

1 The Meeting of the Common Council was called to order at 7:00 p.m. on Tuesday, September 8,
2 2015. It was noted that the meeting had been announced and a notice posted at City Hall.

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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, Ald. Jim Binash, Ald. Barry Blomquist

6
7 Also Present: Deputy City Clerk Elizabeth Eklund, City Attorney Sean O’Flaherty, Financial
8 Services Director Fred Buehler, Land Use and Development Director Brea Grace, City Engineer
9 Jarrod Holter, Human Resource Director Hope Burchell, Police Chief Jeff Trotnic, Fire Chief
10 Don Dominick, Municipal Court Supervisor Amber Jolly, Assistant Fire Chief Troy Guide,
11 Parks and Recreation Director Dan Wick

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 **Wanda Emerson**
22 **Assistant Pastor, Connect Church**
23 **Onalaska**

24
25 Wanda provided an opening prayer.

26
27 Mayor Chilsen called three times for anyone else wishing to provide public input and closed that
28 portion of the meeting.

29
30 **Item 4 – Public Hearing – 7:00 p.m. (or immediately following the public input) – Vacation**
31 **of Kurt Place**

32
33 Mayor Chilsen opened the public hearing and called for anyone wishing to speak in favor of the
34 vacation of Kurt Place.

35
36 **Jerry Schomberg**
37 **Architect, Vantage Architects, Inc.**
38 **La Crosse**

39
40 Jerry indicated that he represents the Festival Foods project and said he supports the street
41 vacation, as does Kirk Stoa of Festival Foods, Curt Mauer and Dan Cook, who also were
42 attending the meeting. Jerry said they would be available to answer questions if any arose.

Reviewed 9/10/15 by Elizabeth Eklund

43
44 Mayor Chilsen called three times for anyone else wishing to speak in favor of the vacation of
45 Kurt Place and closed that portion of the hearing.

46
47 Mayor Chilsen called three times for anyone wishing to speak in opposition to the vacation of
48 Kurt Place and closed the public hearing.

49
50 **Item 5 – Resolution 41-2015 – Final Resolution to Vacate and Discontinue Kurt Place, City**
51 **of Onalaska, La Crosse County, Wisconsin**

52
53 Motion by Ald. Bialecki, second by Ald. Bertrand, to approve Resolution 41-2015 – Final
54 Resolution to Vacate and Discontinue Kurt Place, City of Onalaska, La Crosse County,
55 Wisconsin.

56
57 On voice vote, motion carried.

58
59 **Item 6 – Presentation on roles of City Administrator, City Manager, and Mayor by Karl**
60 **Green, Community Natural Resource and Economic Development Agent for La Crosse**
61 **County**

62
63 Karl's presentation discussed the roles of the City Manager and Mayor-Common Council forms
64 of government following State of Wisconsin Statutes.

65
66 Sean clarified for the record that State Statute 62.09 identifies the roles of a City Administrator.

67
68 Ald. Muth asked what the differences are between the City Administrator and City Manager
69 forms of governance.

70
71 Karl noted that the Mayor's position does not exist with the City Manager form of governance.

72
73 Ald. Bialecki noted that the cities of Eau Claire and Fond du Lac have City Manager positions
74 that appear to be functioning well.

75
76 **Item 7 – REPORT FROM THE MAYOR:**

77
78 A. Library statistics for August

79
80 The library statistics for August were not included on the recording.

81
82 B. Proclamation – Constitution Week – September 14th-20th, 2015

83
84 Mayor Chilsen read the Proclamation for Constitution Week.
Reviewed 9/10/15 by Elizabeth Eklund

85
86 Motion by Ald. Bialecki, second by Ald. Olson, to approve the Proclamation for Constitution
87 Week.

88
89 On voice vote, motion carried.

90
91 C. Special assessments for the YMCA – deferred from the August Common Council
92 meeting

93
94 Fred noted that the City of Onalaska and the YMCA had entered into an agreement on April 12,
95 2005 and said the area in question is: “*The YMCA shall incur deferred assessments related to the*
96 *Wilson property ___ Mason Street when the Parcel ‘C’ of the Wilson property as shown in*
97 *Exhibit ‘A’ is developed.*” Fred said the property is in the process of being developed, adding
98 special assessments were activated.

99
100 Mayor Chilsen invited Bill Soper, the YMCA’s Executive Director, to address the Council.

