

**Common Council
of the City of Onalaska**

Tuesday, May 10, 2016

1

1 The Meeting of the Common Council was called to order at 7:00 p.m. on Tuesday, May 10,
2 2016. It was noted that the meeting had been announced and a notice posted at City Hall.

3
4 Roll call was taken, with the following members present: Mayor Joe Chilsen, Ald. Jim Binash,
5 Ald. Jim Bialecki, Ald. Jim Olson, Ald. Harvey Bertrand, Ald. Bob Muth

6
7 Also Present: City Clerk Cari Burmaster, Financial Services Director/Treasurer Fred Buehler,
8 City Engineer Jarrod Holter, Human Resource Director Hope Burchell, Parks and Recreation
9 Director Dan Wick, Fire Chief Don Dominick, Interim Land Use and Development Director
10 Katie Aspenson

11
12 Excused Absence: Ald. Barry Blomquist

13
14 **Item 2 – Pledge of Allegiance**

15
16 The Pledge of Allegiance was recited.

17
18 **Item 3 – Public Input: (limited to 3 minutes/individual)**

19
20 Mayor Chilsen welcomed public input at this time.

21
22 **Dave Konkol, Pastor of First Free Church**

23 **123 Mason Street**

24 **Onalaska**

25
26 “I’ve come to open with a prayer: *‘Heavenly Father, you are the creator of all things. You are*
27 *the Lord of heaven and earth. You install and you remove kings. I pray that your holy spirit*
28 *would be at work here tonight among these men as they deliberate upon these things. I pray that*
29 *you would lead the discussion and that you would bring understanding, and that you would*
30 *guide in the decisions that they make. I pray that what they do and say and decide here tonight*
31 *would bring honor to you, would bring honor to themselves, and bring honor to this community.*
32 *In Jesus’ name, Amen.’ ”*

33
34 **Nancy Tolvstad**

35 **369 5th Avenue North**

36 **Onalaska**

37
38 “I’m here to represent the Cemetery Committee. I’m asking for the Council to continue with our
39 Cemetery Project. It’s being done in honor of our loved ones and [to] beautify the cemetery that
40 was established in 1857. What would we do without Jarrod? Lois Riniker and I have been
41 educated during this process. Manmade brick, tumbled brick, stone, limestone ... There were a
42 lot of things that we didn’t quite understand. My daughter is the Assistant Curator at the Vernon

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43 County Museum in Viroqua. Fowler & Hammer are the contractors, and have been delayed for
44 two to three months about waiting for material. I hope they will give us a break. I know there
45 was concern about cost, but this is thousands, and the Great River Landing is millions. All of us
46 on the committee were born and raised in Onalaska. We love our town, as do many others who
47 have lived here most of their lives. Please consider that when making your decision. Thank
48 you.”

49

50 Mayor Chilsen called three times for anyone else wishing to provide public input and closed that
51 portion of the meeting.

52

53 **Item 4 – REPORT FROM THE MAYOR:**

54

55 A. Library statistics for April

56

57 Mayor Chilsen reported that 26 groups, 681 patrons and 10,545 people had utilized the library in
58 April.

59

60 B. Introductions of High School Winter Athletes

61

62 Mayor Chilsen welcomed Onalaska High School boys hockey coach Tim Ebner, who thanked
63 Mayor Chilsen, the Common Council and Dan Wick for the improvements that have been made
64 at the Omni Center. Tim noted that the team had finished 24-4, won the Mississippi Valley
65 Conference and reached the WIAA state tournament for the second time in the last three seasons.
66 Tim also noted he had brought Tyler Ebner, the Hilltoppers’ captain and a first-team, All-State
67 selection, with him to tonight’s meeting. Tim said Parker Tepp and Jacob Dirks had been named
68 honorable mention, All-State.

