

**Common Council
of the City of Onalaska**

Tuesday, June 14, 2016

1

1 The Meeting of the Common Council was called to order at 7:00 p.m. on Tuesday, June 14,
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. Barry Blomquist, Ald. Jim Olson, Ald. Harvey Bertrand, Ald. Bob Muth

6
7 Also Present: City Clerk Cari Burmaster, City Attorney Sean O’Flaherty, Financial Services
8 Director/Treasurer Fred Buehler, City Engineer Jarrod Holter, Parks and Recreation Director
9 Dan Wick, Robert W. Baird Managing Director Brad Viegut

10
11 **Item 2 – Pledge of Allegiance**

12
13 The Pledge of Allegiance was recited.

14
15 **Item 3 – Public Input: (limited to 3 minutes/individual)**

16
17 Mayor Chilsen welcomed public input at this time.

18
19 **Nancy Hatlevig, Pastor of Connect Church**
20 **833 Sand Lake Road**
21 **Onalaska**

22
23 “I would like to pray for the meeting tonight. [Here are] a few verses from Psalm 133: *‘How*
24 *blessed is the nation whose God is the Lord, the people he has chosen as his own inheritance.*
25 *The Lord looks from heaven and he sees all the sons of men. From the place of his dwelling he*
26 *on all the inhabitants of the earth. He fashions their hearts individually. He considers all their*
27 *works. Behold, the eye of the Lord is on those who fear him, on those who hope in his mercy.*
28 *Heavenly Father, I thank you tonight for this great city of Onalaska, this beautiful place that we*
29 *are privileged to live. I thank you that our nation [and] our state have a blessing from heaven*
30 *upon them, and we’ve been a people that have been blessed, and we thank you for this. I thank*
31 *you for these men that are at the Common Council tonight. Lord, I pray that each one of them*
32 *would know how much you care about them personally [and] about their families, their*
33 *businesses [and] their children and grandchildren, and that as they give themselves to the labor*
34 *at hand that it will be a joy to them and you would give them great wisdom. We thank you for*
35 *their leadership, and we thank you for all of those who are servants of the City of Onalaska – for*
36 *our policemen and our firemen and our EMTs and sheriffs and all those in the city and county*
37 *that enable us to live in a blessed and peaceful place. We thank you for them tonight. Lord, we*
38 *thank you for our schools and our teachers, and we pray that our schools would continue to be*
39 *the best [and] that the schools would have peace for the children to grow and prosper in, and*
40 *safety would abound in our community. And we also thank you, Lord, for the businesses here,*
41 *[and we pray] that they would prosper. [We pray that] money would not be an issue, but all*
42 *things that are needed would be accomplished, and we thank you for that. We praise you, and*

Reviewed 6/16/16 by Cari Burmaster

**Common Council
of the City of Onalaska**

Tuesday, June 14, 2016

2

43 *we thank you, Lord, in this day of unprecedented dangers and destruction, that we know that it's*
44 *only your help that is sufficient for this day. And I thank you too, Lord, that I have authority in*
45 *Jesus' name, and I do bind every evil force that is working against the City of Onalaska [and]*
46 *against the people of Onalaska that we would not experience the terrors of the day, Lord, but*
47 *that we would live in a peaceful and prosperous place, and our children and all of our*
48 *descendants would be so blessed that we live here and you have blessed us at such a time as this.*
49 *And Lord, last of all, [we pray] that every decision made here tonight would be with your*
50 *wisdom and for the betterment and the blessing of the community of Onalaska. I ask these things*
51 *in Jesus' name, Amen.' ”*

52

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

55

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

57

58 A. Library statistics for May

59

60 Mayor Chilsen reported that the May gate count was 9,307. Computer usage totaled 1,181 half-
61 hour time slots. Room rental fees totaled \$150.

62

63 B. Onalaska High School All-Class Reunion

64

65 Mayor Chilsen said he is removing this item from the agenda.

66

67 C. Renaming of 2nd Avenue

68

69 Mayor Chilsen said he is seeking guidance in renaming 2nd Avenue, noting that a couple of
70 citizens have come forward with a letter to him asking that the city consider renaming 2nd
71 Avenue to something more fitting for the stretch of road by the Great River Landing, which is
72 currently under construction.

73

74 Ald. Bialecki asked Mayor Chilsen who is making this request.

75

76 Mayor Chilsen said John Kenny is one of the citizens who is making the request, adding that
77 John said he and a neighbor had been discussing this topic and they believe 2nd Avenue should
78 have a more attention-grabbing name.

79

80 Ald. Bialecki suggested referring this matter to the Board of Public Works. Ald. Bialecki said he
81 wants to find out how the residents and business owners along 2nd Avenue feel about a potential
82 name change, and he also wants to find out how the city would effect a change officially with the
83 United States Postal Service.

84

Reviewed 6/16/16 by Cari Burmaster

**Common Council
of the City of Onalaska**

Tuesday, June 14, 2016

3

85 Ald. Binash said he agrees with Ald. Bialecki, stating, “Past experiences tell me that when you
86 rename a street, the people who have all their letterhead and the buildings and the businesses
87 have to redo all their postal. It could be more than what you’re really asking for.”

88

89 Ald. Muth said 2nd Avenue has been the name of the street since its creation, stating,
90 “Historically, I don’t like to change things unless there’s a really good reason.”

91

92 Mayor Chilsen said he will send this request to the Board of Public Works.

93

94 D. Announcement of Public Forum for the Plan Commission regarding Payment in Lieu of
95 Taxes (PILOT) Program on June 16, 2016 at 6:30 p.m. at the Onalaska Omni Center, 255
96 Riders Club Road, to discuss proposed draft PILOT Program Ordinance

97

98 Mayor Chilsen said he will be facilitating this discussion and encouraged the Common Council
99 to attend the public forum.

100

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

103

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

108

109 **Item 5 – Consent Agenda**

110

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

112

113 **FINANCE COMMITTEE**

114

115 B. Hawkins, Ash, CPAs, LLP

116 1. Accept 2015 Audit – City of Onalaska Financials

117 2. Accept Tax Incremental Finance District #4 Audit Closure

118 C. Accept Omni Center Financials for 2016

119 D. Accept City General Fund Financials for 2016

120 E. Accept online utility payments with no charge for the service

121

122 **PERSONNEL COMMITTEE**

123

124 F. Approval of the changes to the Part-Time Mayor Job Description

125 G. Approval of out-of-state travel for Tim Berg to attend Association of Transportation

126 Safety Information Professionals (ATSIP) Conference in Baltimore, Maryland on August

Reviewed 6/16/16 by Cari Burmaster

**Common Council
of the City of Onalaska**

Tuesday, June 14, 2016

4

127 7th through 10th, 2016

128 H. Approval of Onalaska School Resource Officer Agreement for 2016-2017 school year

129

130 **JUDICIARY COMMITTEE**

131

132 I. Approval of **Ordinance No. 1554-2016** – to amend Chapter 6 of Title 13 of the Code of
133 Ordinances of the City of Onalaska relating to Fence Regulations (Third and Final
134 Reading)

135 J. Approval of **Ordinance No. 1558-2016** – to rezone property located in Section 04
136 Township 16, Range 7 in the City of Onalaska, La Crosse County Wisconsin from Single
137 Family Residential and/or Duplex Residential (R-2) to Transitional Commercial (TC)
138 (Third and Final Reading) (Mike Gavin Rezoning)

139 K. Approval of **Ordinance No. 1559-2016** – to annex land located in the Southwest ¼ of the
140 Southeast ¼ in Section 29, Township 17 North, Range 7 West from the Town of
141 Onalaska to the City of Onalaska (First and Second Reading) (Three Amigos Property
142 Management, LLC, successor in interest to Bob Stephan, Abbey Road Development,
143 LLC) (Previous Ordinance 1469-2014)

144 L. Approval of **Ordinance No. 1560-2016** – to amend Section 3 of Chapter 1 of Title 3 of
145 the Code of Ordinances of the City of Onalaska relating to City Budget (First and Second
146 Reading)

147 M. Approval of **Ordinance No. 1562-2016** – to annex land located in the Southwest ¼ of the
148 Southwest ¼ in Section 3, Township 16 North, Range 7 West from the Town of Onalaska
149 to the City of Onalaska (First and Second Reading) (Coulee Golf Bowl Annexation)
150 (Previous Ordinance 1468-2014)

151 N. Approval of **Ordinance No. 1563-2016** – to amend Title 2 Chapter 4 of the City of
152 Onalaska Code of Ordinances related to the Community Development Authority (First
153 and Second Reading)

154 O. Approval of **Ordinance No. 1564-2016** – to amend Section 7 of Chapter 1 of Title 7 of
155 the Code of Ordinances of the City of Onalaska relating to the Impoundment of Animals
156 (First and Second Reading)

157

158 **ADMINISTRATIVE COMMITTEE**

159

160 P. Approval of Licenses for 7/1/2016-6/30/2017:

161

1. Class A Liquor Licenses

162

2. Class A Beer Only License

163

3. Class B Liquor Licenses

164

4. Class B Beer Only Licenses

165

5. Outdoor Venue Licenses – Class B Liquor

166

6. Outdoor Venue Licenses – Class B Beer

167

7. Cigarette License

168

8. Hotel/Motel Licenses

Reviewed 6/16/16 by Cari Burmaster

**Common Council
of the City of Onalaska**

Tuesday, June 14, 2016

5

- 169 9. Campground/Mobile Home Licenses
170 10. Taxi Licenses
171 Q. Approval of Fireworks Permit for Michael Callaway/Snap Fireworks for tent at East
172 Towne Plaza from June 15-July 8, 2016 to sell fireworks
173 R. Approval of Fireworks Display Permit for Patrick Bonadurer/La Crosse Skyrockers for
174 Festival Foods for June 25, 2016 (alternate date June 26, 2016) from approximately 9:45-
175 10:30 p.m. at the Onalaska Schools Baseball Fields
176 S. Request for burial of ashes for:
177 1. Diane Smith for burial of her ashes with full body burial of her mother,
178 Nora Olson, in Block 42, Lot 3, Grave 3
179 2. Charles and Donia Lenser for burial of ashes for Charles in the same
180 grave with full burial of Donia in Block 15, Lot 8, Grave 2
181 T. Approval of a Class "B" Picnic License for Rotary of La Crosse – After Hours on July 9,
182 2016 at 111 Irvin Street, Onalaska for Three Rivers Roleo Log Rolling Tournament
183 U. Approval of Special Events Permits for Fall Color Run Weekend on Saturday, October 8,
184 2016 from 10-10:30 a.m. starting at Rowe Park
185

186 **BOARD OF PUBLIC WORKS**

- 187
188 V. Approval of Sanitary Sewer System Compliance Maintenance Annual Report for 2015
189 W. Approval of Well #10 pump removal, inspection and reinstallation by Municipal Well
190 and pump at a cost not to exceed \$28,586
191 X. Approval of change order #4 for Well #9 reconstruction project in the amount of \$-
192 7,506.42
193 Y. Approval of professional surveying services for Transportation Project Plat, acquisition
194 staking and title searches for Riders Club Road and Braund Street & PH projects by Short
195 Elliott Hendrickson in the amount of \$57,679.60
196 Z. Approval of releasing sanitary sewer easement rights along Rose Street in the City of La
197 Crosse to Wisconsin Department of Transportation in relation to construction project
198 1071-06-82
199 AA. Approval of storm sewer outfall repair along State Trunk Highway 157 West of
200 PH by Coulee Region Concrete Repair in an amount not to exceed \$4,500
201

202 **UTILITIES COMMITTEE/MASS TRANSIT**

- 203
204 BB. Onalaska/Holmen/West Salem Shared Ride:
205 1. Approval of proposed increase in fares for January 1, 2017 by \$.25
206 2. Approval regarding the options for the Onalaska/Holmen/West Salem
207 Request for Proposal for 2017
208 3. Accept 2016 Shared Ride Financials
209 4. Accept audit findings for 2013 and 2014 regarding deficiencies in the
210 provider's financials/practices and accepted the corrected action plan

Reviewed 6/16/16 by Cari Burmaster

**Common Council
of the City of Onalaska**

Tuesday, June 14, 2016

6

- 211 necessary to clear findings
212 5. Accept the corrected action plan from 2013-2014 (4b5) and possible
213 action be carried into 2015 and 2016 and in the future
214

215 **PARKS AND RECREATION BOARD**

- 216
217 CC. Approve participation in the Driftless Region Bike Share Program pending
218 funding in 2017
219 DD. Approve the Audio Upgrades to the Omni Center
220 EE. Approve the following Agreements/Contracts:
221 1. Recreation Program Coordinator Agreement
222 2. Official/Referee Independent Contractor Agreement
223

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

225

226 On voice vote, motion carried.

227

228 **Non-Consent Agenda**

229

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

231

- 232 • Item CC: Parks and Recreation Board – Approve participation in the Driftless Region
233 Bike Share Program pending funding in 2017. Ald. Binash noted that the Parks and
234 Recreation Board tabled this item at its June 13 meeting and asked that it be removed
235 completely.
236 • Item DD: Parks and Recreation Board – Approve the Audio Upgrades to the Omni
237 Center
238

239 Sean said both items must be moved to the Non-Consent Agenda.

240

241 Mayor Chilsen said both items will be moved to between Items 10 and 11, and that Item CC may
242 be removed at that time.

243

244 **Item 7 – FINANCE COMMITTEE**

245

246 A. Vouchers

247

248 Motion by Ald. Bialecki, second by Ald. Olson, to approve the vouchers expended since the last
249 Common Council meeting on May 10, 2016, in the amount of \$2,421,123.13.

250

251 On voice vote, motion carried.

252

Reviewed 6/16/16 by Cari Burmaster

**Common Council
of the City of Onalaska**

Tuesday, June 14, 2016

7

253 B. **Resolution 31-2016** – Resolution authorizing the issuance and sale of \$4,525,000
254 General Obligation Refunding Bonds
255

256 Motion by Ald. Bialecki, second by Ald. Blomquist, to approve Resolution 31-2016 – Resolution
257 authorizing the issuance and sale of \$4,525,000 General Obligation Refunding Bonds.
258

259 Brad Viegut noted that Robert W. Baird serves as the underwriter to the City of Onalaska for the
260 transaction under consideration. Brad said this is a follow-up from the April 6 Finance and
261 Personnel Committee meeting, noting that this is a refinancing of prior debt of the city. Brad
262 said this is not a refunding to restructure the debt payments or prolong the payments, but rather it
263 is exchanging higher interest rate debt with lower interest rate debt available in today’s market.
264 Brad said the issue size (\$4,540,000) was finalized Tuesday, and repayment period is from
265 October 1, 2017 to October 1, 2027. The true interest cost available on the refunding bonds is
266 1.59 percent. Brad noted that this is substantially lower than the estimate (2.03 percent) he had
267 used at the April 6 Finance and Personnel Committee meeting. Present value savings is
268 \$473,168, or 10.69 percent of the bonds being refinanced. Brad said additional bonds were
269 pulled in to refund to refinance due to the low interest rates, adding that the savings is
270 approximately \$150,000 more than what he had discussed in April.
271

272 Brad referred to page 3 of a handout given to Council members and noted there are four bond
273 obligations that were issued: October 3, 2006; January 5, 2007; April 2, 2007; and April 2, 2008.
274 A portion of those four transactions were included in the refunding. Brad referred to page 4 and
275 said the “Debt Service Savings” column represents the savings on an annual basis to the city.
276 Brad noted he had attached the new rating report from Moody’s Investors Service and noted that
277 Moody’s had reassigned the Aa2 rating, which is the third-highest rating Moody’s assigns.
278

279 Fred noted that the motion on the floor is to authorize the issuance and sale of \$4,525,000
280 General Obligation Refunding Bonds and said this amount needs to be changed to \$4,540,000.
281

282 Brad noted that this transaction had been finalized Monday afternoon.
283

284 Motion by Ald. Bialecki, second by Ald. Bertrand, to amend the original motion and include the
285 more current amount of \$4,540,000 for General Obligation Refunding Bonds.
286

287 Vote on the amendment:
288

289 On voice vote, motion carried.
290

291 Vote on the original motion, as amended:
292

293 On roll call vote: Ald. Jim Bialecki – aye, Ald. Barry Blomquist – aye, Ald. Jim Olson – aye,
294 Ald. Jim Binash – aye, Ald. Bob Muth – aye, Ald. Harvey Bertrand – aye. Motion carried.

Reviewed 6/16/16 by Cari Burmaster

**Common Council
of the City of Onalaska**

Tuesday, June 14, 2016

8

295

296 **Item 8 – JUDICIARY COMMITTEE**

297

298 A. **Ordinance No. 1561-2016** – to rezone property located in Section 04 Township 16,
299 Range 7 in the City of Onalaska, La Crosse County Wisconsin from Single Family
300 Residential and/or Duplex Residential (R-2) to Neighborhood Business District (B-1)
301 (First and Second Reading) (Wieser Brothers Rezoning)

302

303 Motion by Ald. Blomquist, second by Ald. Bertrand, to suspend the rules and give Ordinance
304 No. 1561-2016 its First, Second, Third and Final Reading.

305

306 On voice vote, motion carried.

307

308 Motion by Ald. Blomquist, second by Ald. Muth, to approve Ordinance No. 1561-2016 – to
309 rezone property located in Section 04 Township 16, Range 7 in the City of Onalaska, La Crosse
310 County Wisconsin from Single Family Residential and/or Duplex Residential (R-2) to
311 Neighborhood Business District (B-1) (First, Second, Third and Final Reading) (Wieser Brothers
312 Rezoning).

313

314 On voice vote, motion carried.

315

316 **Item 9 – ADMINISTRATIVE COMMITTEE**

317

318 A. Approval of Operator’s Licenses as listed on report dated June 14, 2016

319

320 Motion by Ald. Muth, second by Ald. Olson, to approve Operator’s Licenses as listed on report
321 dated June 14, 2016.

322

323 On voice vote, motion carried.

324

325 B. Approval of Licenses for 7/1/2016-6/30/2017:

326

1. Weights and Measures Licenses

327

328 Motion by Ald. Muth, second by Ald. Bertrand, to approve the Weights and Measures Licenses
329 for 7/1/2016-6/30/2017.

330

331 On voice vote, motion carried.

332

333 **Item 10 – BOARD OF PUBLIC WORKS**

334

335 A. **Resolution 30-2016** – City of Onalaska, Wisconsin Department of Natural Resources NR
336 208 – compliance resolution 2015 Onalaska, Wisconsin

Reviewed 6/16/16 by Cari Burmaster

**Common Council
of the City of Onalaska**

Tuesday, June 14, 2016

9

337

338 Motion by Ald. Bialecki, second by Ald. Blomquist, to approve Resolution 30-2016 – City of
339 Onalaska, Wisconsin Department of Natural Resources NR 208 – compliance resolution 2015
340 Onalaska, Wisconsin.

341

342 On voice vote, motion carried.

343

344 B. Approval of modifications of water & sanitary sewer charges for Evergreen Estates
345 Mobile Home Park at 429 Schnick Road

346

347 Motion by Ald. Bialecki, second by Ald. Binash, to approve the modifications of water &
348 sanitary sewer charges for Evergreen Estates Mobile Home Park, 429 Schnick Road, in the
349 amount of \$6,380.54 for the month of April 2016, and \$1,428.99 for the month of January 2016.

350

351 On voice vote, motion carried.

352

353 **The following items were pulled from the Consent Agenda, to be addressed at this time in**
354 **the Non-Consent Agenda.**

355

356 **PARKS AND RECREATION BOARD**

357

358 CC. Approve participation in the Driftless Region Bike Share Program pending funding in 2017

359

360 Ald. Binash said that at its Monday meeting the Parks and Recreation Board had discussed
361 approving participation in the Driftless Region Bike Share Program. Ald. Binash said the board
362 decided to table this item and remove it from the agenda as well as any further discussion.

363

364 Motion by Ald. Binash, second by Ald. Muth, to table approval of participation in the Driftless
365 Region Bike Share Program pending funding in 2017.

366

367 On voice vote, motion carried.

368

369 DD. Approve the Audio Upgrades to the Omni Center

370

371 Ald. Binash said the estimate for the audio system came in significantly higher than what was
372 anticipated. Ald. Binash said the Parks and Recreation Board had approved Commercial AV
373 Systems to install a new audio system in Arena 1 and the banquet rooms, concessionaries and
374 hallways in an amount not to exceed \$80,816.79. Ald. Binash noted that this does not include
375 Arena 2 and said, “It appears we may have enough money for this particular problem that we’ve
376 run into with not having enough funds. I know Dan could probably explain this a little bit
377 better.”

378

Reviewed 6/16/16 by Cari Burmaster

**Common Council
of the City of Onalaska**

Tuesday, June 14, 2016

10

379 Dan said local contractors were asked to develop a Request for Proposal and meet with city staff
380 to design an audio system for the Omni Center, including Arena 1. Dan said staff met with the
381 consultant to determine what was wanted, and \$50,000 was budgeted for the sound system. Dan
382 said, “When we met with the design team, we started looking at some of the safety features we
383 don’t have in the facility. Our buildings do not communicate. For us to make an all-call we
384 have to go to one arena; we have to go to another arena; we have to go to each of the banquet
385 rooms. We can’t make all-calls throughout the building. When we started tying everything
386 together that we could communicate throughout the facilities and have one central audio system
387 that could handle both facilities, this was the proposal that we received back. We sent out to four
388 companies to design it. We had one, Commercial AV Systems, come back to design the system
389 for us. We then worked with [IT Support Specialist] Mike DeLine. We followed the state bid
390 process. We sent it to the four local contractors. We also sent it to two out-of-state contractors,
391 [including the] one that has the contract for [the Common Council Chambers], to come in and
392 give us prices. Unfortunately, we got one response back saying they’re too busy to bid on it. We
393 only got one other response back from the contractors that we had. As the [Parks and
394 Recreation] Board last night looked at these things and what our options were, they decided to
395 move forward with the direction that they did that Alderman Binash discussed.”

