



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Finance & Personnel Committee

Thursday, December 10, 2020

5:50 PM

Council Chambers

special meeting

Call To Order

Chair Paul Medinger called the meeting to order.

Roll Call

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

Absent: 1 - Larry Sleznikow

Agenda Items:

[20-1691](#)

Resolution approving Phase 3 Project Development Agreement with Johnson Controls, Inc.

A motion was made by Christians, seconded by Ostrem to Adopt.

A motion was then made by Ostrem, seconded by Christians, to AMEND the funding source. The motion carried by voice vote.

A motion was made by Christians, seconded by Ostrem, that this Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council, due back by 12/10/2020. The motion carried by voice vote.

Roll Call

Present: 6 - Douglas Happel, Paul Medinger, Roger Christians, Barb Janssen, Phillip A. Ostrem, Larry Sleznikow

[20-1745](#)

Resolution approving First Amendment to 333 Front Street Development Agreement.

A motion was made by Janssen, seconded by Christians, that this Resolution be RECOMMENDED TO BE ADOPTED to the Common Council, due back by 12/10/2020. The motion carried by voice vote.

[20-1746](#)

Resolution authorizing the acceptance of a "Live Music and Entertainment Venue Grant" from the State of Wisconsin on behalf of the La Crosse Center.

A motion was made by Ostrem, seconded by Janssen, that this Resolution be

RECOMMENDED TO BE ADOPTED to the Common Council, due back by 12/10/2020. The motion carried by voice vote.

Adjournment

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