

MINUTES of a regular, open, public session of the Common Council of the City of La Crosse, La Crosse County, Wisconsin, held in the City Hall Council Chamber, 400 La Crosse Street, La Crosse, Wisconsin, in said City, at 6:00 o'clock P.M., on the 8th day of June, 2023.

* * *

The meeting was called to order by the President, and upon the roll being called, Mitch Reynolds, the Mayor, and the following Council Members were physically present at said location:

La Crosse City Hall, 400 La Crosse Street, La Crosse WI 54601

The following Council Members were absent and did not participate in the meeting in any manner or to any extent whatsoever: **Mac Kiel, Jennifer Trost**

The City Clerk announced that the next items before the Council were several initial resolutions related to general obligation bonds proposed to be issued by the City for various purposes, providing for publication of statutory notice with respect to certain of such proposed resolutions, and related matters.

Thereupon the following resolution was introduced by Mayor Mitch Reynolds:

Upon motion made by Council Member _____ and seconded by Council Member _____ to adopt, as recommended by the Finance and Personnel Committee, the following members voted:

AYE: _____

NAY: _____

ABSENT OR NOT VOTING: _____

Adopted June 8, 2023

Approved June 8, 2023

Recorded June 8, 2023

Mayor

Attest:

City Clerk

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Mayor

Attest:

City Clerk

STATE OF WISCONSIN)
) SS.
COUNTY OF LA CROSSE)

CERTIFICATION OF MINUTES AND RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting City Clerk of the City of La Crosse, La Crosse County, Wisconsin (the “City”), and as such official I further certify that I am the keeper of the records and files of the Common Council of the City (the “Common Council”).

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Common Council held on the 8th day of June, 2023 (the “Meeting”), insofar as same relates to the adoption of a resolution entitled:

A RESOLUTION DIRECTING THE ADVERTISEMENT AND SALE OF APPROXIMATELY \$12,050,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS AND APPROXIMATELY \$5,670,000 GENERAL OBLIGATION PROMISSORY NOTES OF THE CITY OF LA CROSSE, LA CROSSE COUNTY, WISCONSIN.

a true, correct and complete copy of which said resolutions as adopted at the Meeting appear in the foregoing transcript of the minutes of the Meeting.

I further certify that a true and correct statement of every step or proceeding had or taken to date in connection with the authorization of the Bonds and Notes has been recorded by me in a separate record book, pursuant to the provisions of Section 67.05(12), *Wisconsin Statutes*, as supplemented and amended.

I do further certify that the resolution was adopted at the Meeting, which was an open, lawful public meeting of the Common Council, that the deliberations of the Common Council on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, and that the Meeting was called, noticed, held and conducted in the manner established by the Common Council and required by the *Wisconsin Statutes*, including, but not limited to, compliance with Sections 19.81 to 19.98, inclusive, of the *Wisconsin Statutes*, as supplemented and amended, notifying the public of the Meeting by distribution an agenda to the media not less than twenty-four (24) hours prior to the Meeting, which agenda is available to the public at the City Hall, located within the City, and that a true, correct and complete copy of the agenda as so provided with respect to the Meeting is attached hereto as *Exhibit A*.

WITNESS my official signature and the official seal of said City this 8th day of June, 2023.

[SEAL]

City Clerk