69

70 Mayor Chilsen welcomed Onalaska High School girls basketball coach Matt Kelliher,
71 sophomore guard Emma Gamoke, junior guard Marissa Delaney, and sophomore guard/forward
72 Jayln Dobbins. Matt noted that the Hilltoppers (21-6) had reached the WIAA State Tournament
73 for the first time in school history, losing to Stoughton 59-56 in the Division 2 semifinals. Matt
74 said junior forward Tayla Stuttley was named third team, All-State by the Wisconsin Associated
75 Press.

76

77 Mayor Chilsen said Onalaska High School senior Konrad Ernst was the Division 1 runner-up in
78 the 220-pound weight class at the WIAA State Wrestling Tournament.

79

80 C. Proclamation for Kids in the Park

81

82 Mayor Chilsen read the Proclamation for Kids in the Park.

83

84 Motion by Ald. Bialecki, second by Ald. Olson, to approve the Proclamation for Kids in the

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85 Park.

86

87 On voice vote, motion carried.

88

89 D. Proclamation for Joanne Van Riper Day

90

91 Mayor Chilsen read the Proclamation for Joanne Van Riper Day.

92

93 Motion by Ald. Bialecki, second by Ald. Muth, to approve the Proclamation for Joanne Van
94 Riper Day.

95

96 On voice vote, motion carried.

97

98 E. Recognition of the Onalaska Parks and Recreation Department for receiving the 2016
99 President's Award at the annual Onalaska Area Business Association meeting

100

101 Mayor Chilsen said the Parks and Recreation Department had received the President's Award
102 from the OABA for its work in the city, and he congratulated Dan.

103

104 Dan complimented the Parks and Recreation Department staff and expressed his thanks.

105

106 F. Appointment to the Technology Advisory Committee – Appointed by the Mayor

107

108 Mayor Chilsen noted that the Council had been given information regarding the appointment of
109 Tim Bena to the Technology Advisory Committee. Tim will replace Alex Diluzio.

110

111 Motion by Ald. Olson, second by Ald. Bialecki, to approve the appointment of Tim Bena to the
112 Technology Advisory Committee.

113

114 On voice vote, motion carried.

115

116 G. Appointment to the Board of Public Works – Alderperson Jim Bialecki (to replace
117 Alderperson Bob Muth)

118

119 Motion by Ald. Binash, second by Ald. Muth, to approve Alderperson Jim Bialecki as Ald. Bob
120 Muth's replacement on the Board of Public Works.

121

122 On voice vote, motion carried.

123

124 H. Appointment to the Community Development Authority (CDA) – Alderperson Barry
125 Blomquist (to replace Alderperson Jim Bialecki)

126

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127 Motion by Ald. Binash, second by Ald. Muth, to approve Alderperson Barry Blomquist as
128 Alderperson Jim Bialecki's replacement on the Community Development Authority.

129

130 On voice vote, motion carried.

131

132 **RECOMMENDATIONS FOR APPROVAL AND/OR POSSIBLE ACTION FROM THE**
133 **FOLLOWING COMMITTEES/COMMISSIONS/BOARDS:**

134

135 All items listed under the consent agenda are considered routine and will be enacted by one
136 motion. There will be no separate discussion of these items unless a council member requests
137 removal, in which event the item will be removed from the consent agenda and considered in the
138 order of business in the non-consent agenda.

139

140 **Item 5 – Consent Agenda**

141

142 A. Approval of minutes from the previous meeting(s)

143

144 **FINANCE COMMITTEE**

145

146 B. Accept Omni Center Financials for 2016

147 C. Accept City General Fund Financials for 2016

148 D. Accept Gundersen Health Systems Parking Ramp Financials for 1st Quarter for 2016

149 E. Award the Common Council Audio/Video System from selection committee and IT
150 Committee to Vendor #3 – Tierney, not to exceed \$77,500

151 F. Approval of Cash Management Draft Policy for the City of Onalaska

152 G. Award of the transcription contract to Kirk Bey in the 2017-2018 budget years

153

154 **PERSONNEL COMMITTEE**

155

156 H. Review and consideration of the following job description changes due to the first floor
157 suite reorganization:

158 1. Deputy City Clerk/Administrative Assistant job description

159 2. Deputy Finance Director job description

160 3. Office Clerical Support job description

161 4. Payroll/Finance Assistant job description

162 5. HR Assistant/Finance Support job description

163 6. Financial Services Director job description

164 7. Human Resource Director job description

165 8. Law Enforcement Record Specialist job description

166 9. IT Specialist job description

167 I. Review and consideration of timeline and authorization to replace and post and advertise:

168 1. Deputy City Clerk/Administrative Assistant

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- 169 2. Payroll/Finance Assistant
170 3. HR Assistant/Finance Support
171 J. Approval of River Valley Newspaper Group 2016-2017 contract
172

173 **JUDICIARY COMMITTEE**
174

- 175 K. Approval of **Ordinance No. 1544-2016** – to amend Chapter 1 of Title 10, Section 34 of
176 the Code of Ordinances of the City of Onalaska relating to Removal of Illegally Parked
177 Vehicles (Third and Final Reading)
178 L. Approval of **Ordinance No. 1548-2016** – to amend Chapter 2 of Title 2, Section 11 of
179 the Code of Ordinances of the City of Onalaska relating to Special Meetings (Third and
180 Final Reading)
181 M. Approval of **Ordinance No. 1554-2016** – to amend Chapter 6 of Title 13 of the Code of
182 Ordinances of the City of Onalaska relating to Fence Regulations (First and Second
183 Reading)
184 N. Approval of **Ordinance No. 1555-2016** – to amend Title 11 Chapter 2 of the City of
185 Onalaska Code of Ordinances related to Carrying Concealed Weapons Prohibited (Third
186 and Final Reading)
187 O. Approval of **Ordinance No. 1558-2016** – to rezone property located in Section 04
188 Township 16, Range 7 in the City of Onalaska, La Crosse County Wisconsin from Single
189 Family Residential and/or Duplex Residential (R-2) to Transitional Commercial (TC)
190 (First and Second Reading) (Mike Gavin Rezoning)
191

192 **ADMINISTRATIVE COMMITTEE**
193

- 194 P. Approval of Operator’s Licenses as listed on report dated May 4, 2016
195 Q. Approval of 2015-2016 Cigarette License for the following applicant:
196 1. Onalaska Smoke4Less Inc., 1220 Crossing Meadows Drive, Onalaska
197 R. Special Events Permits:
198 1. Approval of 8th Annual Kids Triathlon for YMCA on July 9, 2016 from
199 8 a.m. to noon starting at 400 Mason Street, Onalaska
200 2. Approval of 2 Brothers Power Sports Spyder Spin Motorcycle Ride on
201 May 28, 2016 from 9 a.m.-5 p.m. starting at 905 Oak Avenue South,
202 Onalaska
203 S. Approval of request for burial of ashes for Arliss J. Phelps in Block 117, Lot 1, Grave 4
204 with ashes of her husband Phillip and daughter Candice
205 T. Approval of a Class “B” Picnic License for La Crosse Area Harley Owners Group for
206 July 9, 2016 at 1116 Oak Forest Drive, Onalaska
207

208 **BOARD OF PUBLIC WORKS**
209

- 210 U. Approval of change order number one for the 2016 Onalaska Cemetery Main Street

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- 211 Improvements in the amount of \$1,889.89
212 V. Approval of professional engineering services for updating of the Supervisory Control
213 and Data Acquisition (SCADA) system to Strand Associates in the amount of \$7,000.00
214 W. Deny participating in Xcel Energy Solar Connect Community Project
215 X. Approval of **Resolution 28-2016** – to support a national effort to build United States
216 Bicycle Route 30
217 Y. Approval of construction services to repair retaining wall along Esther Drive to Ziegler’s
218 Landscape by Design LLC in the amount of \$7,274.34, with funding from 2014 Capital
219 Improvement Project Fund
220 Z. Approval of agreement with Wisconsin Department of Transportation for connecting
221 highway limits along State Trunk Highway 35
222 AA. Approval of transfer of lands with the Wisconsin Department of Natural
223 Resources for Phase I of the Great River Landing Project
224 BB. Approval of construction services for water main installation at the intersection of
225 State Trunk Highway 35 and 2nd Avenue Southwest to Gerke Excavating in the amount
226 of \$14,680.56, with funding from the 2014 Capital Improvement Project Fund
227

228 **PLAN COMMISSION**

- 229
230 CC. Approval of a Conditional Use Permit filed by the City of Onalaska for City &
231 Wisconsin Department of Natural Resources (WDNR)-owned parcels along Irvin Street,
232 1st Avenue & 2nd Avenue South (State Road 35) to construct the Great River Landing
233 (Tax Parcels #18-1-0, 18-9-100, 18-6-0, 18-15-0, 18-20-1, 18-19-0, 18-16-0, 18-18-0, 18-
234 2-2) (FIO)
235 DD. Approval of a Conditional Use Permit filed by Mike Gavin, 2902 Wildrose Lane,
236 Onalaska, WI 54650 on behalf of Jeannette Moe, W8206 Main Street, Holmen, WI
237 54636 for the purpose of allowing three (3) structures on a single parcel at 1605, 1613,
238 1621 & 1637 Main Street, Onalaska (Tax Parcels #18-728-2, 18-728-0, and 18-727-1)
239 (FIO)
240 EE. Approval of a Conditional Use Permit filed by Treavor Millin, 200 Twilite Street, La
241 Crescent, MN 55947 for the purpose of allowing warehousing/storage/small engine repair
242 at 566 & 570 Lester Avenue, Onalaska (Tax Parcels #18-4011-0 & 18-4012-0) (FIO)
243 FF. Approval of a rezoning request filed by Weiser Brothers G.C. Inc., 200 Twilite Street, La
244 Crescent, MN 55987 on behalf of Oak Forest Dental, 1062 Oak Forest Drive, Onalaska,
245 WI 54650 from Single Family and/or Duplex Residential (R-2) to Neighborhood
246 Business (B-1) for the purpose of constructing a dental office at 1217 Quincy Street,
247 Onalaska, WI 54650 (Tax Parcel #18-675-4)
248 GG. Approval of a request from Keith Heinze on behalf of Luther High School to
249 allow an exception to Section 13-6-6-1 (h) Removal/Security for Removal regarding
250 abandoned cell towers to reuse the existing foundation and electrical
251 HH. Approval of a request from Keith Heinze on behalf of Luther High School to
252 allow an exception to Section 13-6-6-1 (h) Removal/Security for Removal regarding

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7

253 abandoned cell towers to remove the foundation base to three (3) feet

254

255 **UTILITIES COMMITTEE/MASS TRANSIT**

256

257 II. Shared Ride Transit:

258

1. Approval of 2016 financials

259

2. Set Date/Time for 2016 Program of Projects Hearing to be held June 8, 2016 at 7 p.m.

260

261

3. Set Date/Time for Public Notice on Proposed Increase in Fares of \$.25 for January 2017 to be held June 8, 2016 at 7:01 p.m. (or immediately following the previous hearing)

262

263

264

4. Approve sending notices to surrounding towns and villages wanting to participate in Shared Ride Program for 2017

265

266

267 **PARKS AND RECREATION BOARD**

268

JJ. Approve Park and Recreation Department Annual Report

269

KK. Approve installation of rain garden at the Community Center

270

271

272 Motion by Ald. Bialecki, second by Ald. Olson, to approve the Consent Agenda.

273

274 On voice vote, motion carried.

274

275

276 **Non-Consent Agenda**

277

278 **Item 6 – RECAP ITEMS PULLED FROM THE CONSENT AGENDA**

279

280 As there were no items removed from the Consent Agenda, Item 7 was addressed next.

280

281

282 **Item 7 – FINANCE COMMITTEE**

283

284 A. Vouchers

284

285

286 Motion by Ald. Bialecki, second by Ald. Bertrand, to approve the vouchers expended since the last Common Council meeting on April 12, 2016, in the amount of \$1,829,696.78.