101
102 Bill said the YMCA is seeking either a partial or a full waiver on the additional assessment that
103 was triggered with the YMCA North’s expansion. Bill said, “Ten years ago we understood
104 completely the necessity of us funding that road because it didn’t go through and we needed it in
105 order to place the YMCA at that property. Since that time, Mason Street is almost 100 percent
106 filled in with properties up and down both sides. We’re at a point now where we’re investing
107 another \$5 million into the facility, and if this assessment is either reduced or waved we will use
108 those resources toward part of that expansion and part of those improvements. We’re investing
109 \$5 million, and about \$1 million of that we’re financing. Again, we’re looking to invest those
110 dollars back into our facility for the residents of the community. I would be happy to answer any
111 questions.”

112
113 Ald. Binash asked if there is any precedent either for waiving or reducing an assessment.

114
115 Sean said he is unaware of any such precedent in the City of Onalaska, but also noted that Fred’s
116 longevity with the city makes him more qualified to answer Ald. Binash’s question. Sean also
117 suggested that either Ald. Bialecki or Ald. Olson could provide input.

118
119 Fred said, “The City of Onalaska would be setting a precedent, deviating from the Common
120 Council action that they took back on April 12, 2005.”

121
122 Mayor Chilsen asked Fred if he can recall any such precedence.

123
124 Fred said no.

125
126 Ald. Binash asked if the area had been assessed a particular tax roll before construction occurred.
Reviewed 9/10/15 by Elizabeth Eklund

127
128 Jarrod noted that the area in question was vacant land and was being assessed as such on the
129 general tax levy. Jarrod said the assessments were levied at the time the city installed the street
130 and noted that more than 50 percent of the road was assessed at that time. Jarrod said the land on
131 which the YMCA North addition and Miracle League Field are now located was deferred
132 because they had not been developed at the time.

133
134 Ald. Bertrand asked if there is any precedent that would assist in guiding the Council as it
135 renders a decision.

136
137 Sean noted that the special assessment is referenced in the development agreement for Mason
138 Street and said there were four parties to the development agreement at the time. Sean said it
139 was necessary to install the street so that the YMCA North could function at this location. Sean
140 said he is confident that a reduction in a deferral with respect to an assessment has occurred
141 somewhere in the state. However, Sean added, "It would be counter to the agreement that was
142 entered into between LB White and Tooke and the YMCA and the City of Onalaska back in
143 2005. And it would be done for policy reasons that the Council would need to make, and not
144 based upon a legal argument. Is there the ability? There's probably the ability, but it would be
145 highly unusual."

146
147 Ald. Bertrand asked if this would be a precedent for future actions if the Council approves this
148 request.

149
150 Sean said, "I think that generally if you would pass something like this, when there are future
151 developments in the city you would have similar requests being made. Whether you would be
152 bound to follow them, it would not bind the future Councils. But you would have set a precedent
153 that that is an action that this body has taken."

154
155 Ald. Olson told Ald. Bertrand that he might have been serving as an Alderperson when there was
156 discussion pertaining to the agreement regarding sidewalks that had been made several years ago
157 to the residents along Marcou Road. Ald. Olson said, "This is somewhat the same thing where
158 we enter into an agreement with somebody and the agreement is signed. That means if such-
159 and-such happens this is what the rules will be, and everybody agreed to that at the time. Now
160 we're being asked to rescind that agreement, and it's up to all of us to decide whether we're
161 going to do that. And no, we've never done that before. We've kept our promises to the public
162 in any agreement we've ever had since I've been here."

163
164 Ald. Muth said, "I'm very uncomfortable with changing the opinion of the 2005 Council. This
165 was set up, this agreement was made, and I'm very uncomfortable at this time and date to all of a
166 sudden change it again. I think we're opening a door to a lot of other problems if we do so. I
167 think the Council of 2005 had an agreement. It was agreed upon, and I'm uncomfortable with
168 changing. I see no reason why we should change what that agreement is."

169
170 Ald. Bialecki asked Sean, “We’ve had enough discussion up here. Do we have implied motions
171 and seconds that this is officially on the floor for a vote?”
172

173 Sean said, “I think that if there is no motion that is going to be made you can move on to the
174 Consent Agenda because there has been past action by this Council. There is no action that
175 needs to be taken. It would only be taken if there was going to be a change to the past action of
176 this Council.”
177

178 Mayor Chilsen noted there is no motion and said the previous motion stands.
179

180 **RECOMMENDATIONS FOR APPROVAL AND/OR POSSIBLE ACTION FROM THE**
181 **FOLLOWING COMMITTEES/COMMISSIONS/BOARDS:**
182

183 All items listed under the consent agenda are considered routine and will be enacted by one
184 motion. There will be no separate discussion of these items unless a council member requests
185 removal, in which event the item will be removed from the consent agenda and considered in the
186 order of business in the non-consent agenda.
187

188 **Item 8 – Consent Agenda**
189

190 A. Approval of minutes from the previous meeting(s)
191

192 **FINANCE COMMITTEE**
193

194 B. Accept Omni Center financials for 2015

195 C. Accept City General Fund Financials for 2015

196 1. General Fund

197 2. Water-Sewer-Storm Sewer

198 D. Approval to add the Town of Holland to the Coulee Region Joint Municipal Court with a
199 minimum of \$500 annually
200

201 **PERSONNEL COMMITTEE**
202

203 E. Approval of out-of-state travel request of Cory Taylor to attend the National Fire
204 Academy – Command and Control of Incident Operations Class in Emmitsburg,
205 Maryland on November 28-December 5, 2015
206

207 **JUDICIARY COMMITTEE**
208

209 F. Approval of **Ordinance No. 1507-2015** – to amend Title 10, Chapter 1 of the City of
210 Onalaska Code of Ordinances related to Parking Restrictions (Third and Final Reading)

- 211 G. Approval of **Ordinance No. 1509-2015** – to amend Chapter 1 of Title 7 of the Code of
212 Ordinances of the City of Onalaska relating to Licensing of Dogs and Cats Regulation of
213 Animals (First and Second Reading
214

215 **ADMINISTRATIVE COMMITTEE**
216

- 217 H. Approval of Operator’s Licenses as listed on report dated September 2, 2015
218 I. Approval of Change of Agent for:
219 1. Kwik Trip #643, 1276 Crossing Meadows Drive, Onalaska to Mark J.
220 Lee
221 2. Festival Foods, 1260 Crossing Meadows Drive to Sue Helgeson
222 J. Approval of Special Event Permits:
223 1. Down Syndrome Advocacy/Awareness Walk, Saturday, September 19,
224 2015 from 8 a.m.-2 p.m. starting at Onalaska Omni Center
225 K. Approval of request for burial of one cremains and one full body burial in Block 158, Lot
226 2, and Grave 3 in the Onalaska Cemetery for Robert E. and Kathleen A. Lamb
227

228 **BOARD OF PUBLIC WORKS**
229

- 230 L. Approval of Wisconsin Department of Natural Resources 2016 Urban Forestry Grant
231 application
232 M. Approval of amending Section 6-4 Trees & Shrubs Ordinance
233 N. Approval of amending Section 9-1-50 Private Well Abandonment and Permits Ordinance
234 O. Approval of change order #2 for Omni Center boiler project not to exceed \$2,250
235 P. Approval of 2015 Pavement Surface Evaluation and Rating (PASER) for City streets to
236 be place on file
237 Q. Approval of releasing utility easement around Kurt Place
238

239 **PLAN COMMISSION**
240

- 241 R. Conditional Use Permit to allow a commercial shrimp-raising operation in an indoor
242 facility in a Light Industrial (M-1) District at 570 Lester Avenue, Onalaska, WI 54650
243 submitted by Tim Hagen, 31437 Victory Lane, La Crescent, MN 55947 (Tax Parcel #18-
244 4012-0) Approval (FIO)
245

246 **UTILITIES COMMITTEE/MASS TRANSIT**
247

- 248 S. Accept Program of Projects Hearing regarding 2015 Shared Ride Budget
249 T. Accept Shared Ride Transit 2015 financials
250

251 Motion by Ald. Bialecki, second by Ald. Blomquist, to approve the Consent Agenda.
252

253 On voice vote, motion carried.

Reviewed 9/10/15 by Elizabeth Eklund

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Non-Consent Agenda

Item 9 – RECAP ITEMS PULLED FROM THE CONSENT AGENDA

- Item G: Judiciary Committee – Approval of Ordinance No. 1509-2015 to amend Chapter 1 of Title 7 of the Code of Ordinances of the City of Onalaska relating to Licensing of Dogs and Cats Regulation of Animals (First and Second Reading)
- Item O: Board of Public Works – Approval of change order #2 for Omni Center boiler project not to exceed \$2,250

Item 10 – FINANCE COMMITTEE

A. Vouchers

Motion by Ald. Muth, second by Ald. Olson, to approve the vouchers expended since the last Common Council meeting on August 11, 2015, in the amount of \$1,487,715.09.

