Resolution amending Council Rules I, V(g) and (h) and VI(a) regarding meeting times of the Common Council.

SECOND AMENDED RESOLUTION

BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby amends Council Rule I, Council Rule V(g) and (h) and Council Rule VI(a) regarding the meeting times of the Common Council as follows:

RULES OF THE COMMON COUNCIL

- I. Regular meetings of the Common Council shall be held on the second Thursday of each month. The meetings shall be held at 7:30-6:00 o'clock in the evening.
- V (g) Meetings of the Judiciary and Administration Committee shall be held at 7:30 6:00 p.m. on Tuesday of the week immediately preceding each regular meeting of the Council.
 - (h) Meetings of the Finance and Personnel Committee shall be held at 7:30 6:00 p.m. on Thursday of the week immediately preceding each regular meeting of the Council.
- VI. (a) A Council Planning Meeting shall be held <u>quarterly with meetings in March.</u>

 <u>June, September and December of each year the Tuesday immediately preceding the monthly Council Meeting at 7:30 6:00 p.m. <u>Additional Council Planning Meetings may be scheduled at the discretion of the Council President.</u> <u>except for the Council Planning Meeting which fall on the same day as the spring election when Council members are elected in April and general election in Nevember which Council Planning meeting will be held on the Monday preceding the monthly Council meeting. The President of the Council shall call the meeting to order and shall be the Chair of said meeting.</u></u>

BE IT FURTHER RESOLVED that this Resolution shall take effect July 1, 2017.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on May 11, 2017.

Teri Lehrke, City Clerk

City of La Crosse, Wisconsin

Teri Lehrhe