Legal Memorandum

To:

Mayor and Common Council

Cc:

City Clerk

From:

Stephen F. Matty, City Attorney

Date:

January 8, 2015

Re:

Legistar No. 14-1347: Harry J. Olson Senior Center: lease

renewal for 2015

A review of the corporate records from the Wisconsin Department of Financial Institutions (WDFI) shows that the lease between the City of La Crosse and the Harry J. Olson Senior Citizen Center, Inc. has a couple issues that must be resolved before there would be a valid lease.

First, the organization is no longer known as the Harry J. Olson Senior Citizen Center, Inc. The proper name would be Harry J. Olson Multipurpose Senior Citizen Center, Inc. The legislation and lease should be updated to reflect the correct legal name of the tenant.

Second, WDFI records show that the tenant no longer exists as a legal entity. Specifically, the organization was administratively dissolved on March 16, 2010. Accordingly, the City cannot enter into a lease with an entity that does not exist.

Nonetheless, please be aware that the organization should be able to work with WDFI to restore itself to good standing at which time the City could decide to lease the property again. To that end, the City could consider enacting a lease on a future date with new legislation or it could amend the current legislation to conditionally approve the lease upon the occurrence of the organization being restored to good standing with WDFI within 30, 60 or 90 days.

Wisconsin Department of Financial Institutions

| Strengthening | Wisconsin's | Financial Future |
|---------------|-------------|-------------------------|
|---------------|-------------|-------------------------|

| Search for: | Sourch | |
|---------------|----------------|--------------------------------------|
| harry j olson | Search Records | Advanced Search Name Availability |
| | | |

Corporate Records

Result of lookup for 6003112 (at 1/8/2015 10:31 AM)

HARRY J. OLSON MULTIPURPOSE SENIOR CITIZEN CENTER, INC.

You can: File an Annual Report - Request a Certificate of Status - File a Registered Agent/Office Update Form

Vital Statistics

Entity ID

6003112

Registered Effective Date 01/07/1966

Period of Existence

PER

Status

Administratively Dissolved Request a Certificate of Status

Status Date

03/16/2010

Entity Type

Non-Stock Corporation

Annual Report Requirements

Non-stock Corporations are required to file an Annual Report under s. 181.1622 WI Statutes.

Addresses

Registered Agent

Office

BEVERLY KOELLER 320 STATE ST APT 2 HOLMAN, WI 54636

File a Registered Agent/Office Update Form

Principal Office

1607 NORTH ST

LA CROSSE, WI 54603

UNITED STATES OF AMERICA

Historical Information

Annual Reports

| Year | Reel | lmage | Filed By | Stored On |
|------|------|-------|----------|-----------|
| 2005 | 111 | 1111 | paper | image |
| 2004 | 111 | 1111 | paper | image |
| 2003 | 111 | 1111 | paper | image |
| 2002 | 102 | 1046 | paper | microfilm |

| 2001 | 101 | 1673 | paper | microfilm |
|------|-----|------|-------|-----------|
| 2000 | 101 | 0971 | paper | microfilm |
| 1999 | 101 | 1431 | paper | microfilm |
| 1998 | 101 | 0786 | paper | microfilm |
| 1997 | 102 | 0509 | paper | microfilm |
| 1996 | 101 | 1543 | paper | microfilm |
| 1995 | 102 | 1014 | paper | microfilm |
| 1994 | 102 | 1672 | paper | microfilm |

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Certificates of Newly-elected Officers/Directors None

Old Names

| Change Date | Name |
|-------------|---|
| Current | HARRY J. OLSON MULTIPURPOSE SENIOR CITIZEN CENTER, INC. |
| 06/19/1992 | HARRY J. OLSON SENIOR CITIZENS CENTER, INC. |
| 06/24/1971 | SENIOR CITIZENS CENTER, INC. |

Chronology

| Effective Date | Transaction | Filed Date | Description |
|----------------|--------------------------------------|------------|-------------|
| 01/07/1966 | Incorporated/Qualified/Registered | 01/07/1966 | |
| 02/05/1969 | Amendment | 02/05/1969 | |
| 06/24/1971 | Amendment | 06/24/1971 | NAME CHG |
| 08/23/1991 | Change of Registered Agent | 08/23/1991 | FM 17-1991 |
| 03/24/1992 | Change of Registered Agent | 03/24/1992 | FM 17-1992 |
| 06/19/1992 | Amendment | 06/19/1992 | NAME CHG |
| 01/01/1994 | Delinquent | 01/01/1994 | |
| 04/25/1994 | Notice of Administrative Dissolution | 04/25/1994 | 942011854 |
| 05/04/1994 | Restored to Good Standing | 05/04/1994 | |
| 04/08/1997 | Change of Registered Agent | 04/08/1997 | FM 17 1997 |
| 10/13/2004 | Change of Registered Agent | 10/13/2004 | FM 17 2004 |
| 01/01/2007 | Delinquent | 01/01/2007 | |
| 01/11/2010 | Notice of Administrative Dissolution | 01/11/2010 | |
| 03/16/2010 | Administrative Dissolution | 03/16/2010 | |

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