

Resolution approving establishment of Pool Committee regarding Memorial Swimming Pool Facility.

RESOLUTION

WHEREAS, the La Crosse Memorial Swimming Pool is experiencing mechanical, operational and structural issues, is 78 years old, does not meet state code, is being considered for repair, renovation or replacement, and

WHEREAS, the Board of Park Commissioners approved a 2 step study by Burbach Aquatics, Inc. to evaluate Memorial Pool for structural, equipment, and operational deficiencies,

WHEREAS, step 1 of the study by Burbach Aquatics is complete and a report was presented on February 25, 2016 at a regular schedule meeting of the Park Board Commission and the Board of Park Commissioners approved a recommendation to the City of La Crosse Common Council to close Memorial Pool for 2016, Council approved May 12, 2016 and

WHEREAS, step 2 of the study requires the City of La Crosse to establish a Pool Committee to assist the City as to the type of Municipal Swimming Pool Facility which would provide a recreational swimming pool that would best serve the community, and

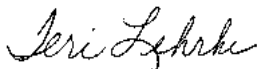
WHEREAS, the Board of Park Commissioners recommended to the Common Council the Mayor of La Crosse appoint the Memorial Pool Committee.

NOW, THEREFORE BE IT FURTHER RESOLVED by the Common Council of the City of La Crosse that a pool committee should be comprised of a cross section of the community with approximately 9 members, including one council person and one park board member. The Committee will report to the Board of Park Commissioners and the City Council. The committee shall elect a president and vice president, and

BE IT FURTHER RESOLVED, that Mr. Jay Odegaard and Mrs. Kerry Gloede, will be the official city representatives to Burbach Aquatics. Mr. Odegaard and Mrs. Gloede will be advisory members of the pool committee and non-voting.

BE IT FURTHER RESOLVED that the Director of the Parks, Recreation and Forestry Department, and the Office of the Mayor are hereby authorized to take any and all steps necessary to effectuate this resolution.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on August 11, 2016.



Teri Lehrke, City Clerk
City of La Crosse, Wisconsin