396
397 Ald. Bialecki asked Jarrod if this project was bid during a time when contractors were busy.

398
399 Jarrod noted that this is an indoor project and is not acclimated to the weather. Jarrod noted
400 there are RFPs out for roof repairs at the Omni Center and said, “I think the scope of the project,
401 as Dan stated, for safety and tying things together, you’re getting a different product than they
402 anticipated when they went through the Capital Improvements process, which is going to give
403 them more stability at the site and give a better product for the people who are using it. You
404 could try to advertise it again and give people until March of next year, but I don’t personally
405 think the prices will change a lot. I think the prices are probably pretty good. They expected
406 other bidders, so I don’t think it’s going to change a lot by giving them more time.”

407
408 Ald. Bialecki noted that \$50,000 had been budgeted for the project and asked where the
409 additional \$30,816.79 will come from.

410
411 Dan noted that there has been extensive work done on the Omni Center bleachers and said the
412 goal was to place plastic covers over the bleachers. Dan noted that \$30,000 had been budgeted
413 in the 2016 Capital Improvements Budget for this item. However, Dan said that after staff spoke
414 with representatives at other facilities, they told city staff they never would utilize the covers
415 because the plastic becomes brittle in a cold environment and ultimately breaks. The entire
416 cover must be removed if one piece breaks. Dan said the recommendation is to replace the
417 bleachers if they have reached the end of their usefulness, adding, “That is where we have some
418 of those funds coming from.”

419
420 Ald. Bialecki asked how the remaining \$816.79 would be obtained.

Reviewed 6/16/16 by Cari Burmaster

**Common Council
of the City of Onalaska**

Tuesday, June 14, 2016

11

421

422 Dan said he believes the plastic covers cost approximately \$31,000.

423

424 Ald. Binash noted the board also had discussed the Omni Center roof project and said there is a
425 spraying process that will reduce the cost of the project. Ald. Binash said the final cost is not yet
426 known, but added the city might have additional funding for the audio system. Ald. Binash
427 noted that the spraying process comes with an 18-year warranty. Ald. Binash added that in the
428 future the Parks and Recreation Board would like to discuss addressing the audio system for
429 Arena 2.

430

431 Motion by Ald. Bialecki, second by Ald. Binash, to approve the audio upgrades to the Omni
432 Center at a cost of \$80,816.79 with the understanding that \$50,000 has been budgeted by the
433 Parks and Recreation Department in the 2016 Capital Improvements Budget and \$30,816.79 is
434 offset by a reduction in plastic seating bleacher covers.

435

436 On voice vote, motion carried.

437

438 **Item 11 – CLOSED SESSION**

439

440 To consider a motion to convene in Closed Session under Section 19.85(1)(e) of the Wisconsin
441 Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the
442 investing of public funds or conducting other specified public business, whenever competitive or
443 bargaining reasons require a closed session:

444

- 445 • Agreement for sewer conveyance and treatment La Crosse-Onalaska
- 446 • Tornado Youth Hockey Contract
- 447 • Nathan Hills Estates
- 448 • Staff Compensation Review in light of FLSA changes

449

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

453

454 Motion by Ald. Olson, second by Ald. Bialecki, to convene in Closed Session.

455

456 On roll call vote: Ald. Jim Binash – aye, Ald. Jim Bialecki – aye, Ald. Barry Blomquist – aye,
457 Ald. Jim Olson – aye, Ald. Harvey Bertrand – aye, Ald. Bob Muth – aye. In Closed Session.

458

459

460

461

**Common Council
of the City of Onalaska**

Tuesday, June 14, 2016

12

462 **Adjournment**

463

464 Motion by Alderperson Jim Binash, second by Alderperson Jim Olson to adjourn from closed
465 session at 8:00 pm.

466

467 On roll call vote: Ald. Muth – aye, Ald. Olson – aye, Ald. Binash – aye, Ald. Bertrand – aye, Ald.
468 Blomquist - aye and Ald. Bialecki – aye. Motion carried 6-0.

469

470

471 Recorded by:

472

473 Kirk Bey