

Resolution amending Council Rule V to create the position of secretary for each standing committee and rescinding Resolution #13-0390 which provided for a staff position of Council Attendant for the standing committees.

RESOLUTION

WHEREAS, Resolution #13-0100 eliminated the position of secretary for each standing committee and required City staff to perform the work, and

WHEREAS, Resolution #13-0390 created a new position of Council Attendant-Standing Committee for the purpose of performing recordkeeping and other administrative tasks for the Council Committees, and

WHEREAS, the City Council would like to eliminate the position of Council Attending-Standing Committee.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby amends Paragraph (a) and (b) of Council Rule V to read as follows:

(a) Following each organization meeting of the Common Council on the third Tuesday in April and no later than within ten (10) days thereof, the President of the Common Council shall appoint the standing committees of the Council and each committee shall elect a Chair, ~~and Vice-Chair~~ and Secretary. The Council President shall further be responsible for appointing eight (8) members to one standing committee and nine (9) members to one standing committees. Once Council Members have been appointed to a standing committee during the regular two-year session, a Council Member may voluntarily agree to be reappointed to another standing committee if the Council President approves of said reappointment.

(b) The committees to be appointed in accordance with this rule shall include the following standing committees: Finance and Personnel and Judiciary and Administration. Unless there is a vacancy on the Council, the Council Member who is elected President of the Council shall appoint himself/herself a member of one of the standing committees and shall vote thereon. The Council President may, should there be a vacancy on the Council, appoint himself/herself to a standing committee to fill a vacancy on such committee or delay his or her appointment to a standing committee until the vacancy is filled. Immediately after appointment of the committees, the members of each committee shall meet and elect its officers. The Chair shall preside at all subsequent meetings of the committee and in his/her absence, the Vice-Chair shall preside. ~~City staff~~ The Secretary shall record all votes taken by the committee on matters referred to it and the City Clerk shall keep a permanent record of such votes.

BE IT FURTHER RESOLVED that Resolution #13-0390 is hereby rescinded.