

CITY OF ONALASKA MEETING NOTICE

COMMITTEE/BOARD: Common Council Organizational Meeting
DATE OF MEETING: April 21, 2015 (Tuesday)
PLACE OF MEETING: City Hall – 415 Main St. (Common Council Chambers)
TIME OF MEETING: 7:00 P.M.

PURPOSE OF MEETING

1. Call to Order and roll call
2. Pledge of Allegiance
3. Approve minutes from previous meeting
4. Public Input (limited to 3 minutes per individual)
5. Oath of Office for newly elected officials
6. Recognition of public service by standing boards and committees
7. Election of a Council President
8. Appointments to standing committees, boards, commissions, and other committees
9. **Resolution 28-2015** - Public Depositories

Adjournment

NOTICES MAILED TO:

*Mayor Joe Chilsen

*Ald. Jim Binash

*Ald. Jim Olson

*Ald. James Bialecki

*Ald. Bob Muth

*Ald. Harvey Bertrand

*Ald. Barry Blomquist

City Attorney Dept Heads

La Crosse Tribune Charter Com.

Onalaska Community Life

WIZM WKTY WLXR WKBH

WLSU WKBT WXOX

*Committee Members

Onalaska Omni Center

Onalaska Public Library

Date Notices Mailed & Posted: 4-17-15

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.

RESOLUTION No. 28-15

TO: The Honorable Mayor and Council Members, Onalaska, Wisconsin

WHEREAS, the Common Council of the City of Onalaska, Wisconsin, has designated the following banks/investment pools/credit unions as public depositories for all public monies ear-marked for the City General Fund, Checking and Savings Accounts, coming into the hands of the current and/or any successor to the City Treasurer.

- **BMO- HARRIS BANK**
- **RIVER BANK OF LA CROSSE**
- **ASSOCIATED WEALTH MANAGEMENT – GREEN BAY**
- **COULEE BANK OF LA CROSSE**
- **STATE BANK FINANCIAL OF LA CROSSE/ONALASKA**
- **WELLS FARGO BANK OF LA CROSSE/ONALASKA**
- **TRUST POINT INC./LA CROSSE**
- **COMMUNITY CREDIT UNION OF LA CROSSE/ONALASKA**
- **ASSOCIATED BANK/LA CROSSE**
- **STATE OF WISCONSIN LOCAL GOVERNMENT INVESTMENT POOL**
- **MERCHANT BANK NATIONAL ASSOCIATION**
- **U.S. BANK/LA CROSSE/ONALASKA**

or any other bank that is deemed advantageous to the City of Onalaska, Wisconsin, as well; and

WHEREAS, the Common Council of the City of Onalaska, Wisconsin, has designated the following investment pool as a public depository for all public monies coming into the hands of the current and/or any successor to the City Treasurer:

STATE OF WISCONSIN LOCAL GOVERNMENT INVESTMENT POOL

or any other investment pool that is deemed advantageous to the City of Onalaska, Wisconsin, as well; and

WHEREAS, the Common Council of the City of Onalaska, Wisconsin, has designated the following credit unions as public depositories for all public monies coming into the hands of the current and/or any successor to the City Treasurer:

COMMUNITY CREDIT UNION LA CROSSE/ONALASKA

Or any other credit union that is deemed advantageous to the City of Onalaska as well; and

WHEREAS, the Common Council has granted the City Treasurer authority to use the depositories interchangeably as he deems most advantageous to the City.

NOW, THEREFORE BE IT RESOLVED by the Common Council of the City of Onalaska that funds shall be drawn by check only upon the signature of the Mayor and/or the President of the Common Council and the City Clerk countersigning, except that the City Treasurer be authorized to make draws for investment of funds not immediately needed; and

BE IT FURTHER RESOLVED, that with regard to such deposits or investments of such funds, the City Treasurer shall take into consideration the following factors:

1. The safety and security of the investment or deposit shall be paramount;
2. The interest rate and other terms offered;
3. The capacity of the depository to handle the size of the deposit or investment;
4. The amount of existing City funds which are already in such depository; and

BE IT FURTHER RESOLVED, that the City Clerk be and is hereby directed to certify such bank(s), State Investment Pool and credit union(s) the proper and authentic signatures of said Mayor, President of the Council, City Clerk and City Treasurer, under Seal of the City.

Dated this 21st day of April 2015.

CITY OF ONALASKA

By: _____
Joe Chilsen, Mayor

Caroline Burmaster, City Clerk

Passed:

Approved:

ADMINISTRATIVE: Harvey Bertrand (Appointed Chair)

Barry Blomquist

Jim Binash (Vice Chair)

PUBLIC WORKS: Jim Bialecki

Barry Blomquist

Jim Binash (Alternate)

BOZA: Bob Muth (Appointed Chair)

Kristen Odegaard

Jim Bialecki (1ST alternate)

Harvey Bertrand (2nd alternate)

CDA: Barry Blomquist

Jim Olson

Ron Johnson

John Lyche

F&P: Bob Muth (Appointed Chair)

Jim Bialecki

Jim Olson

HISTORICAL PRESERVATION: Harvey Bertrand (Appointed Chair)

JUDICIARY: Barry Blomquist (Appointed Chair)
Harvey Bertand (Vice Chair)
Jim Binash

LIBRARY: Jim Olson (Appointed Alderperson is Chair)
Ron Espe
Bob Wehrenberg
Sandy Whiteman

HARBOR
COMMISSION: Bob Muth
Kevin Johnson

SCHOOL LIASION: Harvey Bertrand (Appointed)

P&R: Jim Binash
Gretchen Newhouse
Victor Hill

PLAN: Jim Bialecki (Mayor is Chair)
Jan Brock
Paul Gleason

PFC: Sue Peterson
John Every

SOLID WASTE: Harvey Bertrand (Appointed)

STOP SIGN: Bob Muth (Appointed)

SUB-PLAN: Jim Bialecki (Chair by way of Plan)

TECHNOLOGY: Bob Muth

TOURISM: Jim Binash
Jason Lund
Shawn McAllister

UTILITIES: Jim Olson (Appointed Chair)
Jim Bialecki
Bob Muth

GREAT RIVER LANDING: Harvey Bertrand
Erik Sjolander

JMC OPEN