

1 The Meeting of the Common Council was called to order at 7:00 p.m. on Tuesday, August 11,
2 2015. 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 Bialecki,
5 Ald. Jim Olson, Ald. Harvey Bertrand, Ald. Bob Muth

6
7 Also Present: City Clerk Cari Burmaster, City Attorney Sean O’Flaherty, Human Resource
8 Specialist Hope Burchell, City Engineer Jarrod Holter, Financial Services Director/Treasurer
9 Fred Buehler, Land Use and Development Director Brea Grace

10
11 Excused Absences: Ald. Jim Binash, Ald. Barry Blomquist

12
13 **Item 2 – Pledge of Allegiance**

14
15 The Pledge of Allegiance was recited.

16
17 **Item 3 – Public Input: (limited to 3 minutes/individual)**

18
19 Mayor Chilsen welcomed public input at this time.

20
21 **Brian McGrath, Onalaska Police Department Chaplain**
22 **1903 Fannel Drive**
23 **La Crosse**

24
25 “I would like to say an opening prayer: *‘Father in heaven, we thank you for this time that we*
26 *have tonight. As citizens and those officials that you have put in place here, I ask your blessing*
27 *upon them. As this Council meets tonight to make decisions that will guide and direct the future*
28 *of this city of Onalaska, Wisconsin, I ask that you would give them wisdom in their decisions.*
29 *Lord, help them as they work together in harmony. I thank you for them, and although there may*
30 *be differing opinions help them to work together for the better good of our community. I’d ask*
31 *that you would help them in their personal lives, and that you would help them serve in peace*
32 *and joy and give them wisdom in dealing with every dealing that they have. Bless them, and*
33 *bless their time, and bless this time tonight. We thank you for it in the name of Jesus, Amen.’ ”*
34

35 **Travis Becknell, Pastor of New Hope Fellowship Church**
36 **426 2nd Avenue South**
37 **Onalaska**

38
39 “While I’m not convinced you don’t need two prayers, I’m just here to answer questions. New
40 Hope Fellowship is 420 2nd Avenue South. I’m here for any questions about the resolutions for
41 that property. Thank you.”

42
Reviewed 8/13/15 by Cari Burmaster

43 **Jean Lunde, former Tourism Director**
44 **402 9th Avenue North**
45 **Onalaska**

46
47 “I’m speaking on behalf of a recent discussion at the Tourism Commission meeting concerning
48 allocating \$20,000 for one event. I believe it is a great event for the City of Onalaska, but I also
49 believe the funds should be allocated competitively through the application process that was put
50 in place earlier this year. There are several worthwhile events in Onalaska that deserve the right
51 to apply for – and be considered for – monies set aside for events. There is also the Joint Effort
52 Marketing Grant, which is called the JEM Grant, through the State Department of Tourism. Has
53 that ever been looked at for Celebrate Onalaska? The Onalaska Tourism office was brought in
54 very late in the planning process for the last event. I believe that we were included in that, I
55 believe about April, which was past the deadline date for applications with the State Department
56 of Tourism. Recently La Crosse received \$11,250 from the JEM Grant for a bicycle festival. I
57 only ask all events be treated equally and allowed to apply for the events monies set aside. I do
58 have a copy of the bicycle festival that was put in the La Crosse Tribune, and that was on August
59 8, 2015, which was just recently. I do ask that they actually apply for those JEM Grants, and all
60 of the events be considered for those monies. Thank you.”

61
62 **Jack Pogreba, former Third District Alderperson**
63 **811 13th Avenue South**
64 **Onalaska**

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66 “I’m here tonight for an item on your agenda under Personnel – Item 8A, [which is] about hiring
67 a full-time [City] Administrator. Being kind of left out of the loop because I wanted to be and
68 not keeping up with things, several people have contacted me. Obviously [I’m] out in the public,
69 and most of you realize where I work. I see a lot of people during the day, [and they bring up]
70 this issue. They’re concerned about moving too fast on this issue. Is it appropriate for us to be
71 looking at? In some cases, possibly yes. Would be fiscally responsible to move forward and
72 hire somebody? Yes, I realize looking at some of the minutes here that we would take the Mayor
73 position down to part-time. Of course that salary would drop and we would get some funds from
74 that. But I think it would have to be a little bit more than that. To have a full-time
75 Administrator, you look at Steve O’Malley’s contract that just went through here. That’s a
76 shaker. I would not want to ever see the City of Onalaska going down that road. I’m not saying
77 that Steve’s not a great guy, but I think that we wouldn’t want to look at doing something like
78 that. If we could encounter that position with another staff person’s position where they would
79 be doing something else besides just the management of Onalaska ... I know this was a
80 possibility before Jim Bialecki was the Mayor where the Planning individual did some of the
81 administration work like the planning and the administrator and the [City] Clerk position or
82 Human Resources – [perhaps] encompass some of those responsibilities to have some of those
83 funds move around. To move that fast within the timeframe we have for the upcoming election
84 is kind of pushing it. I would like to see it where it would be for the next time [and] we look at
Reviewed 8/13/15 by Cari Burmaster

