

**Special Common Council  
of the City of Onalaska**  
Wednesday, December 18, 2019

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1 The Special Meeting of the Common Council was called to order at 4:31 p.m. on Wednesday,  
2 December 18, 2019. It was noted that the meeting had been announced and a notice posted at  
3 City Hall.

4  
5 Roll call was taken, with the following members present: Acting Mayor Diane Wulf, Ald. Tom  
6 Smith, Ald. Dan Stevens, Ald. Jim Olson, Ald. Kim Smith

7  
8 Also Present: City Administrator Eric Rindfleisch, City Clerk Cari Burmaster, City Attorney  
9 Amanda Jackson, Financial Services Director/Treasurer Fred Buehler, City Engineer Jarrod  
10 Holter, Police Chief Charles Ashbeck, Michael Howe of MCS Networks, Assistant Public Works  
11 Manager Shane Stoner and IT Support Specialist Nils Housker

12  
13 **Item 2 – Public Input (limited to 3 minutes/individual)**

14  
15 Acting Mayor Wulf said, “I would like to take a moment and acknowledge former Mayor Joe  
16 Chilsen’s retirement and resignation from the City of Onalaska. I would like to recognize him  
17 for his many years of service, first as President of the Police and Fire Commission, and the last  
18 almost eight years as the Mayor of the City of Onalaska. I wish him well and good health.”

19  
20 Acting Mayor Wulf called three times for anyone wishing to provide public input and closed that  
21 portion of the meeting.

22  
23 **Consideration and possible action on the following items:**

24  
25 **Item 3 – Closed Session:**

26  
27 To consider a motion to convene in Closed Session under Section 19.85(1)(e) of the Wisconsin  
28 Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the  
29 investing of public funds or conducting other specified public business, whenever competitive or  
30 bargaining reasons require a closed session:

- 31  
32
  - Information Technology (IT) Services Proposal and Funding for Budget Years  
33 2019/2020

34  
35 If any action is required in Open Session, as a result of the Closed Session, the Council will  
36 reconvene in Open Session to take the necessary action and/or continue on with the printed  
37 agenda.

38  
39 Motion by Ald. Olson, second by Ald. T. Smith, to convene in Closed Session.

40  
41 On roll call vote: Ald. Dan Stevens – aye, Ald. Jim Olson – aye, Ald. Tom Smith – aye, Ald.  
42 Kim Smith – aye. In Closed Session.

Reviewed 12/19/19 by Cari Burmaster

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43  
44 Acting Mayor Wulf announced the Common Council is reconvening in Open Session at 4:52  
45 p.m.

46  
47 Motion by Ald. K. Smith, second by Ald. Olson to reconvene in open session at 4:52 p.m.

48  
49 On roll call vote: Ald. Dan Stevens – aye, Ald. Jim Olson – aye, Ald. Tom Smith – aye, Ald.  
50 Kim Smith – aye. In Open Session.

51  
52 Motion by Ald. Stevens, second by Ald. T. Smith, for the City of Onalaska to terminate the  
53 Adoni Networks contract as of December 19, 2019, approve the MCS Networks contract service  
54 to the City of Onalaska for IT services, and approve \$38,683 for the maintenance contract, with  
55 the General Fund serving as the funding source.

56  
57 Jarrod said the overall contract for the work totals \$123,148.50 for one year.

58  
59 On voice vote, motion carried.

60  
61 **Adjournment**

62  
63 Motion by Ald. K. Smith, second by Ald. T. Smith, to adjourn at 4:55 p.m.

64  
65 On voice vote, motion carried.

66  
67  
68 Recorded by:

69  
70 Kirk Bey