



CITY OF LA CROSSE COUNCIL LEGISLATION

Ord #

CAPTION:

A CHARTER ORDINANCE to amend Section 2.18 of the Municipal Code of Ordinances of the City of La Crosse to reduce the membership of the Municipal Transit Utility Board.

REFERRAL ROUTE:

Intro. 08/11/11
J&A

ACTIONS AND DATES: (for Clerk's Office use only)

Tabled
SEP 08 2011
by Council

DRAFTED BY: Mayor's Office

REQUESTED BY:

INTRODUCED BY: Mayor Mathias Harter

COMMITTEE REPORT

To the Honorable Mayor and Common Council of the City of La Crosse:

Your Judiciary and Administrative Committee having under consideration annexed Charter Ordinance to amend Section 2.18 of the Municipal Code of Ordinances of the City of La Crosse to reduce the membership of the Municipal Transit Utility Board recommends the same be tabled.

Respectfully submitted,

Richard Becker, Chairman
Andrea Richmond, Vice Chair
Douglas Farmer
Francis Formanek
Bob Seaquist

Typed: 8-31-11

Approved:

J&A Vote: Unanimous

COMMON COUNCIL CITY OF LA CROSSE

The following Committee(s) considered the attached matter and make(s) the following recommendation to the Common Council:
 A CHARTER ORDINANCE to amend Section 2.18 of the Municipal Code of Ordinances

Subject: of the City of La Crosse to reduce the membership of the Municipal Transit Utility Board.

JUDICIARY & ADMINISTRATION COMMITTEE

A NA R AF RF NR

To table

<u>VOTE:</u>	<u>ABSENT</u>	<u>FOR</u>	<u>AGAINST</u>
BECKER	_____	_____	_____
FORMANEK	_____	_____	_____
FARMER	_____	_____	_____
RICHMOND	_____	_____	_____
SEAQUIST	_____	_____	_____
Total	_____	<u>3</u>	_____

MOTION: 2nd

MOTION: 2nd

MOTION: 2nd

Date AUG 30 2011 Signed *Douglas L Farmer*

HIGHWAYS, PROPERTIES & UTILITIES COMMITTEE

A NA R AF RF NR

<u>VOTE:</u>	<u>ABSENT</u>	<u>FOR</u>	<u>AGAINST</u>
BLOEDORN	_____	_____	_____
JOHNSON	_____	_____	_____
MEDINGER	_____	_____	_____
SATORY	_____	_____	_____
SULLIVAN	_____	_____	_____
WAGNER	_____	_____	_____
Total	_____	_____	_____

MOTION: 2nd

MOTION: 2nd

MOTION: 2nd

Date _____ Signed _____

FINANCE & PERSONNEL COMMITTEE

A NA R AF RF NR

<u>VOTE:</u>	<u>ABSENT</u>	<u>FOR</u>	<u>AGAINST</u>
HAPPEL	_____	_____	_____
KADER	_____	_____	_____
OLSON	_____	_____	_____
SCHMIDT	_____	_____	_____
SWANTZ	_____	_____	_____
WIGDAHL	_____	_____	_____
Total	_____	_____	_____

MOTION: 2nd

MOTION: 2nd

MOTION: 2nd

Date _____ Signed _____

LA CROSSE MUNICIPAL
TRANSIT UTILITY
2000 MARCO DR
LA CROSSE WI 54601-5200



(608) 789-7350

August 31, 2011

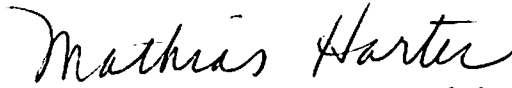
Honorable Mayor and
Common Council Members

Re: A CHARTER ORDINANCE to amend Section 2.18 of the Municipal Code of Ordinances of the City of La Crosse to reduce the membership of the Municipal Transit Utility Board.

Ladies and Gentlemen:

The Municipal Transit Utility Board considered the above matter at their meeting on August 30, 2011, and recommended it be tabled to allow further research by the Legal Department.

Sincerely,


Mathias Harter
President

/tll

ORDINANCE NO. _____

A Charter ORDINANCE to amend Section 2.18(A) of the Municipal Code of Ordinances of the City of La Crosse to reduce the membership of the Municipal Transit Utility Board.

THE COMMON COUNCIL of the City of La Crosse do ordain as follows:

SECTION I: Section 2.18(A) is hereby amended to read as follows:

2.18 MUNICIPAL TRANSIT UTILITY.

(A) MEMBERSHIP.

The Municipal Transit Utility Board shall consist of the following members:

(1) The Mayor of the City of La Crosse;

~~(1)(2) One (1) Council Member representing The the Board of Public Works as defined in Section 2.08 of this Code, as amended or superseded, to be appointed by the Mayor and confirmed by the Council for a term of two (2) years to coincide with the term served on the Board of Public Works;~~

~~(2)(3) Two One (1) unpaid citizen residents of the City, preferably persons who regularly utilize or ride the Municipal Transit Utility buses, who shall be appointed by the Mayor and confirmed by the Council for a term of two (2) years beginning on the first day in September 1988, upon approval of this amended ordinance;~~

~~(3) One resident or non resident La Crosse County Board Supervisor, who shall be appointed by the Mayor and confirmed by the Council for a term of two (2) years or until the end of his/her elected term on the County Board, whichever is earlier;~~

~~(4) An One (1) unpaid student representative from each to serve on behalf of all three of the City's institutions of higher education, which currently consist of three (3) institutions, said student representatives shall serve for an initial term commencing upon the effective date of this ordinance through May 31, 2008. Upon expiration of the initial term, the term shall be for one (1) year beginning on June 1, 2008 and each year thereafter. - University of Wisconsin-La Crosse, Western Technical College and Viterbo University. The Mayor shall appoint the student representative, subject to confirmation by the Council, for a one (1) year term that will rotate on a yearly basis between the three (3) higher education institutions - the UWL representative will serve one year from May 31, 2011; the WTC representative from May 31, 2012, the Viterbo representative from May 31, 2013, and so on. Said representative in this subsection need not be a resident of the City of La Crosse, but must be recommended by the respective higher education institution. The student government of each institution shall submit its recommendation of a single candidate~~

~~for appointment, if any, to the City no later than the first day of May immediately preceding the commencement of the student representative's term for review by the Council prior to final confirmation of each respective year.~~

(5) The Mayors, or designees, of the cities of Onalaska, Wisconsin and La Crescent, Minnesota and the Chairperson, or designee, of the Town of Campbell, Wisconsin as voting members; provided, such communities continue to have fixed route service. Said members in this subsection need not be residents of the City of La Crosse.

~~(6) Other communities or municipalities that have a contract with the La Crosse Municipal Transit Utility and receive service from the Transit Utility may appoint an unpaid additional non-voting member to the Municipal Transit Utility Board who may be a member of the governing body of such other community or a citizen of such other community. The term of such other community non-voting member shall be for two (2) years unless such other community service contract with the La Crosse Municipal Transit Utility terminates and is not renewed within any two (2) year term.~~

~~(7) Three (3) unpaid alternates to be appointed by the Mayor and confirmed by the Council. The first alternate shall act, with full power, only when a voting member of the Municipal Transit Utility Board is absent. The second and subsequent alternates shall so act only upon the absence of multiple voting members or the first or preceding alternate. This paragraph shall expire on May 21, 2009.~~

SECTION II: This ordinance shall take effect upon its passage and publication.

Mathias Harter, Mayor

Teri Lehrke, City Clerk

Passed:

Approved:

Published: