

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, November 14, 2024	4 5:30 PM	Council Chambers City Hall, First Floor	
	Special Meeting		
Call To Order			
	Chair Happel called the meeting to order at 5:30 p.m.		
Roll Call			
Pre	esent: 6 - Barb Janssen, Douglas Happel, Erin Goggin, Larry Sl Neumann,Rebecca Schwarz	leznikow, Mark	
Agenda Items:			
<u>24-1387</u>		lution approving the Wisconsin Department of Employee Trust Funds) and Securian for a voluntary employee paid accident insurance plan, tive January 1, 2025.	
	A motion was made by Schwarz, seconded by Neumann, that t be RECOMMENDED TO BE ADOPTED to the Common Council The motion carried by the following vote:		
	Yes: 6 - Janssen, Happel, Goggin, Sleznikow, Neumann, Sch	warz	
<u>24-1469</u>	Resolution approving EPA Community Grant Partnership Habitat for Humanity for the Greater La Crosse and the C	-	
	A motion was made by Janssen, seconded by Schwarz, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Councilon 11/14/2024. The motion carried by the following vote:		
	Yes: 6 - Janssen, Happel, Goggin, Sleznikow, Neumann, Sch	warz	

24-1468 Resolution approving Assignment of Lease and Estoppel Certificate on behalf of Riverstone Hospitality, LLC for property located at 200 Pearl Street, formerly Holiday Inn Express.

A motion was made by Neumann, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED.

A motion was made by Neumann, seconded by Sleznikow, that the Resolution be AMENDED as proposed in Legistar. The motion carried unanimously.

Unanimous consent that the Resolution be RECOMMENDED TO BE ADOPTED AS AMENDED to the Common Council on 11/14/2024.

Adjournment

Meeting adjourned at 5:34 p.m.