



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Common Council

Wednesday, September 18, 2019

5:15 PM

Council Chambers

Special Meeting

Martin Gaul, Presiding

Council President Gaul called the meeting to order.

Roll Call

Present: 10 - Barb Janssen, Larry Sleznikow, Justice Weaver, Chris Kahlow, Gary Padesky, Jessica Olson, Phillip A. Ostrem, Paul Medinger, Martin Gaul, Roger Christians
Excused: 4 - Tim Kabat, Andrea Richmond, Scott Neumeister, Douglas Happel

AGENDA ITEMS

Suspension of Council Rule VIII (2/3 Vote Required)

A motion was made by Weaver, seconded by Janssen, to SUSPEND Council Rule VIII for File #19-1268, 19-1269 and 19-1358. The motion carried unanimously.

[19-1268](#)

Resolution approving the hiring of Donahue and Associates to perform Preliminary Design Analysis and prepare Final Wastewater Treatment Plant Facility Plan.

2019-09-034

A motion was made by Ostrem, seconded by Weaver, that the Resolution be ADOPTED. The motion carried by unanimous roll call vote.

[19-1269](#)

Resolution approving proposed Sanitary Sewer rate increase effective January 1, 2020.

2019-09-035

A motion was made by Medinger, seconded by Christians, that the Resolution be ADOPTED. The motion carried by unanimous roll call vote.

[19-1358](#)

Resolution authorizing wholesale wastewater treatment agreements and determination of sewer service area to be included in the Final Wastewater Treatment Plant Facility Plan.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

2019-09-036

A motion was made by Ostrem, seconded by Padesky, that the Resolution be ADOPTED. The motion carried by unanimous roll call vote.

Adjournment

A motion was made by Weaver, seconded by Olson to ADJOURN. The motion carried.