

The Common Council of the City of La Crosse, La Crosse County, Wisconsin, met in regular open, public session at its regular meeting place at the City Hall in La Crosse, Wisconsin on June 13, 2019, at 6:00 o'clock P.M., with the following members present:

Andrea Richmond, Scott Neumeister, Barb Janssen, Larry Sleznikow, Justice Weaver, Chris Kahlow, Gary Padesky, Jessica Olson, Phillip A. Ostrem, Paul Medinger, Martin Gaul, Douglas Happel, Roger Christians

and the following members absent:

None.

There was also present:

Mayor Timothy Kabat and City Clerk Teri Lehrke

* * *

The following initial resolution was introduced by Council Member Medinger, and was read in full:

RESOLUTION NO. 19-0739

INITIAL RESOLUTION authorizing not exceeding \$1,000,000 general obligation bonds of the City of La Crosse.

BE IT RESOLVED by the Common Council of the City of La Crosse, La Crosse County, Wisconsin (the "City"), that there shall be issued the general obligation bonds of the City in an aggregate principal amount not exceeding \$1,000,000 bridges, the same being a public purpose of the City. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in the City a direct annual irrevocable tax sufficient for that purpose.

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

AYE: Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

NAY: None.

ABSENT OR NOT VOTING: None.

Adopted June 13, 2019.

Approved June 13, 2019.

Recorded June 13, 2019.

/s/ 

Mayor

Attest:

/s/ 

City Clerk

The following initial resolution was introduced by Council Member Medinger, and was read in full:

RESOLUTION NO. 19-0738

INITIAL RESOLUTION authorizing not exceeding \$3,450,000 general obligation bonds of the City of La Crosse.

BE IT RESOLVED by the Common Council of the City of La Crosse, La Crosse County, Wisconsin (the "City"), that there shall be issued the general obligation bonds of the City in an aggregate principal amount not exceeding \$3,450,000 for the public purpose of providing for street improvements and street improvement funding. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in the City a direct annual irrepealable tax sufficient for that purpose.

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

AYE: Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

NAY: None.

ABSENT OR NOT VOTING: None.

Adopted June 13, 2019.

Approved June 13, 2019.

Recorded June 13, 2019.

/s/ 

Mayor

Attest:

/s/ 

City Clerk

The following initial resolution was introduced by Council Member Medinger, and was read in full:

RESOLUTION NO. 19-0742

INITIAL RESOLUTION authorizing not exceeding \$670,000 general obligation bonds of the City of La Crosse.

BE IT RESOLVED by the Common Council of the City of La Crosse, La Crosse County, Wisconsin (the "City"), that there shall be issued the general obligation bonds of the City in an aggregate principal amount not exceeding \$670,000 for the public purpose of street lighting. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in the City a direct annual irrepealable tax sufficient for that purpose.

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

AYE: Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

NAY: None.

ABSENT OR NOT VOTING: None.

Adopted June 13, 2019.

Approved June 13, 2019.

Recorded June 13, 2019.

/s/ 

Mayor

Attest:

/s/ 

City Clerk

The following initial resolution was introduced by Council Member Medinger, and was read in full:

RESOLUTION NO. 19-0743

INITIAL RESOLUTION authorizing not exceeding \$90,000 general obligation bonds of the City of La Crosse.

BE IT RESOLVED by the Common Council of the City of La Crosse, La Crosse County, Wisconsin (the "City"), that there shall be issued the general obligation bonds of the City in an aggregate principal amount not exceeding \$90,000 for the public purpose of parks and public grounds. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in the City a direct annual irrevocable tax sufficient for that purpose.

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

AYE: Richmond, Neumeister, Janssen, Slezniak, Weaver, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

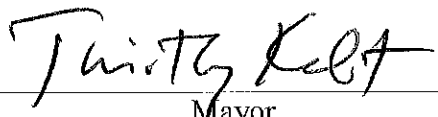
NAY: None.

ABSENT OR NOT VOTING: None.

Adopted June 13, 2019.

Approved June 13, 2019.

Recorded June 13, 2019.

/s/ 
Mayor

Attest:

/s/ 
City Clerk

The following initial resolution was introduced by Council Member Medinger, and was read in full:

RESOLUTION NO. 19-0744

INITIAL RESOLUTION authorizing not exceeding \$700,000 general obligation bonds of the City of La Crosse.

BE IT RESOLVED by the Common Council of the City of La Crosse, La Crosse County, Wisconsin (the "City"), that there shall be issued the general obligation bonds of the City in an aggregate principal amount not exceeding \$700,000 for swimming pools, a public purpose of the City. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in the City a direct annual irrevocable tax sufficient for that purpose.

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

AYE: Richmond, Neumeister, Janssen, Slezniak, Weaver, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

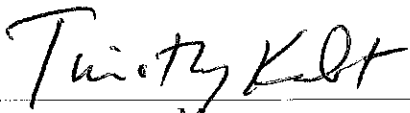
NAY: None.

ABSENT OR NOT VOTING: None.

Adopted June 13, 2019.

Approved June 13, 2019.

Recorded June 13, 2019.

/s/ 
Mayor

Attest:

/s/ 
City Clerk

The following initial resolution was introduced by Council Member Medinger, and was read in full:

RESOLUTION NO. 19-0745

INITIAL RESOLUTION authorizing not exceeding \$1,000,000 general obligation bonds of the City of La Crosse.

BE IT RESOLVED by the Common Council of the City of La Crosse, La Crosse County, Wisconsin (the "City"), that there shall be issued the general obligation bonds of the City in an aggregate principal amount not exceeding \$1,000,000 for the public purpose of construction of police facilities and combined fire and police safety buildings and for the construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in the City a direct annual irrepealable tax sufficient for that purpose.

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

AYE: Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

NAY: None.

ABSENT OR NOT VOTING: None.

Adopted June 13, 2019.

Approved June 13, 2019.

Recorded June 13, 2019.

/s/ 
Mayor

Attest:

/s/ 
City Clerk

The following initial resolution was introduced by Council Member Medinger, and was read in full:

RESOLUTION NO. 19-0746

INITIAL RESOLUTION authorizing not exceeding \$250,000 general obligation bonds of the City of La Crosse.

BE IT RESOLVED by the Common Council of the City of La Crosse, La Crosse County, Wisconsin (the "City"), that there shall be issued the general obligation bonds of the City in an aggregate principal amount not exceeding \$250,000 for the public purpose of purchasing fire engines and other equipment of the fire department. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in the City a direct annual irrevocable tax sufficient for that purpose.

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

AYE: Richmond, Neumeister, Janssen, Slezniak, Weaver, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

NAY: None.

ABSENT OR NOT VOTING: None.

Adopted June 13, 2019.

Approved June 13, 2019.

Recorded June 13, 2019.

/s/ 
Mayor

Attest:

/s/ 
City Clerk

The City Clerk was then directed to publish notice of the adoption of the foregoing Initial Resolutions, one time in the official city newspaper, not later than June 28, 2019, such notice to be in substantially the form as follows:

**OFFICIAL NOTICE TO ELECTORS
OF ADOPTION OF
INITIAL RESOLUTIONS**

Initial resolutions were adopted at the regular meeting of the Common Council of the City of La Crosse, La Crosse County, Wisconsin (the “City”), on June 13, 2019, and promptly recorded, providing for the issuance of general obligation bonds of the City in the amounts and for the public purposes, as follows:

AMOUNT	PURPOSE
\$1,000,000	Bridges
3,450,000	Street improvements and street improvement funding
90,000	Parks and public grounds
670,000	Street lighting
700,000	Swimming pools
1,000,000	Construction of police facilities and combined fire and police safety buildings and for the construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection
250,000	Purchasing fire engines and other equipment of the fire department

For the purpose of paying the various installments of principal of and interest on the aforesaid bonds as they severally mature, prior to their issuance and delivery there shall be levied on all taxable property in the City a direct annual irrevocable tax sufficient for that purpose.

The bonds authorized to be issued by the various Initial Resolutions set out above shall be issued by the City of La Crosse unless, before 5:00 P.M., on July 13, 2019, a petition is filed in the office of the City Clerk by electors numbering at least ten percent (10%) of the votes cast for governor in the City at the last general election requesting that the initial resolution be submitted to the electors.

Dated: June 13, 2019

/s/ 
City Clerk

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(Other Business)

There being no further business to come before the Common Council it was moved, seconded and unanimously carried that the Common Council adjourn.

/s/ Timothy Kall
Mayor

Attest:

/s/ Ann Lehner
City Clerk

STATE OF WISCONSIN)
) SS
COUNTY OF LA CROSSE)

I, TERI LEHRKE, 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 attached hereto is a copy of excerpts from the minutes of the meeting of the Common Council of the City held on June 13, 2019; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to the adoption of the initial resolutions of the City for bridges, street improvements and street improvement funding, parks and public grounds, street lighting, swimming pools, construction of police facilities and combined fire and police safety buildings and for the construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection and purchasing fire engines and other equipment of the fire department of said City.

WITNESS my official signature and the seal of the City this 13th day of June, 2019.



City Clerk

(SEAL)