

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.

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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 resolutions were introduced by Mayor Mitch Reynolds:

The City Clerk was then directed to publish notice of the adoption of the foregoing Initial Resolutions (with the exception of the Initial Resolution for the general obligation refunding bonds), one time in the official city newspaper, not later than June 23, 2023, 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 8, 2023, 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
\$4,190,000	Street improvements, street improvement funding and street lighting
720,000	Fire engines and other equipment of the fire department
4,500,000	Construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection
510,000	River improvements
1,360,000	Parks and public grounds
770,000	Construction of police facilities

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 8, 2023, 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 8, 2023

/s/ Nikki Elsen

City Clerk

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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 resolutions entitled:

AN INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$4,190,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE CITY OF LA CROSSE, LA CROSSE COUNTY, WISCONSIN, FOR THE PURPOSE OF PROVIDING FOR STREET IMPROVEMENTS, STREET IMPROVEMENT FUNDING AND STREET LIGHTING.

AN INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$720,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE CITY OF LA CROSSE, LA CROSSE COUNTY, WISCONSIN, FOR THE PURPOSE OF FINANCING FIRE ENGINES AND OTHER EQUIPMENT OF THE FIRE DEPARTMENT.

AN INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$4,500,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE CITY OF LA CROSSE, LA CROSSE COUNTY, WISCONSIN, FOR THE PURPOSE OF FINANCING 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.

AN INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$510,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE CITY OF LA CROSSE, LA CROSSE COUNTY, WISCONSIN, FOR THE PURPOSE OF FINANCING RIVER IMPROVEMENTS.

AN INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$1,360,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE CITY OF LA CROSSE, LA CROSSE COUNTY, WISCONSIN, FOR THE PURPOSE OF FINANCING THE

ACQUISITION, CONSTRUCTION AND IMPROVEMENT OF PARKS AND PUBLIC GROUNDS.

AN INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$770,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE CITY OF LA CROSSE, LA CROSSE COUNTY, WISCONSIN, FOR THE PURPOSE OF FINANCING THE CONSTRUCTION OF POLICE FACILITIES.

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 these resolutions were 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 resolutions 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