

# CITY OF ONALASKA MEETING NOTICE

**BUDGET  
MEETING All  
Department  
Heads must**

**COMMITTEE/BOARD:** Finance and Personnel II Committee  
**DATE OF MEETING:** October 21, 2015 (Wednesday)  
**PLACE OF MEETING:** City Hall – 415 Main Street (Common Council Chambers)  
**TIME OF MEETING:** 6:00 P.M.

## **PURPOSE OF MEETING**

1. Call to order and roll call.
2. Approval of minutes from the previous meeting.
3. Public Input: (limited to 3 minutes/individual)

### **Consideration and possible action on the following items:**

#### **FINANCE**

4. 2016 Proposed Executive Budget, including Budgets for General Fund, Special Revenue Funds, Debt Service Funds, Enterprise Funds, Capital Project Funds, Community Development Authority Funds and Tax Incremental District #4.
5. **Closed Session**  
To consider a motion to convene in closed session under Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:

- Discussion of City Administrator and Department Reorganizations

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

#### Adjournment

PLEASE TAKE FURTHER NOTICE that members of the Common Council of the City of Onalaska who do not serve on the committee may attend this meeting to gather information about a subject over which they have decision making responsibility.

Therefore, further notice is hereby given that the above meeting may constitute a meeting of the Common Council and is hereby noticed as such, even though it is not contemplated that the Common Council will take any formal action at this meeting.

#### Notices Mailed To:

Mayor Joe Chilsen  
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\*Ald. Jim Olson - Vice Chair  
\_\_\_\_\_  
\*Ald. Jim Bialecki – Chair  
\_\_\_\_\_  
Ald. Harvey Bertrand  
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Ald. Erik Sjolander  
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Ald. Jack Pogreba  
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\*Ald. Bob Muth  
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City Attorney Dept Heads Charter Com.  
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La Crosse Tribune WLSU WKBT WXOW  
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Onalaska Holmen Courier Life  
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WIZM WKTY WLXR WKBH  
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\*Committee Members

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WPPA Steward IAFF Steward  
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Tourism  
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Omni  
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Onalaska Public Library

Date Distributed: 10-15-15

In compliance with the Americans with Disabilities Act of 1990, the City of Onalaska will provide reasonable accommodations to qualified individuals with a disability to ensure equal access to public meetings provided notification is given to the City Clerk within seventy-two (72) hours prior to the public meeting and that the requested accommodation does not create an undue hardship for the City.