



**Teri Lehrke, WCPC, City Clerk**  
400 La Crosse Street  
La Crosse, Wisconsin 54601  
Phone (608) 789-7510  
Fax (608) 789-7552  
[www.cityoflacrosse.org](http://www.cityoflacrosse.org)

February 25, 2020

Board of Commissioners of Public Lands  
PO Box 8943  
Madison, WI 53708-8943

Re: City of La Crosse ID# 05605238  
Financing Property Purchase for Economic Development

Enclosed herewith is the completed Application and meeting minutes from the City of La Crosse Common Council meeting of February 13, 2020, wherein said Application was approved. Please see page 5 of the minutes.

Also enclosed is the Anticipated Schedule of Disbursements.

Please let me or Valerie Fenske know if you have any questions. Thank you.

Sincerely,

Teri Lehrke, WCPC  
City Clerk

Enclosures

Cc: Valerie Fenske



**BCPL State Trust Fund Loan Program  
Anticipated Schedule of Disbursements**

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City of La Crosse  
Worksheet # 05605238  
Finance Property Purchase  
\$590,000.00

Please tell us when you anticipate the need for loan funds:

Disbursement Date	Disbursement Amount
<u>March 30, 2020</u>	<u>\$590,000</u>
_____	_____
_____	_____
_____	_____
_____	_____

**NOTE:** Fill out this form using your best estimates as of the loan application date. *This is not an actual disbursement form.* We request this information to help us better manage the investment of State of Wisconsin Trust Funds. After your loan has been approved, you will receive a "Request for Loan Disbursement" form to request the actual distribution of funds.

Please return form to:

Board of Commissioners of Public Lands  
PO Box 8943  
Madison, WI 53708-8943

fax 608.267.2787  
[richard.sneider@wisconsin.gov](mailto:richard.sneider@wisconsin.gov)

**STATE OF WISCONSIN**  
**BOARD OF COMMISSIONERS OF PUBLIC LANDS**  
**101 EAST WILSON STREET, 2<sup>ND</sup> FLOOR**  
**POST OFFICE BOX 8943**  
**MADISON, WISCONSIN 53708-8943**

**APPLICATION FOR STATE TRUST FUND LOAN**

**CITY - 20 YEAR MAXIMUM**

**Chapter 24 Wisconsin Statutes**

**CITY OF LA CROSSE**

**Date sent: January 9, 2020**

**Received and filed in Madison, Wisconsin:**

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**ID # 05605238**

**RAS**

**RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY**

TO: BOARD OF COMMISSIONERS OF PUBLIC LANDS

We, the undersigned Mayor and clerk of the City of La Crosse, in the County(ies) of La Crosse, Wisconsin, in accordance with the provisions of Chapter 24 of the Wisconsin Statutes, do hereby make application for a loan of **Five Hundred Ninety Thousand And 00/100 Dollars (\$590,000.00)** from the Trust Funds of the State of Wisconsin for the purpose of **financing property purchase for economic development project.**

The loan is to be continued for a term of 5 years from the 15th day of March preceding the date the loan is made. The loan is to be repaid in annual installments, as provided by law, with interest at the rate of 3.25 percent per annum.

We agree to the execution and signing of such certificates of indebtedness as the Board may prepare and submit, all in accordance with Chapter 24, Wisconsin Statutes.

The application is based upon compliance on the part of the City with the provisions and regulations of the statutes above referred to, as set forth by the following statements which we do hereby certify to be correct and true.

The meeting of the common council of the City of La Crosse, in the County(ies) of La Crosse, Wisconsin, which approved and authorized this application for a loan was a regularly called meeting held on the 13<sup>th</sup> day of February, 20 20.

At the aforesaid meeting a resolution was passed by a majority vote of the members of the common council approving and authorizing an application to the Board of Commissioners of Public Lands, State of Wisconsin, for a loan of **Five Hundred Ninety Thousand And 00/100 Dollars (\$590,000.00)** from the Trust Funds of the State of Wisconsin to the City of La Crosse in the County(ies) of La Crosse, Wisconsin, for the purpose of **financing property purchase for economic development project.** That at the same time and place, the common council of the City of La Crosse by a majority vote of the members, adopted a resolution levying upon all the taxable property in the city, a direct annual tax sufficient in amount to pay the annual installments of principal and interest, as they fall due, all in accordance with Article XI, Sec. 3 of the Constitution and Sec. 24.66(5), Wisconsin Statutes.

