

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

## **Meeting Agenda - Final**

### **Common Council**

Monday, November 27, 2023 12:00 PM Miller Room
City Hall, First Floor

#### **Special Meeting**

#### Mayor Mitch Reynolds, Presiding

#### Roll Call

# SUSPENSION OF COUNCIL RULE IX FOR THE FOLLOWING ITEM: (2/3 Vote Required)

23-1396

23-1396 Resolution allocating funds to defense of Per- and Polyfluoroalkyl Substances

(PFAs) lawsuits.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the

Committees and/or Council may reconvene in open session.)

Short-circuited by Mayor Reynolds on 11/20/2023.

23-1397 Status and possible action on the City of La Crosse class action lawsuit against

Per- and Polyfluoroalkyl Substances (PFAs) manufacturers.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the

Committees and/or Council may reconvene in open session.)

#### **Adjournment**

#### 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.

#### **Council Members:**

Tamra Dickinson, Erin Goggin, Barb Janssen, Larry Sleznikow, Jenasea Hameister, Christine Kahlow, Mac Kiel, Mackenzie Mindel, Chris Woodard, Rebecca Schwarz, Jennifer Trost, Douglas Happel, Mark Neumann



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## **Text File**

File Number: 23-1396

Agenda Date: 11/27/2023 Version: 1 Status: Agenda Ready

In Control: Common Council File Type: Resolution

Agenda Number:

Resolution allocating funds to defense of Per- and Polyfluoroalkyl Substances (PFAs) lawsuits.

#### RESOLUTION

WHEREAS, two class action lawsuits have been filed against the City of La Crosse concerning PFAs,

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it allocates \$45,000 to pay for defense costs for the lawsuits from the contingency fund.

BE IT FURTHER RESOLVED that the Legal Department is authorized to retain defense counsel.

BE IT FURTHER RESOLVED that City staff is authorized to take actions to effectuate this resolution.



# OFFICE OF THE MAYOR LA CROSSE

23-1396

November 20, 2023

I hereby approve the submitting of the attached Legislation "Resolution allocating funds to defense of Per and Polyfluoroalkyl Substances (PFAs) lawsuits" to be considered at a special meeting of 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



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### **Text File**

File Number: 23-1397

Agenda Date: 11/27/2023 Version: 1 Status: Common Council

Matters

In Control: Common Council File Type: Status Update

Agenda Number: