



# Special Common Council Agenda

Wednesday, August 2, 2023 @ 6:00 PM

415 Main Street, Onalaska WI 54650

Meeting in Person in Common 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/6921176920?pwd=bkV3NEtKNXMwNE5sMnIISXBEUIJ3QT09>

**Phone Number: 1-312-626-6799 Meeting ID: 692 117 6920 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:

- City Administrator Contract

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. Leanne Stokes, Ald. Shawn McAlister, Ald. Dan Stevens, Ald. Diane Wulf, Ald. Steven Nott, Ald. Larry Jiracek), Mayor Kim Smith, Interim City Administrator Amanda Jackson, 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: 7/28/2023

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

Wednesday, August 2, 2023

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1 The Special Meeting of the Common Council was called to order at 6:00 p.m. on Wednesday,  
2 August 2, 2023. 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: Mayor Kim Smith, Ald. Leanne  
6 Stokes, Ald. Shawn McAlister, Ald. Dan Stevens, Ald. Diane Wulf, Ald. Steven Nott, Ald. Larry  
7 Jiracek.

8  
9 Also Present: City Clerk JoAnn Marcon, Human Resource Director Amy Frandsen.

10  
11 A quorum of the Administrative & Judiciary Committee, Board of Public Works & Utilities,  
12 Finance & Personnel Committee and Public Transit Committee were present for this meeting.

13  
14 **Item 2 – Approval of minutes from the previous meeting**

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

18  
19 On voice vote, motion carried.

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

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

25  
26 **Consideration and possible action on the following items:**

27  
28 **Item 4 – CLOSED SESSION**

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

- 34  
35
  - City Administrator Contract

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

40  
41 Motion by Ald. Stevens, second by Ald. Jiracek, to convene in Closed Session.

42  
Reviewed 8/3/2023 by JoAnn Marcon

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43 On roll call vote: Ald. Larry Jiracek – aye, Ald. Diane Wulf – aye, Ald. Dan Stevens – aye, Ald.  
44 Shawn McAlister – aye, Ald. Leanne Stokes – aye, Ald. Steven Nott – aye. In Closed Session at  
45 6:02 p.m.

46  
47 Motion by Ald. Stevens, second by Ald. Jiracek, to reconvene in Open Session.

48  
49 On roll call vote: Ald. Larry Jiracek – aye, Ald. Steven Nott – aye, Ald. Shawn McAlister – aye,  
50 Ald. Leanne Stokes – aye, Ald. Dan Stevens – aye, Ald. Diane Wulf – aye. In Open Session.

51  
52 Motion by Ald. Wulf, second by Ald. Nott, to approve the contract for Rick Neimeyer to serve as  
53 the City of Onalaska’s next City Administrator, starting Monday, September 11, 2023.

54  
55 On roll call vote: Ald. Larry Jiracek – aye, Ald. Steven Nott – aye, Ald. Dan Stevens – aye, Ald.  
56 Leanne Stokes – aye, Ald. Shawn McAlister – aye, Ald. Diane Wulf – aye. Motion carried, 6-0.

57  
58 **Adjournment**

59  
60 Motion by Ald. McAlister, second by Ald. Wulf, to adjourn at 6:20 p.m.

61  
62 On voice vote, motion carried.

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64  
65 Recorded by:

66  
67 Kirk Bey