A copy of the aforesaid resolutions, certified to by the city clerk, as adopted at the meeting, and as recorded in the minutes of the meeting, accompanies this application.

A statement of the equalized valuation of all the taxable property within the City of La Crosse, certified to by the Mayor and clerk, accompanies this application.

Given, under our hands in the City of La Crosse in the County(ies) of La Crosse, Wisconsin, this 21<sup>st</sup> day of February, 20 20.

Justin Kelt  
Mayor, City of La Crosse

Leri Lehrke  
Clerk, City of La Crosse

## FORM OF RECORD

The following preamble and resolutions were presented by Alderman Medinger and were read to the meeting.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the City of **La Crosse**, in the County(ies) of **La Crosse**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **Five Hundred Ninety Thousand And 00/100 Dollars (\$590,000.00)** for the purpose of **financing property purchase for economic development project** and for no other purpose.

The loan is to be payable within **5** years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **3.25** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the City of **La Crosse**, in the County(ies) of **La Crosse**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the City of **La Crosse** by such loan from the state be applied or paid out for any purpose except **financing property purchase for economic development project** without the consent of the Board of Commissioners of Public Lands,

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the **Mayor** and clerk of the City of **La Crosse**, in the County(ies) of **La Crosse**, Wisconsin, are authorized and empowered, in the name of the city to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the city pursuant to this resolution. The **Mayor** and clerk of the city will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this city forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

**RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY**

Alderman Gaul moved adoption of the foregoing preamble and resolutions.

The question being upon the adoption of the foregoing preamble and resolutions, a vote was taken by ayes and noes, which resulted as follows:

- |     |          |                   |       |               |
|-----|----------|-------------------|-------|---------------|
| 1.  | Alderman | <u>Richmond</u>   | voted | <u>Yes</u>    |
| 2.  | Alderman | <u>Neumeister</u> | voted | <u>Yes</u>    |
| 3.  | Alderman | <u>Janssen</u>    | voted | <u>Yes</u>    |
| 4.  | Alderman | <u>Sleznirow</u>  | voted | <u>Yes</u>    |
| 5.  | Alderman | <u>Weaver</u>     | voted | <u>Absent</u> |
| 6.  | Alderman | <u>Kahlow</u>     | voted | <u>Yes</u>    |
| 7.  | Alderman | <u>Padesky</u>    | voted | <u>Yes</u>    |
| 8.  | Alderman | <u>Olson</u>      | voted | <u>Yes</u>    |
| 9.  | Alderman | <u>Ostrem</u>     | voted | <u>Yes</u>    |
| 10. | Alderman | <u>Medinger</u>   | voted | <u>Yes</u>    |
| 11. | Alderman | <u>Gaul</u>       | voted | <u>Yes</u>    |
| 12. | Alderman | <u>Happel</u>     | voted | <u>Yes</u>    |
| 13. | Alderman | <u>Christians</u> | voted | <u>Yes</u>    |

A majority of the members of the common council of the City of La Crosse, in the County(ies) of La Crosse, State of Wisconsin, having voted in favor of the preamble and resolutions, they were declared adopted.

STATE OF WISCONSIN

County(ies) of **La Crosse**

I, Teri Lehrke, Clerk of the City of **La Crosse**, in the County(ies) of **La Crosse**, State of Wisconsin, do hereby certify that the foregoing is a true copy of the record of the proceedings of the common council of the City of **La Crosse** at a meeting held on the 13<sup>th</sup> day of February, 2020 relating to a loan from the State Trust Funds; that I have compared the same with the original record thereof in my custody as clerk and that the same is a true copy thereof, and the whole of such original record.

