

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# Meeting Minutes Information Technology Committee

Tuesday, December 2, 2014

7:00 PM

**North Conference Chambers** 

### Call to Order, Roll Call

Andrea Richmond, Chair, called the meeting to order at 7:00 p.m.

Present: 4 - Paul Medinger, Andrea Richmond, James Cherf, Scott Mell

Absent: 1 - Nicholas Breidel

#### **Approval of Minutes**

Unanimous consent to approve minutes of August 14, 2014.

#### **Agenda Items:**

14-1268

Resolution authorizing appropriation in connection with IT Office Remodel.

A motion was made by Medinger, seconded by Cherf, that the Resolution be APPROVED. The motion carried by the following vote:

Yes: 4 - Medinger, Richmond, Cherf, Mell

Absent: 1 - Breidel

**Department Updates** 

## Adjournment

Motion by Cherf, seconded by Medinger, to adjourn at approximately 7:10 p.m. Motion carried unanimously.