85 hiring two years from now, or change the ordinance where there is a two-year term on the Mayor
86 when we have that election. But to move it too fast forward where you're kind of at the gun and
87 where you have to move it too fast ... And not getting public input, the referendum idea is really
88 good to get something moving, and that you would just about have to vote on tonight if I'm not
89 mistaken. Cari would have a better idea on that term for the November elections. Thank you."
90

91 **Dan Ferries, former Second District Alderperson**
92 **402 9th Avenue North**
93 **Onalaska**
94

95 "Gentlemen, I'm here tonight to talk to you again about Item 8A under Personnel of the Non-
96 Consent portion of the agenda. It seems that this is on the fast track. There are a lot of good
97 things that could happen with a [City] Administrator/Manager, but this is too big of a subject not
98 to take it to a referendum. We the people that put you folks in office need to know things like
99 salaries, benefits, duties of the Administrator/Manager, [whether the] Mayor [is] full or part-
100 time. Do we need Clerks, Human Resources, Finance, Planning? [Do we need] the [department]
101 heads? Where does the funding source come from? Alderman Bialecki mentioned at [the
102 August 5] Finance and Personnel [Committee meeting] that if this does not work out we would,
103 so to speak, hand him the walking papers, shake hands and say goodbye. But where would that
104 leave us if it didn't work out? Without a full-time Mayor or part-time Mayor or an
105 Administrator. What is the backup plan if this doesn't work out? Gentleman, this information
106 needs to go to the people on a referendum so all the taxpayers are adequately informed. Clearly,
107 a change is needed. Possibly this is it. Thank you for your time and your service."
108

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

111
112 **Item 4 – REPORT FROM THE MAYOR:**
113

114 A. Library statistics for July
115

116 Mayor Chilsen reported that 10 groups and 685 patrons had utilized the library meeting room in
117 July. Revenue totaled \$125. A total of 14,743 individuals visited the library in July.
118

119 B. Introduction of Olivia Vogler
120

121 Mayor Chilsen noted that Olivia, the Children's Miracle Network representative for the City of
122 Onalaska and the State of Wisconsin, had called the meeting to order.
123

124 C. Introduction of discussion on City Administrator (See Personnel 8A)
125

126 Mayor Chilsen said this will be discussed under Personnel Item 8A.

Reviewed 8/13/15 by Cari Burmaster

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D. Appeal of Special Assessment charged to the YMCA for Mason Street

Mayor Chilsen noted this item will be discussed at the September 8 Common Council meeting.

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

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

Item 5 – Consent Agenda

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

FINANCE COMMITTEE

- B. Accept Omni Center financials for 2015
- C. Accept City General Fund Financials for 2015
 - 1. General Fund
 - 2. Water-Sewer-Storm Sewer
- D. Approval of a contract for professional consultant services with Heritage Research, Ltd. in an amount not to exceed \$5,802.84 to complete reconnaissance survey of historic properties with the City of Onalaska
- E. Accept Gundersen Health Systems Parking Ramp 2nd Quarter 2015 financials
- F. Approve Cemetery fence project using up to \$15,000 from undesignated fund balance in cemetery fund
- G. Set 2nd meeting date/time for Finance & Personnel on 8-26-15 at 4:00 p.m.

