

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, December 14, 2023

5:55 PM

Council Chambers City Hall, First Floor

Special meeting

Call To Order

Chair Happel called the meeting to order at 5:55 p.m.

Roll Call

Present: 5 - Barb Janssen, Douglas Happel, Larry Sleznikow, Mark Neumann, Rebecca

Schwarz

Absent: 1 - Erin Goggin

Agenda Items:

23-1491

Resolution authorizing the appointment of Ava Giminski as a "Humane Officer" as required by Wis. Stats. Sec. 173.03 to perform humane officer duties for the City.

A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 12/14/2023. The motion carried by the following vote:

Yes: 5 - Janssen, Happel, Sleznikow, Neumann, Schwarz

Absent: 1 - Goggin

Adjournment

Meeting adjourned at 5:56 p.m.