286

287

288

289 On voice vote, motion carried.

289

290

291 B. Discussion and possible action regarding the costs associated with the change in color for the masonry pillars on the 2016 Main Street Cemetery Project (see BOPW Item 10A)

291

292

293

294 Ald. Bialecki referred to a letter dated May 10, 2016 from Fowler & Hammer and noted the

294

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8

295 Council has two options from which to choose. Ald. Bialecki also pointed out the change order
296 cost has been reduced from \$11,900 to \$10,000.

297

298 Jarrod said staff has been working with Fowler & Hammer, the project's general contractor, and
299 he complimented the contractor's staff for providing the city with options. Jarrod said that while
300 the letter from Fowler & Hammer lists three options, the first one is to install the Reflection
301 Stone and colored mortar as directed and approved at an extra overhead cost of \$420. The
302 second and third options would cost the same (\$10,000), but Option No. 2 is to install a Buechel
303 Stone Ashlar product, and Option No. 3 is to install Buechel Stone Dimensional Mill Creek
304 Tailored Blend. Labor costs for both Option No. 2 and Option No. 3 would increase from \$420
305 to \$490. The cost of mason labor would be \$1,640 as it would be necessary to split the stone
306 (this was not included in the original bid). The cost of the stone material would be \$6,900.
307 Jarrod said the cost of a mock-up would be \$550, but added this is open to discussion as this
308 might not be done. The cost of the Reflection Stone Pallet opened for mock-up would be \$420
309 (only unopened pallets may be returned).

310

311 Jarrod said, "If you look at what we have today in the masonry unit, I equate to going to the store
312 and having white bread that you can get for 79 cents a loaf, and now we're moving up to 12-
313 grain bread that you're going to pay \$3.99 a loaf for at the supermarket. We're getting more
314 value for what we're going to gain. For the \$10,000 we're actually going to gain \$8,500 more in
315 value with the product that we have. I've looked at the prices for the product. It seems to be fair
316 what they're charging with what they have in here. It's a matter tonight of deciding if we want
317 to go with a different product. I do have a sample of the product that we are proposing with me
318 tonight if anyone wants to look at that." Jarrod added that the Cemetery Committee members
319 have stated they prefer Option No. 3.

320

321 Motion by Ald. Bialecki, second by Ald. Olson, to approve Option No. 3 in the change order
322 request as identified in the document from Fowler & Hammer dated May 10, 2016 in an amount
323 not to exceed \$10,000.

324

325 Jarrod noted that the project had been approved for a total bid of slightly more than \$230,000 and
326 pointed out that that total had been reduced to \$196,000 by removing items (sidewalks, paving
327 projects, storm sewer costs) that had been worked on utilizing other budget funds. Jarrod said,
328 "We got that down from the donations to an amount of a little under \$45,000. Of that, the
329 [Cemetery] Committee was told to fundraise the remaining balance." Jarrod asked Fred if the
330 remaining balance to fundraise would increase with the change order.

331

332 Ald. Bialecki inquired about the fundraising target.

333

334 Jarrod said the previous fundraising target was \$24,908 and noted that this total would increase
335 \$10,000.

336

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9

337 Ald. Muth asked if the Cemetery Committee is satisfied with the change.

338

339 Jarrod said, "I think the committee – and I actually spoke to more members that were here
340 previously – and they were all in agreement when I talked to them. I [also] had talked to a
341 couple other committee members previously. I think the new choice is something that they are
342 unified around, and I think will go forward and be pleased with. I am very hopeful that we will
343 be moving forward at an expeditious pace to get this job finished."

344

345 Ald. Muth inquired about the project's completion date.

346

347 Jarrod said he hopes the project will be finished by midsummer, but he added he has been telling
348 those who ask that it will be done by late summer. Jarrod said he believes Fowler & Hammer
349 understands that the city wants to finish the project, adding that the project will not be done by
350 Memorial Day (the completion date stated in the original contract) unless the stone is sitting on a
351 pallet and can be shipped to the city within the next week.