PERSONNEL COMMITTEE

- H. Approval of authorization to post, advertise, and replace a Police Officer position
- I. Approval of out-of-state travel request of the Fire Chief to attend the Executive Fire Officer Program Symposium in Emmitsburg, Maryland on September 9-12, 2015
- J. Approval of changes to Policy 3.02 Fair Labor Standards Policy (FLSA)
- K. Approval of changes to job descriptions:
 - 1. Park & Recreation Director
 - 2. City Engineer
 - 3. Human Resource Specialist
 - 4. Financial Services Director

Reviewed 8/13/15 by Cari Burmaster

- 169 5. Municipal Courts Supervisor
- 170 6. Tourism Director
- 171 7. Fire Chief
- 172 8. Police Chief
- 173

174 **JUDICIARY COMMITTEE**

- 175
- 176 L. Approval of **Ordinance No. 1500-2015** – to amend Title 13 Chapter 5 of the City of
- 177 Onalaska Code of Ordinances related to Public and Semipublic Conditional Uses (Third
- 178 and Final Reading)
- 179 M. Approval of **Ordinance No. 1504-2015** – to amend Chapter 4 of Title 2, Section 7 of the
- 180 Code of Ordinances of the City of Onalaska relating to the Tourism Commission (Third
- 181 and Final Reading)
- 182 N. Approval of **Ordinance No. 1507-2015** – to amend Title 10, Chapter 1 of the City of
- 183 Onalaska Code of Ordinances related to Parking Restrictions (First and Second Reading)
- 184

185 **ADMINISTRATIVE COMMITTEE**

- 186
- 187 O. Approval of Operator’s Licenses as listed on report dated August 5, 2015
- 188 P. Approval of Class “B” Picnic License for La Crosse County Library/Onalaska Branch for
- 189 Wine Tasting Event on September 13, 2015 for the Leave A Legacy Fundraiser
- 190

191 **BOARD OF PUBLIC WORKS**

- 192
- 193 Q. Approval of parking agreement at 300 South Court Street for Timbers Building at 420
- 194 and 426 2nd Avenue South
- 195 R. Approval of allowing permanent signage for one year on State Trunk Highway 35 right
- 196 of way at 1427 State Road 35
- 197 S. Approval of entering into negotiations in regards to storm water facility alterations at
- 198 Nathan Hill Estates, including possible expansion to accommodate existing developed
- 199 areas and associated costs
- 200 T. Approval of altering parking restrictions in the vicinity of Irving Pertzsch school and
- 201 possible expansion of School Zone
- 202 U. Approval of Omni Center Arena One Ice System Replacement Project Change Order
- 203 Number One for a decrease of \$845.80
- 204 V. Approval of starting procedure of removal of trees on private property at 617 & 619 Oak
- 205 Avenue North
- 206 W. Approval of Memorandum of Agreement regarding archaeological impacts as part of
- 207 State Trunk Highway 35 project (Project ID 7190-06-00/WHS#: 06-0249/LC)
- 208 X. Approval of funding bicycle facility striping on Main Street from 2nd Avenue to 3rd
- 209 Avenue by Century Fence Company in the amount of \$6,526.50
- 210 Y. Approval of professional engineering services for review of service options and upgrades

211 for the Green Coulee High Service Zone water system by Short Elliott Hendrickson in the
212 amount of \$8,700

213

214 **PLAN COMMISSION**

215

216 Z. Approval of a Conditional Use Permit to allow the operation of a child care center at 301
217 Main Street, Onalaska, WI 54650 submitted by Mike Volden of The Creative Child, 310
218 Main Street, Onalaska, WI (Parcel #18-140-0) (FIO)

219 AA. Approval of a Discontinuance/Vacation of the Kurt Place Right-of-Way (FIO) –
220 Public Hearing scheduled for September 8, 2015 Common Council meeting

221 BB. Approval of a Cooperative Plan between the City of Onalaska and the Village of
222 Holmen (FIO)

223 CC. Approval of a Conditional Use Permit to allow Church as a Conditional Use in a
224 Neighborhood Business (B-1) Zoning District at 420 & 426 2nd Avenue South, Onalaska,
225 WI 54650 submitted by Travis Becknell of New Hope Fellowship, 426 2nd Avenue
226 South, Onalaska (Parcels #18-41-1 & 18-41-2) (FIO)

227

228 **UTILITIES COMMITTEE/MASS TRANSIT**

229

230 DD. Accept Shared Ride Transit update and 2015 financials

231 EE. Approval of Program of Projects Hearing for Sept. 2, 2015 at 7:00 p.m.

232 FF. Accept Triennial Review 2015 Summary of Findings

233

234 **PARKS AND RECREATION BOARD**

235

236 GG. Approve Omni Center flooring for banquet rooms 3 & 4 and hallway between the
237 arenas to Floorcrafters in the amount of \$35,031.94