On voice vote, motion carried.

Item 11 – PERSONNEL COMMITTEE

A. Ratify Finance and Personnel Subcommittee

Ald. Muth said the subcommittee is exploring the possibility of hiring either a City Administrator or City Manager. The subcommittee members are Ald. Muth, Ald. Bertrand, Ron Johnson and Lori Olson. The subcommittee’s first meeting was held September 3. Ald. Muth noted that both Ron and Lori had seen Karl Green’s presentation earlier this evening and said the subcommittee will meet again at 4 p.m. on Thursday, September 10.

Sean said the subcommittee must first be ratified before an update may occur.

Motion by Ald. Olson, second by Ald. Muth, to ratify Finance and Personnel Subcommittee.

On voice vote, motion carried.

B. Update on Finance and Personnel Subcommittee

Hope said she has been gathering data for the subcommittee and noted requests for additional data had been made. Hope said she has obtained some, but not all, of the information and that she is continuing to gather data.

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C. Review and consideration of Wisconsin Public Employers Group Health Insurance Program with or without Uniform Dental Benefit coverage for 2016

Motion by Ald. Olson, second by Ald. Bialecki, to deny Wisconsin Public Employers Group Health Insurance Program Uniform Dental Benefit coverage for 2016.

Ald. Bialecki asked Hope to clarify the change that had occurred at the state level so that it is clear the existing health plans, whichever plans are chosen, are inclusive of a dental plan. Ald. Bialecki said this would be a second choice, noting it would be a cost burden both to the city and its employees.

Hope said the information that was shared at the September 2 Finance and Personnel Committee meeting was incorrect because the information that had been supplied from the Employee Trust Funds was incorrect as Health Partners had been switched with Health Traditions. Hope said she had received updated information and noted that a revised memo had been included with the Council agenda. Hope said, "There's still an impact to the city, and that impact for additional costs with the health insurance. ... What is happening at the state level is they've basically said part of our health insurance costs ... They've had a dental portion with that health insurance premium, and they're basically taking that dental portion out and saying, 'We're pulling that out of your premiums for health insurance costs and you're going to pay an additional cost to that.' In order to do so, the Council has to make a decision whether or not they want to allow the city to continue those benefits with that additional cost in premiums. What that means is we calculated the total cost to the city, which was \$67,017.60 additionally. That's not only to our employees, but it's also to the city. There is a cost both to employees and the city. Right now we also have a separate dental insurance that the city pays 100 percent of the premium for. This is above and beyond what the city already does, and it's always been part of the health insurance premium. But because they're making changes to that dental piece and they're pulling that out ... you can either have it with or without. But the city has to make a decision. If we do offer the dental insurance our employees have an option to choose. If you do not, then they don't have the option to choose. It's also a matter of looking at the premium costs to some of our bargaining units as well."

Ald. Binash asked what the Council would specifically be denying.

Mayor Chilsen explained that a vote in favor of the motion means the Council would be denying the additional costs for dental coverage.

Sean said it is his understanding that a vote in the affirmative means the Council would be approving the Wisconsin Public Employers Group Health Insurance Program without Uniform Dental Benefit coverage.

337 For clarification, Mayor Chilsen asked what a ‘yes’ vote means.
338

339 Sean reiterated that the city is accepting the Wisconsin Public Employers Group Health
340 Insurance Program without Uniform Dental Benefit coverage.
341

342 Ald. Blomquist said it is his understanding that city employees already have dental insurance that
343 is completely paid for.
344

345 Hope said yes, noting that the city has a health insurance plan through the Employee Trust
346 Funds. There has always been a dental portion as part of that health insurance plan. No
347 additional premiums were charged as it was just part of the cost of the premium. Hope said in
348 addition to what the health insurance had as dental premiums there is a separate dental insurance
349 through Delta Dental where the city pays 100 percent of the premium. Hope said this would be
350 in addition to what already is being supplied for employees.
351