352

353 Ald. Binash asked if the \$10,000 is an increase over the original amount that was being
354 considered.

355

356 Jarrod said yes.

357

358 Ald. Binash noted that the right lane at the intersection of Main Street and Sand Lake Road has
359 been consistently blocked off due to the project and asked if traffic will be allowed to flow freely
360 if the project is delayed.

361

362 Jarrod noted that the right lane has been closed only when the contractors are working and
363 pointed out that the lane is opened for the weekend on Friday afternoons. Jarrod said staff will
364 coordinate with Fowler & Hammer and only put out the lane blockage if it is needed.

365

366 Ald. Binash asked if the Cemetery Committee is raising the \$10,000, or if the city will be
367 contributing.

368

369 Jarrod said the Cemetery Committee was informed when the contract was approved that it must
370 raise the other \$24,908. Jarrod said \$10,000 will be added to that total, and the Cemetery
371 Committee is expected to raise the money before any other work is done in the cemetery as
372 enhancements.

373

374 Ald. Binash asked if the city would make the payment and ask the Cemetery Committee to
375 reimburse the city if the \$34,908 is not raised.

376

377 Jarrod said, "The city is going to pay the contract to finish the project, and we are hopeful that
378 they would raise the money. If there is no collateral lien on anything that would justify that they

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10

379 would ... They have been very judicious in raising the first \$152,000. They have actually
380 brought in another \$1,000 in the last month. I think once you get the project up and built it will
381 be a lot easier for them to finish their goal because people have something they can see and get
382 their name associated with it. I think they have been judicious in trying to go out and fundraise.”
383

384 On voice vote, motion carried.
385

386 **Item 8 – PERSONNEL COMMITTEE**
387

388 A. Review and consideration of the first floor suite reorganization plan
389

390 Motion by Ald. Bialecki, second by Ald. Olson, to approve the first floor suite reorganization
391 plan.
392

393 On voice vote, motion carried.
394

395 B. Review and consideration of the following job description changes due to the first floor
396 suite reorganization:

397 1. Finance Support Clerk job description
398

399 Motion by Ald. Bialecki, second by Ald. Muth, to approve the Finance Support Clerk job
400 description changes due to the first floor suite reorganization.
401

402 On voice vote, motion carried.
403

404 C. Review and consideration of timeline and authorization to replace and post and advertise:
405

406 1. Finance Support Clerk
407

408 Motion by Ald. Bialecki, second by Ald. Bertrand, to approve timeline and authorization to
409 replace and post and advertise Finance Support Clerk position.

410 Ald. Bialecki asked Hope about the timeline to hire a Finance Support Clerk.
411

412 Hope said the goal is to fill the position by mid-June.
413

414 On voice vote, motion carried.
415

416 D. Review and consideration of authorization to post and advertise:
417

418 1. Law Enforcement Records Specialist
419

420 Motion by Ald. Bialecki, second by Ald. Olson, to approve authorization to post and advertise
421 Law Enforcement Records Specialist position.
422

422 On voice vote, motion carried.

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423
424 E. Review and consideration of change to department head job descriptions, changing the
425 supervisor from Mayor to City Administrator, with the exception of the Police Chief and
426 Fire Chief, which will remain with the Mayor

427
428 Motion by Ald. Bialecki, second by Ald. Bertrand, to approve change to department head job
429 descriptions, changing the supervisor from Mayor to City Administrator, with the exception of
430 the Police Chief and Fire Chief, which will remain with the Mayor.

431
432 On voice vote, motion carried.

433
434 **Item 9 – JUDICIARY COMMITTEE**

435
436 A. **Ordinance No. 1557-2016** – to rezone property located in Section 08 Township 16,
437 Range 7 in the City of Onalaska, La Crosse County Wisconsin from various uses
438 including Neighborhood Business, Single Family, Residential, Heavy Industrial and
439 Undefined to Public and Semi-Public (First and Second Reading) (City of Onalaska
440 Rezoning)

441
442 Motion by Ald. Binash, second by Ald. Bertrand, to suspend the rules and give Ordinance No.
443 1557-2016 its First, Second, Third and Final Reading.

444
445 On voice vote, motion carried.

446
447 Motion by Ald. Muth, second by Ald. Binash, to approve Ordinance No. 1557-2016 – to rezone
448 property located in Section 08 Township 16, Range 7 in the City of Onalaska, La Crosse County
449 Wisconsin from various uses including Neighborhood Business, Single Family, Residential,
450 Heavy Industrial and Undefined to Public and Semi-Public (First, Second, Third and Final
451 Reading) (City of Onalaska Rezoning).

452
453 On voice vote, motion carried.

454
455 **Item 10 – BOARD OF PUBLIC WORKS**

456
457 A. Review and consideration of color choice for masonry pillars on the 2016 Onalaska
458 Cemetery Main Street Improvements Project, including change order number two with
459 cost associated with:
460 1. Restocking Fee cost
461 2. Mortar mix cost
462 3. Contractor delay cost
463 4. Mock wall stone cost
464 5. Substitution of masonry unit cost

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465

466 This item was addressed under Finance Item 7B.

467

468 **Item 11 – REPORT FROM FINANCIAL SERVICES DIRECTOR**

469

470 A. Consideration and possible action regarding an additional refunding bond issue for the
471 City of Onalaska

472

473 Fred noted he had spoken with Brad Viegut of Robert W. Baird and said interest rates have
474 decreased since this item was last discussed by the Finance and Personnel Committee in April.
475 Fred said Brad is requesting that an additional bond issue be added, bringing the total to four.
476 The present value of savings would be an additional \$58,051 compared to the original estimate.
477 The present value of savings also would increase to 8.714 percent compared to the original figure
478 from April.

479

480 Motion by Ald. Bialecki, second by Ald. Olson, to approve an additional refunding bond issue
481 for the City of Onalaska.

482

483 On voice vote, motion carried.

484

485 **Item 12 – CLOSED SESSION**

486

487 To consider a motion to convene in Closed Session under Section 19.85(1)(g) of the Wisconsin
488 Statutes for the purpose of conferring with legal counsel for the governmental body who is
489 rendering oral or written advice concerning strategy to be adopted by the body with respect to
490 litigation in which it is or is likely to become involved:

491

- 492 • Menards excessive assessment
- 493 • Claim arising from sand in water system at 926 11th Avenue South
- 494 • Property damage at 748 Elizabeth Lane
- 495 • Travel and Meal Reimbursement Policy 1.12
- 496 • Responding to calls out of the Onalaska coverage area

497

498 If any action is required in Open Session, as the result of the Closed Session, the Council will
499 reconvene in Open Session to take the necessary action and/or continue on with the printed
500 agenda.

501

502 Motion by Ald. Muth, second by Ald. Bialecki, to convene in Closed Session.

503

504 On roll call vote: Ald. Bob Muth – aye, Ald. Jim Bialecki – aye, Ald. Jim Binash – aye, Ald.
505 Harvey Bertrand – aye, Ald. Jim Olson – aye. In Closed Session.

506

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507 **Open Session at 8:32pm**

508

509 Motion by Alderperson Jim Bialecki, second by Alderperson Jim Olson to deny the claim for
510 sand in the water system at 926 11th Avenue South.

511 On voice vote motion carried.

512

513 Motion by Alderperson Jim Bialecki, second by Alderperson Jim Olson to deny Claim #235-
514 03052016 for property damage at 748 Elizabeth Lane, Onalaska.

515 On voice vote motion carried.

516

517 Motion by Alderperson Jim Bialecki, second by Alderperson Jim Olson to adjourn at 8:35pm.

518 On voice vote motion carried.

519

520

521

522 Recorded by:

523

524 Kirk Bey