238

239 Motion by Ald. Bialecki, second by Ald. Bertrand, to approve the Consent Agenda.

240

241 On voice vote, motion carried.

242

243 **Non-Consent Agenda**

244

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

246

247 • Finance Committee: Item F – Approve Cemetery fence project using up to \$15,000 from
248 undesignated fund balance in cemetery fund

249 • Plan Commission: Item CC – Approval of a Conditional Use Permit to allow Church as a
250 Conditional Use in a Neighborhood Business (B-1) Zoning District at 420 & 426 2nd
251 Avenue South, Onalaska, WI 54650 submitted by Travis Becknell of New Hope

252 Fellowship, 426 2nd Avenue South, Onalaska (Parcels #18-41-1 & 18-41-2) (FIO)

253

254 **Item 7 – FINANCE COMMITTEE**

255

256 A. Vouchers

257

258 Motion by Ald. Muth, second by Ald. Bialecki, to approve the vouchers expended since the last
259 Common Council meeting on July 14, 2015, in the amount of \$2,190,807.33.

260

261 On voice vote, motion carried.

262

263 **The following item was pulled from the Consent Agenda, to be addressed at this time in the**
264 **Non-Consent Agenda.**

265

266 B. Approve Cemetery fence project using up to \$15,000 from undesignated fund balance in
267 cemetery fund

268

269 Motion by Ald. Bialecki, second by Ald. Olson, to authorize the amount of \$15,000 to be
270 transferred from the cemetery undesignated fund budget toward the Cemetery fence project.

271

272 Ald. Bialecki commended the Cemetery Committee for raising \$140,000 toward what was
273 anticipated to be a \$150,000 project. Ald. Bialecki said the City of Onalaska will direct \$15,000
274 toward the project and added that the group should meet its budget expectations. Ald. Bialecki
275 also asked that City Engineer Jarrod Holter be authorized to work with the group and ensure that
276 the appropriate bid processes are followed.

277

278 On voice vote, motion carried.

279

280 **Item 8 – PERSONNEL COMMITTEE**

281

282 A. Review and consideration of hiring a full-time City Administrator or City Manager and
283 review of options for Mayor position

284

285 Ald. Muth said this item is on the agenda to foster discussion about possible options, costs and
286 benefits of hiring a City Administrator. Ald. Muth said, “There are a lot of things to look at, and
287 I think that’s what we’re looking at right now. Do I have all the answers? No. Are we still
288 gathering them? Yes.”

289

290 Ald. Bertrand asked if open discussion regarding this item may take place.

291

292 Sean said this is an actionable item.

293

Reviewed 8/13/15 by Cari Burmaster

294 Ald. Muth said, “I think that a lot of people don’t understand. I’ve heard the word ‘referendum’
295 brought up quite a bit. Thank goodness I called Cari, who helped me out here. To get a
296 referendum you’re going to have to have 70 days in advance, and there are a lot of things that go
297 into a referendum. A lot of citizens think a referendum is something we can do next week and
298 vote on next month. That’s not the case. As Cari told me, it’s a minimum of 70 days to get this
299 worded properly and have legal counsel make sure it’s worded properly. It’s going to be a
300 minimum of two, three Council meetings before that would happen, to get a referendum. In the
301 meantime we’re going to have an election for Mayor, which is coming up, so a decision about
302 what we’re going to do here really comes into play. It sounds like we’re in a hurry, but if we’re
303 going to do something like this we are sort of under the gun. I’d hate to see somebody elected
304 Mayor [because] that means we’re going to have to wait until 2020 to implement going to a City
305 Administrator or part-time Mayor or whatever.”

306
307 Mayor Chilsen reminded the Council that a motion needs to be on the floor.

308
309 Motion by Ald. Bialecki, second by Ald. Bertrand, to refer back to the Finance and Personnel
310 Committee review and consideration of hiring a full-time City Administrator or City Manager
311 and review of options for Mayor position. This will include program content of what the City
312 Administrator position would do, and to consider going to a half-time Mayor position if such a
313 position is created. It also will include examining what, if any, impact such a position would
314 have on the city’s organizational structure, as well as the fiscal impact.

315
316 Ald. Bialecki said, “We’re not rushing into anything. Indeed, he’s correct about the next
317 Mayor’s race and having to wait until 2020. Half of these people – including me – probably
318 won’t be here then, unfortunately. But there’s a long time between now and the time the budget
319 gets passed in December, so we probably have 3½ to four months to really think this through.
320 But again, I assure you – as I think Jack pointed out – this needs to meet our fiscal picture. It’s
321 not like we’re adding a bunch of new positions. We are not in a position to do that because
322 we’re still under constraints by the State of Wisconsin in terms of expenditure _____ – primarily
323 here. And of course that could affect the levy limits, too. There’s a lot to be considered here,
324 and the finances are obviously very important in that regard.”

325
326 Cari noted that the next election will be held in February 2016. Cari pointed out that elections
327 are held in February and April in odd years, and fall elections are held in even years.

328
329 Ald. Olson said, “I just think that by referring it back to Finance and Personnel that we can come
330 up with a document explaining the position, explaining how that works with the Common
331 Council, how it changes the form of government and things like that that would be pertinent to
332 the position.”

333
334 Ald. Bialecki noted he had given to Hope sample job descriptions that she may utilize as a guide
335 to discuss job expectations for a City Administrator. Ald. Bialecki said he believes there is data
Reviewed 8/13/15 by Cari Burmaster

336 pertaining to perhaps “several hundred communities” in the state that have this system, as well as
337 potentially the salaries for a City Administrator position. Ald. Bialecki said, “I think what I’m
338 going to look for, if in fact we go this route, this position is going to be very inclusive to
339 understand every department within the city inside and out – every one of them. The only one
340 they’re not going to have their hands on would be the Police Department, except for budget only.
341 That responsibility is charged to the office of the Mayor to oversee and work with them. For me,
342 this person has to be ... In some ways I think that would be a good fit, too, in that you have a lot
343 of specialized occupations here and a number of department heads. What if one of those
344 department heads left? To replace them could be up to a six-month process to get the right
345 person, or if they’re gone forever. You need a person on top who understands all that very
346 clearly and can handle that during the interim without letting everything fall apart.”
347

348 Ald. Bertrand said, “In the time allowed to me, I’ve tried to talk with as many public officials
349 around the area as I could the last several days to try to get some ideas – pros and cons and such.
350 It does seem inevitable that to invite a [City] Administrator in we’re talking dollars, and there is
351 speculation as to what they’ll be. On the other hand, I invite others in the audience and our
352 citizenry to talk with others to get the pros and the cons, and to observe the fact that like in
353 Minnesota there are a lot of Administrators – I think more so than in the State of Wisconsin.
354 There are a lot of pros as far as an Administrator is concerned. I think that one principal one is,
355 to me, the fact that that person – and it’s not taking away from the Mayorship – usually an
356 Administrator is trained and might even have a degree in Administration. Not that the person
357 needs to have a Master’s Degree, but be trained and have experience. All the examples that I’ve
358 seen of an Administrator is that that person is trained. I know [City of La Crosse Mayor] Tim
359 Kabat is the Mayor, but he has a planning background. A planning background is very
360 important. Maybe it’s not critical, but it’s certainly a plus. To me, formal education and
361 experience is an incredible benefit. That person should know engineering issues and the police
362 side of things and the Fire Chief’s side of things. I’ll go on the record [and say] I think having an
363 Administrator is a good thing. Again, talking with one of the folks on the La Crosse City
364 Council this morning, I don’t understand the difference between a [City] Manager and a [City]
365 Administrator. But that issue has to be decided. There are so many issues, and while we don’t
366 want to rush this issue, it certainly needs to be discussed very seriously. And [regarding] the
367 whole idea of a referendum, I think there should be some form for the public to be involved.”
368

369 Ald. Bialecki explained that a City Manager operates under different rules under State of
370 Wisconsin Statutes and that the position of Mayor would be eliminated if a City Manager is
371 hired. Ald. Bialecki cited the examples of the cities of Eau Claire and Fond du Lac as
372 municipalities that have City Managers. Ald. Bialecki said he City Managers typically have
373 “ultimate authority” and that he believes it usually takes a two-thirds vote by the Common
374 Council to overturn decisions.
375

376 Ald. Bialecki said, “I don’t recall any controversy coming out of Eau Claire or Fond du Lac with
377 that form of government. You’re right; I think that needs to be looked at, too. I want to make

378 one more thing clear – having been a full-time Mayor and having been a full-time Administrator,
379 I’m not interested in either one of those positions.”