I further certify that the common council of the City of **La Crosse**, County(ies) of **La Crosse**, is constituted by law to have 13 members, and that the original of said preamble and resolutions was adopted at the meeting of the common council by a vote of 12 ayes to 0 noes and that the vote was taken in the manner provided by law and that the proceedings are fully recorded in the records of the city.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of **La Crosse** this 21<sup>st</sup> day of February, 2020.

Teri Lehrke  
Clerk (Signature)

Teri Lehrke  
Clerk (Print or Type Name)

City of **La Crosse**

County(ies) of **La Crosse**

State of Wisconsin





City of La Crosse, Wisconsin  
 General Obligation Debt @ 1/13/2020

	Original Issue	Date of Issuance	Total Principal @ 1/13/2020
2019 Bank of America Tax Exempt Lease Purchase	\$ 3,688,020	5/14/2019	\$ 3,582,783
2019 Bank of America Tax Exempt Lease Purchase	1,692,435	11/27/2019	1,674,449
2019-A GO Corporate Purpose Debt	6,160,000	8/8/2019	6,160,000
2019-B GO Promissory Notes	1,405,000	8/8/2019	1,405,000
2018-A GO Corporate Purpose Debt	5,035,000	5/10/2018	4,035,000
2018-B GO Promissory Notes	2,280,000	5/10/2018	2,085,000
2017-A GO Corporate Purpose Debt	5,560,000	3/9/2017	4,960,000
2017-B GO Taxable-Airport	3,265,000	3/9/2017	2,955,000
2017-C GO Promissory Notes	2,210,000	3/9/2017	1,510,000
2017-D GO Parking Bonds	15,600,000	10/12/2017	14,440,000
2017 BCPL Loan	825,000	3/9/2017	676,942
2016-A GO Promissory Notes	6,255,000	3/10/2016	4,030,000
2016-B GO Promissory Notes	9,465,000	3/10/2016	1,180,000
2015-A GO Corporate Purpose Debt	1,645,000	4/28/2015	1,215,000
2015-B GO Taxable-Airport	1,975,000	4/28/2015	1,025,000
2015-C GO Promissory Notes	4,660,000	4/28/2015	2,430,000
2015-D BCPL	350,000	5/1/2015	222,366
2015-E BCPL	750,000	9/28/2015	630,466
2013-A GO Corporate Purpose Debt	4,760,000	3/15/2013	2,900,000
2013-B GO Promissory Notes	1,865,000	3/15/2013	535,000
2013-C Taxable TID Debt	560,000	3/15/2013	130,000
2012-A GO Corporate Purpose Debt	4,575,000	3/15/2012	2,455,000
2012-B Refunding Promissory Note	2,000,000	3/15/2012	440,000
2011-A GO Corporate Purpose Debt	4,630,000	2/15/2011	2,620,000
2011-B GO Promissory Notes	2,865,000	2/15/2011	445,000
2011-C GO Parking Bonds	10,340,000	10/1/2011	8,155,000
2010-A GO Corporate Purpose Debt	4,990,000	3/1/2010	2,435,000
2007-A GO Corporate Purpose Debt	4,835,000	5/1/2007	470,000
	\$ 114,240,455		\$ 74,802,006



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes Common Council

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Thursday, February 13, 2020

6:00 PM

Council Chambers

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### Mayor Tim Kabat, Presiding

*Mayor Kabat called the meeting to order at 6:00 p.m.*

### Roll Call

**Present:** 13 - Tim Kabat, Andrea Richmond, Scott Neumeister, Barb Janssen, Larry Sleznikow, Chris Kahlow, Gary Padesky, Jessica Olson, Phillip A. Ostrem, Paul Medinger, Martin Gaul, Douglas Happel, Roger Christians

**Excused:** 1 - Justice Weaver

### Pledge of Allegiance

### Invocation

*The invocation was offered by Minister Tim Traller of Living Word Christian Church.*

### Approval of Minutes

A motion was made by Richmond, seconded by Medinger, to APPROVE the minutes of January 9, 2020. The motion carried by unanimous vote.

### Reports

#### 20-0245

Report of the Director of Finance for the month of December 2019 (unaudited).