352 Ald. Blomquist asked why an employee would require two dental plans.
353

354 Hope said this is why this item is before the Council this evening, stating it does not seem
355 prudent to offer two dental plans now that there is an additional cost to the Wisconsin Public
356 Employers Group Health Insurance Program.
357

358 On voice vote, motion carried.
359

360 D. **Resolution 40-2015** – Existing Employer Option Selection Resolution – Wisconsin
361 Public Employer’s Group Health Insurance Program (only needed if Council chooses to
362 participate in dental plan)
363

364 Hope said this resolution was included on the agenda due to the uncertainty of what would
365 transpire this evening. Hope said this resolution would have needed approval only if the Council
366 had chosen to accept the extra dental option.
367

368 **Item 12 – ADMINISTRATIVE COMMITTEE**
369

370 A. Request from The Wharf Lounge to amend Class B Liquor License to include their
371 parking lot on October 11, 2015 from 9 a.m. to 3 p.m.
372

373 Elizabeth said the license may be amended for the event with Council approval.
374

375 Motion by Ald. Bertrand, second by Ald. Blomquist, to approve request from The Wharf Lounge
376 to amend Class B Liquor License to include their parking lot on October 11, 2015 from 9 a.m. to
377 3 p.m.
378

379 Ald. Muth said he had spoken with a citizen who expressed frustration over the fact the parking
380 lot was left unclean following a past function at The Wharf Lounge. Ald. Muth said he asking
381 that the parking lot be clean after the event is finished.

382
383 Elizabeth said The Wharf Lounge's owner will be made aware of this requirement.

384
385 On voice vote, motion carried.

386
387 **Item 13 – BOARD OF PUBLIC WORKS**

388
389 A. **Resolution 38-2015** – Authorize City of Onalaska to file for the Wisconsin Department
390 of Natural Resources 2016 Urban Forestry Grant

391
392 Motion by Ald. Bialecki, second by Ald. Blomquist, to approve Resolution 38-2015 – Authorize
393 City of Onalaska to file for the Wisconsin Department of Natural Resources 2016 Urban Forestry
394 Grant.

395
396 On voice vote, motion carried.

397
398 **The following item was pulled from the Consent Agenda, to be addressed at this time in the**
399 **Non-Consent Agenda.**

400
401 B. Approval of change order #2 for Omni Center boiler project not to exceed \$2,250.

402
403 Motion by Ald. Bialecki, second by Ald. Blomquist, to approve change order #2 for Omni
404 Center boiler project not to exceed \$2,250.

405
406 Ald. Binash asked, "When we do bid out these projects, do they get reviewed to see what they're
407 bidding for is exactly what we asked for? And could it have been a mistake on our part that we
408 didn't catch what was missed? And should they be penalized for that?"

409
410 Ald. Bialecki noted both Jarrod and Parks and Recreation Director Dan Wick had gone over the
411 process with the Board of Public Works. Ald. Bialecki said, "There was no wrongdoing on the
412 city's part, nor the other's. It was an error on their part, but yet if you consider this error what
413 we're about to pay for that, their bid, had they put that in, it still would have been substantially
414 lower than the others."

415
416 Jarrod said there are several ways to bid when projects are done, noting that many building
417 projects are bid lump sum for a certain set of plans and specifications to construct everything
418 inclusive. Jarrod noted many public works projects are bid unit pricing and said it is difficult to
419 bid out every item.

420
421 On voice vote, motion carried.

Reviewed 9/10/15 by Elizabeth Eklund

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Item 14 – PLAN COMMISSION

- A. Approval of a Certified Survey Map (CSM) submitted by Andy Luttcens of Davy Engineering on behalf of Valley View Business Park, LLP, PO Box 325, Onalaska, WI 54650 for the purpose of realigning Lots 1, 2 and Outlot 1 in the Nathan Hill Estates Subdivision (Tax Parcels # 18-5941-0 and 18-5942-0)

Motion by Ald. Bialecki, second by Ald. Muth, to approve with the nine listed conditions a Certified Survey Map (CSM) submitted by Andy Luttcens of Davy Engineering on behalf of Valley View Business Park, LLP, PO Box 325, Onalaska, WI 54650 for the purpose of realigning Lots 1, 2 and Outlot 1 in the Nathan Hill Estates Subdivision.

