



Special Common Council Agenda

Tuesday August 30, 2022 @ 3:00 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/86732761716?pwd=SzFtUFBnN2syQldVMHBaQjN6cjhQdz09>

Phone Number: 1-312-626-6799 Meeting ID: 867 3276 1716 Password: 357319

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:

- Town of Onalaska Fire Contract

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.

Statutory Notice Mailed and Posted: 8/29/2022

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

Tuesday, August 30, 2022

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1 The Special Meeting of the Common Council was called to order at 3:03 p.m. on Tuesday,
2 August 30, 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 online): Mayor
6 Kim Smith, Ald. Tom Smith, Ald. Leanne Stokes, Ald. Dan Stevens, Ald. Diane Wulf, Ald.
7 Steven Nott, Ald. Larry Jiracek.

8
9 Also Present: Interim City Administrator/City Attorney Amanda Jackson, City Clerk JoAnn
10 Marcon, Director of Public Works Jarrod Holter, Financial Services Director/Treasurer Sabrina
11 Steger, Fire Chief Troy Gudie.

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

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16 **Item 2 – Approval of minutes from the previous meeting (August 17, 2022)**

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

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21 On voice vote, motion carried.

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

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

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28 **Item 4 – Closed Session:**

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

- 34
35
 - Town of Onalaska Fire 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. Wulf, second by Ald. Nott, to convene in Closed Session.

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Reviewed 8/31/2022 by JoAnn Marcon

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43 On roll call vote: Ald. Larry Jiracek – aye, Ald. Steven Nott – aye, Ald. Diane Wulf – aye, Ald.
44 Leanne Stokes – aye, Ald. Tom Smith – aye, Ald. Dan Stevens – aye. In Closed Session at 3:05
45 p.m.

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47 Motion by Ald. Nott, second by Ald. Wulf, to reconvene in Open Session at 3:35 p.m.

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49 On roll call vote: Ald. Leanne Stokes – aye, Ald. Tom Smith – aye, Ald. Larry Jiracek – aye,
50 Ald. Diane Wulf – aye, Ald. Dan Stevens – aye, Ald. Steven Nott – aye. Motion carried.

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52 **Adjournment**

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54 Motion by Ald. Nott, second by Ald. T. Smith, to adjourn at 3:35 p.m.

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56 On voice vote, motion carried.

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58
59 Recorded by:

60
61 Kirk Bey