380
381 Ald. Bertrand noted there are websites related to city government that he described as being
382 “extraordinarily helpful” and encouraged everyone in attendance to seek out those sources.

383
384 Ald. Muth noted that other than Dan Ferries, no one else in his district had called him regarding
385 this issue. Ald. Muth said he does not think many citizens know who represents their district, but
386 he also strongly encouraged citizens to either contact him or one of the other Alderpersons if
387 they have questions or wish to provide feedback on this topic.

388
389 Cari noted that the Council had approved under the Consent Agenda a special Finance and
390 Personnel Committee meeting to be held at 4 p.m. on Wednesday, August 26.

391
392 Ald. Bertrand said he considers the issue of City Administrator versus Mayor to be “dangerous”
393 because “it’s not an either/or situation. I think it can become very contentious if we look at it
394 that way. I hope we go forward thinking that that’s not the issue.”

395
396 On voice vote, motion carried.

397
398 **Item 9 – JUDICIARY COMMITTEE**

399
400 A. Approval of **Ordinance No. 1508-2015** to amend Title 10, Chapter 1 of the City of
401 Onalaska Code of Ordinances related to Controlled Intersections (First and Second
402 Reading)

403
404 Motion by Ald. Bertrand, second by Ald. Bialecki, to suspend the rules and give Ordinance No.
405 1508-2015 its First, Second, Third and Final Reading.

406
407 On voice vote, motion carried.

408
409 Motion by Ald. Bertrand, second by Ald. Bialecki, to approve Ordinance No. 1508-2015 to
410 amend Title 10, Chapter 1 of the City of Onalaska Code of Ordinances related to Controlled
411 Intersections (First, Second, Third and Final Reading).

412
413 On voice vote, motion carried.

414
415 **The following item was pulled from the Consent Agenda, to be addressed at this time in the**
416 **Non-Consent Agenda.**

417
418 **Item 10 – PLAN COMMISSION**

419
420 A. Approval of a Conditional Use Permit to allow Church as a Conditional Use in a
Reviewed 8/13/15 by Cari Burmaster

421 Neighborhood Business (B-1) Zoning District at 420 & 426 2nd Avenue South, Onalaska,
422 WI 54650 submitted by Travis Becknell of New Hope Fellowship, 426 2nd Avenue
423 South, Onalaska (Parcels #18-41-1 & 18-41-2) (FIO)
424

425 Motion by Ald. Bialecki, second by Ald. Olson, to approve a Conditional Use Permit to allow
426 Church as a Conditional Use in a Neighborhood Business (B-1) Zoning District at 420 & 426 2nd
427 Avenue South, Onalaska, WI 54650 submitted by Travis Becknell of New Hope Fellowship, 426
428 2nd Avenue South, Onalaska (Parcels #18-41-1 & 18-41-2).
429

430 Ald. Bialecki noted that an agreement has been reached.
431

432 On voice vote, motion carried.
433

434 **Item 11 – CLOSED SESSION**
435

436 To consider a motion to convene in Closed Session under Section 19.85(1)(g) of the Wisconsin
437 Statutes for the purpose of conferring with legal counsel for the governmental body who is
438 rendering oral or written advice concerning strategy to be adopted by the body with respect to
439 litigation in which it is or is likely to become involved:
440

- 441 • Town of Onalaska Petition for Incorporation
 - 442 • Water Damage at 9534 East Highway 16 Frontage Road
- 443

444 And under Section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or
445 negotiating the purchasing of public properties, the investing of public funds or conducting other
446 specified public business whenever competitive or bargaining reasons require a closed session:
447

- 448 • Consideration, development and approval of a negotiating strategy regarding a boundary
449 agreement/cooperative plan with the Town of Medary and the City of La Crosse
- 450

451 If any action is required in Open Session, as the result of the Closed Session, the Committee will
452 reconvene in Open Session to take the necessary action and/or continue on with the printed
453 agenda.
454

455 Motion by Ald. Olson, second by Ald. Bialecki, to convene in Closed Session.
456

457 On roll call vote: Ald. Harvey Bertrand – aye, Ald. Jim Bialecki – aye, Ald. Jim Olson – aye,
458 Ald. Bob Muth – aye. In Closed Session.
459

460 Recorded by:
461

462 Kirk Bey
463

Reviewed 8/13/15 by Cari Burmaster