



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Executive Committee

Tuesday, November 15, 2016

6:30 PM

Council Chambers

Call to Order, Roll Call

Mayor Kabat called the meeting to order at 6:31 PM.

Present: 5 - Audrey Kader, Richard Swantz, Richard Becker, Francis J. Formanek, Tim Kabat

Others Present: Andrea Richmond, Bob Seaquist, Jai Johnson, Dale Hexom, Marty Gaul, James Cherf, Gary Padesky, Mark Schlafer

Approval of Minutes

A motion was made by Formanek, seconded by Swantz, to APPROVE the minutes from October 11, 2016; approved unanimously by voice vote.

Agenda Items:

[16-0773](#)

A CHARTER ORDINANCE to amend Section 15(b) of the Code of Ordinances of the City of La Crosse regarding the composition of the Board of Public Works.

A motion was made by Swantz, seconded by Formanek, that the Ordinance be RECOMMENDED TO BE RE-REFERRED to the new Council on 5/11/2017. The motion carried by the following voice vote:

Yes: 3 - Kader, Swantz, Formanek

No: 2 - Becker, Kabat

Adjournment

A motion was made by Formanek, seconded by Swantz to ADJOURN the meeting; motion carried.