Brea noted the Common Council had approved the discontinuance of Kurt Place earlier this evening, and under the Board of Public Works had approved an easement release for easements around Kurt Place. Brea said the CSM provides for new easement areas for city utilities, including a storm water pond in Outlot 1. Brea noted that Council members’ packets include a revised CSM. The revised map shows that the northern lot line of Lot 1 has been shifted north due to required setbacks by the Wisconsin Department of Transportation from the 2004 plat. The outlot for storm water would be dedicated to the city, and other easements are shown on the document.

On voice vote, motion carried.

- B. **Resolution 39-2015** – Resolution Approving the Final Version of the City of Onalaska/Village of Holmen Cooperative Boundary Agreement

Motion by Ald. Bialecki, second by Ald. Olson, to approve Resolution 39-2015 – Resolution Approving the Final Version of the City of Onalaska/Village of Holmen Cooperative Boundary Agreement.

Brea noted a joint public hearing had been held with the Village of Holmen on June 24 and said this document, which had been approved by the Plan Commission, reflects the public comments that were received. Brea noted the Village of Holmen Board will review this document at its Thursday meeting. If approved, it will be submitted to the DOA for its review and approval.

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

Item 15 – REPORT FROM LAND USE AND DEVELOPMENT DIRECTOR

464 A. Update on 2015 Comprehensive Plan & September 30th Open House

465
466 Brea noted the Long Range Planning Committee will make some “near-final tweaks” to the
467 Comprehensive Plan at its Thursday night meeting. Brea invited the Common Council to an
468 open house that will be held from 4:30 p.m. to 7:30 p.m. on Wednesday, September 30 at City
469 Hall. There will be a presentation at 5:30 p.m. Brea said the Long Range Planning Committee
470 will make the necessary modifications to the document following the open house. Brea also
471 noted the approval process will begin later this autumn.

472

473 **Item 16 – REPORT FROM DEPUTY CITY CLERK**

474

475 A. Preliminary Estimate of January 1, 2015 Population

476

477 Elizabeth noted the Department of Administration has estimated the City of Onalaska’s
478 population to be 18,259. This is an increase of 100 citizens from the 2014 preliminary estimate.

479

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

482

483 **Item 17 – JUDICIARY COMMITTEE**

484

485 A. Approval of Ordinance No. 1509-2015 to amend Chapter 1 of Title 7 of the Code of
486 Ordinances of the City of Onalaska relating to Licensing of Dogs and Cats Regulation of
487 Animals (First and Second Reading)

488

489 Ald. Binash referred to Section 7-1-13 (“Prohibited and Protected Animals, Fowl, Reptiles and
490 Insects”) and letter “c” (“Wild Animals; Prohibition on Keeping”) and noted the words “have in
491 his possession” and “have in his control” have been utilized. Ald. Binash asked if “his” should
492 be replaced by “their.”

493

494 Sean said this can be edited prior to the Third and Final Reading.

495

496 Motion by Ald. Blomquist, second by Ald. Binash, to approve Ordinance No. 1509-2015 to
497 amend Chapter 1 of Title 7 of the Code of Ordinances of the City of Onalaska relating to
498 Licensing of Dogs and Cats Regulation of Animals (First and Second Reading).

499

500 On voice vote, motion carried.

501

502 **Item 18 – CLOSED SESSION**

503

504 To consider a motion to convene in Closed Session under Section 19.85(1)(g) of the Wisconsin
505 Statutes for the purpose of conferring with legal counsel for the governmental body who is
Reviewed 9/10/15 by Elizabeth Eklund

506 rendering oral or written advice concerning strategy to be adopted by the body with respect to
507 litigation in which it is or is likely to become involved:

508

- 509 • Broken vehicle tail lamp at Onalaska Middle School ball field
- 510 • Town of Onalaska Petition for Incorporation

511

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

515

- 516 • IAFF, International Association of Firefighters, Local 4169

517

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

521

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

523

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

526

527 **Adjournment**

528

529 Motion by Ald. Muth, second by Ald. Olson, to adjourn from Closed Session at 8:40 p.m.

530

531 On roll call vote: Ald. Jim Olson – aye, Ald. Bob Muth – aye, Ald. Jim Binash – aye, Ald. Jim
532 Bialecki – aye, Ald. Barry Blomquist – aye, Ald. Harvey Bertrand – aye. Motion carried
533 unanimously.

534

535

536 Recorded by:

537

538 Kirk Bey