

## City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

### **Meeting Agenda - Final**

### **Finance & Personnel Committee**

Thursday, December 14, 2023

5:55 PM

Council Chambers City Hall, First Floor

#### Special meeting

This meeting is open for in-person attendance and will also be available through video conferencing. The meeting can be viewed (no participation) by visiting the Legislative Information Center Meetings calendar (https://cityoflacrosse.legistar.com/Calendar.aspx) - find the scheduled meeting and click on the "In Progress" video link to the far right in the meeting list.

#### Call To Order

#### Roll Call

Doug Happel, Larry Sleznikow, Erin Goggin, Barb Janssen, Rebecca Schwarz, Mark Neumann

#### Agenda Items:

#### **NEW BUSINESS**

<u>23-1491</u>

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.

Short-circuited by Mayor Reynolds 12.13.2023

#### **Adjournment**

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

#### NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.



# City of La Crosse, Wisconsin

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**Text File** 

File Number: 23-1491

Agenda Date: 12/14/2023 Version: 1 Status: New Business

In Control: Finance & Personnel Committee File Type: Resolution

Agenda Number:

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.

#### RESOLUTION

WHEREAS, the City of La Crosse took on animal control functions through the La Crosse Police Department effective January 1, 2023; and

WHEREAS, the La Crosse Police Department hired Ava Giminski to perform animal control functions and act as a "Humane Officer" on behalf of the City; and

WHEREAS, Wis. Stats. sec. 173.03 requires the governing body of any political subdivision to appoint a "Humane Officer" performing said duties.

NOW, THERFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby appoints Ava Giminski as a "Humane Officer" associated with her duties within the La Crosse Police Department effective January 1, 2023.

BE IT FURTHER RESOLVED that the Police Chief shall take appropriate action to report said appointment to the State.

BE IT FURTHER RESOLVED that the Police Chief and Mayor are hereby authorized to take any and all steps necessary to effectuate this resolution.



Staff Recommendation

# CITY OF LA CROSSE

400 La Crosse Street
La Crosse, Wisconsin 54601
(608) 789-CITY
www.cityoflacrosse.org

#### **LEGISLATION STAFF REPORT FOR COUNCIL**

File ID	Caption
Staff/Department Responsible for Legislation	
Requestor of Legislation	
Location, if applicable	
0 /5	
Summary/Purpose	
Background	
Fiscal Impact	



# OFFICE OF THE MAYOR LA CROSSE

23-1491

December 13, 2023

I hereby approve the submitting of the attached Legislation "Resolution authorizing the appointment of Ava Giminski as the 'Humane Officer' as required by WI SS 173.03 to perform humane officer duties for the City" to be considered at the Common Council. This approval is given due to the time element necessitating consideration of the attached Legislation at the earliest possible date.

Mayor Mitch Reynolds