

Resolution authorizing change to Council Rules regarding the Common Council meeting dates and times and Council procedures.

## RESOLUTION

WHEREAS, the Common Council would like to amend its meeting dates and times to make it more convenient for the public to address concerns and issues pending before the Council and to eliminate the necessity for citizens to repeat the same information several times.

NOW, THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that the Council Rules are amended 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 6:30 p.m. o'clock in the evening. No meetings shall take place before 6:30 p.m.
- II. Special meetings of the Common Council may be ordered by the Common Council or may be called by the Mayor, or in case of his/her refusal to act, by any five (5) Council Members.
- III. At the hour appointed for any Regular or Special Council meeting the Mayor, or in his/her absence the President of the Council shall call the meeting to order. The Clerk shall then call the roll and announce whether or not a quorum be present. If a quorum be present, the Council shall then proceed with its business. If no quorum be present, that fact shall be entered on the journal and the Council shall adjourn to such time as those present shall decide.
- IV. The Order of Business shall be as follows:
  - (A) Approval of the minutes of the previous meeting.
  - (B) Report of Director of Finance and Purchase.
  - (C) Notices and Discussions.
  - (D) Bills, accounts and estimates.
  - (E) Appointments.

- (F) Reports of Standing Committees.
- (G) Reports of Special Committees.
- (H) Unfinished Business.
- (I) New Business. (Amended by Council Resolution - 10/8/87)

V. Following each organization meeting of the Common Council on the third Tuesday in April and no later than within ten (10) days thereof, the President of the Common Council shall appoint the standing committees of the Council and each committee shall elect a Chair and Vice-Chair. The Council President shall further be responsible for appointing eight (8) members to standing committee and nine (9) members to one standing committee. Once Council Members have been appointed to a standing committee during the regular two-year session, a Council Member may voluntarily agree to be reappointed to another standing committee if the Council President approves of said reappointment

The committees to be appointed in accordance with this rule shall include the following standing committees, Finance and Personnel and Judiciary and Administration. Unless there is a vacancy on the Council, the Council Member who is elected President of the Council shall appoint himself/herself a member of one of the standing committees and shall vote thereon. The Council President may, should there be a vacancy on the Council, appoint himself/herself to a standing committee to fill a vacancy on such committee or delay his or her appointment to a standing committee until the vacancy is filled. Immediately after appointment of the committees, the members of each committee shall meet and elect its officers. The Chair shall preside at all subsequent meetings of the committee and in his/her absence, the Vice-Chair shall preside. City staff shall record all votes taken by the committee on matters referred to it and the City Clerk shall keep a permanent record of such votes.

Matters concerning ordinances, judiciary, annexations, re-zonings, conditional uses and policy matters concerning police, fire, licenses, health, contracts, La Crosse Centers, airport or other departments, agencies, boards or commissions, congressional or state legislative matters, quiet zones, waiver of 2,500-foot rule, plans and specs, schools, lighting, buildings, telephone, power, plats and railroads shall be referred to the Judiciary and Administration Committee.

Matters concerning bonds, sinking funds, TIF, salaries, insurance, special claims, current bills, purchase of supplies and equipment, printing, personnel matters, residency, property acquisition and sales, leases, land use license, purchases for grounds, street and alley easements, parks, playgrounds, public buildings, assessments, parking, transit and water utilities, CDBG, ISTEA, claims and all other expenditures or budgetary matters shall be referred to the Finance and Personnel Committee.

All matters pending before the Council and undisposed of at any meeting shall be referred to the appropriate committee unless otherwise directed by the Council.

Meetings of the Judiciary and Administration Committee shall be held on Tuesday of the week immediately preceding each regular meeting of the Council. The meeting shall be held at 6:30 p.m.

Meetings of the Finance and Personnel Committee shall be held at 6:30 p.m. on Thursday of the week immediately preceding each regular meeting of the Council.

All public hearings pertaining to matters in each respective committee's hands shall be held at the time of their scheduled meeting. Public hearings before the respective standing committees shall be limited to 15 minutes for the proponents, 15 minutes for the opponents and 3 minute rebuttal for each side unless such time is extended by a majority vote of the committee. With respect to those matters that require a public hearing per state law, federal law or ordinance, those matters shall not be subject to the same time limitations and shall be subject to reasonable limitations as approved on a case-by-case basis by a majority of the standing committee before which such required public hearing is held. All speakers at a public hearing of the standing committees shall speak no more than three (3) minutes unless waived by the Chair or a majority of the Committee. The Mayor, Chair or majority of a Committee may call special meetings of a standing committee.

- VI. A Council Planning Meeting shall be held the Tuesday immediately preceding the monthly Council meetings at 6:30 p.m., except for the Council Planning Meetings which fall on the same day as the spring election when Council members are elected in April and general election in November 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.

The Council President shall determine the items to be added to the Council Planning Meeting Agenda, or in case of his/her refusal to act, by any five (5) Council Members. The Council Planning Meeting shall be for the purpose of education and information only. No legislative items pending before the Council shall be added to the Council Planning Meeting Agenda. No action on legislation shall be taken at this meeting and there will be no public hearings.

The City Clerk shall provide such agenda for the Council Planning Meeting Agenda and Common Council Agenda by mail on the Friday preceding such Meetings as complete as possible.

