



# Special Common Council Agenda

Wednesday August 17, 2022 @ 5:00 PM

415 Main Street, Onalaska WI 54650

Meeting in person in Council Chambers & remotely on Zoom

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

**Meeting Link:** <https://us06web.zoom.us/j/89419935009?pwd=ek8zQlV4TysvL2ZzYUs3TGkldTI3Zz09>

**Phone Number: 1-312-626-6799 Meeting ID: 894 1993 5009 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)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:

- 2023 Contract Negotiations:
  - \* IAFF, International Association of Firefighters, Local 127
  - \* OPPA, Onalaska Professional Police Association
  - \* SORD, Supervisory Officers Relation Division

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:

- Interim City Administrator

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.

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. Tom Smith, Ald. Leanne Stokes, Ald. Dan Stevens, Ald. Diane Wulf, Ald. Larry Jiracek, Ald. Steven Nott), Mayor Kim Smith, 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.

**Special Common Council  
of the City of Onalaska**  
Wednesday, August 17, 2022

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1 The Special Meeting of the Common Council was called to order on Wednesday, August 17,  
2 2022. It was noted that the meeting had been announced and a notice posted at City Hall.

3  
4 Roll call was taken, with the following members present: Mayor Kim Smith, Ald. Leanne  
5 Stokes, Ald. Dan Stevens, Ald. Diane Wulf, Ald. Steven Nott.

6  
7 Also Present: City Clerk JoAnn Marcon, City Attorney Amanda Jackson, Financial Services  
8 Director/Treasurer Sabrina Steger, Human Resource Manager Amy Frandsen, Police Chief  
9 Charles Ashbeck.

10  
11 Excused Absences: Ald. Tom Smith, Ald. Larry Jiracek.

12  
13 **Item 2 – Approval of minutes from the previous meeting (August 9, 2022)**

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15 Motion by Ald. Nott, second by Ald. Stokes, to approve the minutes from the previous meeting  
16 as printed and on file in the City Clerk’s Office.

17  
18 On voice vote, motion carried.

19  
20 **Item 3 – Public Input: (limited to 3 minutes/individual)**

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

24  
25 **Item 4 – 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
- 2023 Contract Negotiations:
    - IAFF, International Association of Firefighters, Local 127
    - OPPA, Onalaska Professional Police Association
    - SORD, Supervisory Officers Relation Division
- 33  
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35  
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37 To consider a motion to convene in Closed Session under Section 19.85(1)(c) of the Wisconsin  
38 Statutes for the purpose of considering employment, promotion, compensation or performance  
39 evaluation data of any public employee over which the governmental body has jurisdiction or  
40 exercises responsibility:

- 41  
42
- Interim City Administrator
- 43

44 If any action is required in Open Session, as the result of the Closed Session, the Council will  
Reviewed 8/18/2022 by JoAnn Marcon

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of the City of Onalaska**

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45 reconvene in Open Session to take the necessary action and/or continue on with the printed  
46 agenda.

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48 Motion by Ald. Stevens, second by Ald. Nott, to convene in Closed Session.

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50 On roll call vote: Ald. Dan Stevens – aye, Ald. Leanne Stokes – aye, Ald. Diane Wulf – aye,  
51 Ald. Steven Nott – aye. In Closed Session at 5:05 p.m.

52

53 Motion by Ald. Stevens, second by Ald. Nott, to appoint Amanda Jackson as Interim City  
54 Administrator, effective Sunday, August 21, 2022, until a permanent replacement has been hired.

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56 Ald. Nott noted this is temporary until the city is able to hire a full-time City Administrator.

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58 On voice vote, motion carried.

59

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

64

- 65 • 2023 Contract Negotiations:
  - 66 ○ IAFF, International Association of Firefighters, Local 127
  - 67 ○ OPPA, Onalaska Professional Police Association
  - 68 ○ SORD, Supervisory Officers Relation Division

69

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

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74 Motion by Ald. Stevens, second by Ald. Wulf, to reconvene back into Closed Session.

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76 On roll call vote: Ald. Dan Stevens – aye, Ald. Leanne Stokes – aye, Ald. Diane Wulf – aye,  
77 Ald. Steven Nott – aye. In Closed Session at 5:40 p.m.

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79 **Adjournment**

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81 Mayor K. Smith closed the Special Common Council meeting at 5:50 p.m. and noted there no  
82 longer is a quorum present. Mayor K. Smith further noted only discussion has occurred since the  
83 loss of quorum.

84

85

86 Recorded by:

87

88 Kirk Bey

Reviewed 8/18/2022 by JoAnn Marcon