



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Wednesday, September 18, 2019

5:00 PM

Council Chambers

Special meeting

Call To Order

Chair Paul Medinger called the meeting to order at 5:00 p.m.

Roll Call

Present: 5 - Paul Medinger, Roger Christians, Barb Janssen, Phillip A. Ostrem, Larry Sleznikow
Excused: 1 - Douglas Happel

Agenda Items:

[19-1358](#)

Resolution authorizing wholesale wastewater treatment agreements and determination of sewer service area to be included in the Final Wastewater Treatment Plant Facility Plan.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

A motion was made by Ostrem, seconded by Christians, to open the PUBLIC HEARING. The motion carried.

The following person spoke about the legislation: Skip Wieser

The following persons spoke in OPPOSITION: Eric Rindfleisch and Robert Mueller

A motion was made by Ostrem, seconded by Sleznikow, to close the PUBLIC HEARING. The motion carried.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE RE-REFERRED to the Common Council on 9/18/2019. The motion carried by the following vote:

Yes: 5 - Medinger, Christians, Janssen, Ostrem, Sleznikow

Excused: 1 - Happel

Adjournment

A motion was made by Sleznikow, seconded by Christians, to ADJOURN. The motion carried by voice vote.