In the absence of the Council President, the Chair of the Judiciary and Administration Committee shall call and preside over the meeting. In the absence of the Chair of the Judiciary and Administration Committee, the

Chair of the Finance and Personnel Committee, and in the absence of the Chair of the Finance and Personnel Committee the Vice Chair of the Judiciary & Administrative Committee shall call and preside over the meeting.

- VII. The Chair of all standing committees of the Council, the President of the Council, the Mayor and a Council Member appointed by the Council at the May Council meeting shall constitute a special committee of which the Mayor shall be Chair and which shall be known as the Executive Committee. Such committee shall hold a meeting, at any reasonable time upon the request of the Mayor, or any two members of said committee, and shall act as a liaison committee and further aid in development of programs for the good of the City.
  
- VIII. Unless otherwise directed by the Council, all resolutions and ordinances shall be reduced to writing before being introduced, shall be acted on by the Council only at a subsequent meeting not held the same day and only upon report of the appropriate Council committee, provided, however, resolutions awarding public construction contracts are exempt from this provision. All ordinances and resolutions shall be introduced by the Mayor or no more than two Council Members. All ordinances and resolutions shall be in as complete a detail as possible when introduced. All legislation to be introduced to the Common Council shall be provided to the Legal Department no later than Friday at noon preceding the Common Council Meeting at which it will be introduced, with a copy to the Finance Department if it involves City finances.
  
- IX. No person shall speak more than twice upon any question without first obtaining leave of the Council.
  
- X. After all members who wish have spoken, a roll call shall be called upon the request of any member and the City Clerk or presiding secretary shall then record the votes.
  
- XI. Any member voting on the prevailing side may move a reconsideration at the same or succeeding meeting and if a majority of members present shall be in favor of a reconsideration, the subject shall be before the Council for further action. Reconsideration by a member on the prevailing side may also be requested at a special Council meeting following action on the question provided the item for reconsideration is placed on the agenda of such special Council meeting.
  
- XII. It shall be the duty of the City Clerk, in addition to his/her other duties, to record all ordinances passed by the Council in a suitable book and to furnish the Chairs of the committees, all Council Members, and other City officers with the resolutions and other matters that may be referred to them and to perform all such other clerical duties as may be required by the Council.
  
- XIII. Except where governed by these rules or other sections of this Code, or the laws of the State of Wisconsin, the business of the Council shall be

conducted in accordance with the most current version of "Robert's Rules of Order."

- XIV. These rules may be amended at any regular meeting of the Council with a concurrence of two-thirds (2/3) of the members present, provided the amendment be introduced in writing at a previous meeting.
  
- XV. These rules of procedure and order of business shall be invariably adhered to unless the same be temporarily suspended by a minimum of two-thirds vote of the members of the Council voting on the proposed suspension, except only a majority of those voting is required to suspend the rules in order to allow a public hearing at a regular meeting of the Common Council. Applications for Conditional Use Permits and ordinances rezoning property may not be introduced unless submitted to the City Clerk's Office by no later than noon on the Wednesday previous to the regular Thursday Common Council Meeting.
  
- XVI. All Council Members, the Mayor, and Board of Public Works, shall receive notices of any regular or special meeting of the Council and also notice of regular or special committee meetings which notice shall be forwarded through the mail, unless the time shall not be sufficient to secure the delivery thereof before the meeting covered by such notice.
  
- XVII. The City Clerk or applicable Department shall seasonably send meeting agendas to all Council Members, to all members of the Boards, Commissions and other officials who may have matters pending before the Council, and it is further expressly made the duty of such department or official having charge of any referred matter to determine when such matter will be considered by the committee in charge and to make inquiry from the Chair of the committee to ascertain whether it will be necessary or desirable for someone from such department or such official to attend the meeting to inform the Council upon the subject to be considered.
  
- XVIII. Should a matter referred to a standing committee of the Council be tabled or held in such committee, such shall be reported to the Council by the committee chair and the Council may by a majority vote take up the matter.
  
- XIX. If two (2) regular monthly standing Committee meetings are scheduled on the same day or evening, they shall be scheduled at least one (1) hour apart.
  
- XX. In addition to being an ex officio member of the standing committees and voting member of one of the standing committees, the Council President may act as a voting member of any standing committee in cases where a quorum is not present in order that such standing committee may conduct business.
  
- XXI. Those Council Members who are consecutively absent for a period of sixty days or more from Council Meetings, Council Planning Meeting, and standing committee meetings shall not receive their salary and expenses for said corresponding period of time for said absence unless said absences are for good cause as determined by the Council President with the right to

appeal to the entire council, including matters beyond the control of the Council Member.

- XXII. Except as provided in Wis. Stats. 43.58(4), as amended and superseded, and any other applicable state law, any new regular full-time position created by the City of La Crosse for the succeeding budget year shall be referred by the Director of Human Resources to the August Finance and Personnel Committee, and Common Council, prior to the budget going before Council. Approval of positions shall require a majority vote.
- XXIII. An Annual Council Calendar shall be created by the City Clerk each year and adopted by reference at the Annual Budget Meeting held in November of each calendar year by majority vote of those present.

BE IT FURTHER RESOLVED that said Council Rule changes shall become effective upon passage.