



Special Common Council Agenda

Tuesday, March 15, 2022 @ 7:00 PM

415 Main Street, Onalaska WI 54650

Meeting in person in Council Chambers & remotely on Zoom

Members of the public wishing to attend remotely and provide public input:

Meeting Link: <https://us06web.zoom.us/j/83582847985?pwd=NzIKU3dweWlsZmcvbXAvRGxpQjFEdz09>

Phone Number: 1-312-626-6799 Meeting ID: 835 8284 7985 Password: 54650

1. Call to Order and roll call.
2. Approval of minutes from the previous meeting.
3. Public Input (limited to 3 minutes per individual).
4. **CLOSED SESSION:**

To consider a motion to convene in Closed Session under Section 19.85(1)(c) of the Wisconsin Statutes 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:

- Contract for City Administrator

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

5. Adjournment.

Notice is hereby given that members of and possibly a quorum of members of other governmental bodies may attend this meeting to gather information about a subject over which they have decision making responsibility. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Notices also provided to: Common Council (Ald. Cari Burmaster, Ald. Steven Nott, Ald. Dan Stevens, Ald. Diane Wulf, Ald. Jim Olson, Ald. Tom Smith), Mayor Kim Smith, City Administrator Eric Rindfleisch, Department Heads, Media

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.

Statutory Notice Mailed and Posted: 3/11/2022

**Special Common Council
of the City of Onalaska**

Tuesday, March 15, 2022

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1 The Special Meeting of the Common Council was called to order at 7:00 p.m. on Tuesday,
2 March 15, 2022. It was noted that the meeting had been announced and a notice posted at City
3 Hall.

4
5 Roll call was taken, with the following members present (either in person or remotely): Mayor
6 Kim Smith, Ald. Cari Burmaster, Ald. Steven Nott, Ald. Dan Stevens, Ald. Diane Wulf, Ald. Jim
7 Olson, Ald. Tom Smith

8
9 Also Present: City Attorney Amanda Jackson, Human Resource Manager Amy Frandsen

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11 **Item 2 – Approval of minutes from the previous meeting**

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13 Motion by Ald. Stevens, second by Ald. Wulf, to approve the minutes from the previous meeting
14 as printed and on file in the City Clerk’s Office.

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16 On voice vote, motion carried.

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18 **Item 3 – Public Input (limited to 3 minutes per individual)**

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

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

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25 **Item 4 – Closed Session**

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27 To consider a motion to convene in Closed Session under Section 19.85(1)(c) of the Wisconsin
28 Statutes for the purpose of considering employment, promotion, compensation or performance
29 evaluation data of any public employee over which the governmental body has jurisdiction or
30 exercises responsibility:

31

- 32 • Contract for City Administrator

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

37

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

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40 On roll call vote: Ald. Cari Burmaster – aye, Ald. Steven Nott – aye, Ald. Dan Stevens – aye,
41 Ald. Diane Wulf – aye, Ald. Jim Olson – aye, Ald. Tom Smith – aye. In Closed Session at 7:02
42 p.m.

Reviewed 3/17/2022 by JoAnn Marcon

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43 No action was taken in Closed Session.

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45 Motion by Ald. Olson, second by Ald. Smith, to reconvene in Open Session at 8:08. On roll call
46 vote: Ald. Jim Olson – aye, Ald. Tom Smith – aye, Ald. Cari Burmaster – aye, Ald. Diane Wulf
47 – aye, Ald. Dan Stevens – aye, Ald. Steve Nott – aye.

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49 Motion by Ald. T. Smith, second by Ald. Olson to adjourn at 8:08 p.m.

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51 On voice vote, motion carried.

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55 Recorded by:

56

57 Kirk Bey