A motion was made by Richmond, seconded by Ostrem, that the Report be RECEIVED AND FILED. The motion carried by the following vote:

**Yes:** 12 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**Absent:** 1 - Weaver

#### 20-0246

Report of the Director of Finance for the month of January 2020.

A motion was made by Richmond, seconded by Christians, that the Report be RECEIVED AND FILED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Absent: 1 - Weaver

**Notices and Discussions**

**COMMON COUNCIL MATTERS**

20-0248 Resolution approving 2019/2020 Bills and Engineering Estimates paid in February 2020.

A motion was made by Christians, seconded by Medinger, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Absent: 1 - Weaver

**APPOINTMENTS BY THE MAYOR**

20-0238 Aviation Board: Tonya Townsell. Bicycle and Pedestrian Advisory Committee: Randi Pueschner. Citizens with Disabilities: Rhonda Staats, Mary Bakalars, Sue Gilbert, Jeff Nylander, Jason Mickelson, Alisha Gaunitz, Richard Chrz, Robert Lepsch, Larry Sleznikow. EMS Contract Negotiating Committee: Mark Amann. Ethics Board: Garrett Zimmerman. Human Rights Commission: A Xiong, Brandon Perrine, Nese Nasif. La Crosse Historic and Cultural Museum Planning Task Force: Josephine Lee, Sam Scinta, Denise Christy-Moss, Pat Stephens, Sandy Cleary, Mary Ann Gschwind, Tony Yang, Angela Erdenberger, Dr. Sig Gundersen III.

A motion was made by Neumeister, seconded by Padesky, that the Appointments be CONFIRMED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Absent: 1 - Weaver

**REPORT OF BIDS RECOMMENDED TO BE ADOPTED**

20-0028 Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$3,105,000.00 for the All Abilities Trane Park-Phase 2 project.

A motion was made by Padesky, seconded by Gaul, that the Report of Bids & Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

Absent: 1 - Weaver

20-0098

Report of Bids & Resolution awarding contract to Gerke Excavating, Inc. in the amount of \$2,086,657.95 for the Ferry Street & 10th Street Utilities & Contract Paving project.

**A motion was made by Ostrem, seconded by Gaul, that the Report of Bids & Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** 12 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**Absent:** 1 - Weaver

20-0104

Report of Bids & Resolution awarding contract to McCabe Construction, Inc. in the amount of \$1,123,920.00 for the Green Island Tennis Courts Re-Bid project.

**A motion was made by Ostrem, seconded by Gaul, that the Report of Bids & Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** 12 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**Absent:** 1 - Weaver

20-0119

Report of Bids & Resolution awarding contract to Gerke Excavating, Inc. in the amount of \$569,263.34 for the 2020 Curb & Gutter with Utilities project.

**A motion was made by Richmond, seconded by Ostrem, that the Report of Bids & Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** 12 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**Absent:** 1 - Weaver

20-0122

Report of Bids & Resolution awarding contract to Chippewa Concrete Services, Inc. in the amount of \$612,670.13 for the 2020 Streetscaping-George Street (Clinton St to Cunningham St).

**A motion was made by Neumeister, seconded by Richmond, that the Report of Bids & Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** 12 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**Absent:** 1 - Weaver

**REPORT OF BIDS TO BE REJECTED**20-0106

Report of Bids for Powell Park Improvements 2020 project.

**A motion was made by Richmond, seconded by Padesky, that the Report of Bids be REJECTED. The motion carried by the following vote:**

**Yes:** 12 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**Absent:** 1 - Weaver

**ITEM WITH NO RECOMMENDATION**

20-0097

Resolution approving a lease agreement with The Fenigor Group, LLC for Senior Programming space.

**A motion was made by Gaul, seconded by Ostrem, to ADOPT.**

**A motion was made by Gaul, seconded by Olson, that the Resolution be AMENDED to a 30-month lease expiring November 30, 2022, with 2021 rent at \$93,492 and 2022 rent at \$85,701. The motion carried by the following vote:**

**Yes:** 11 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel

**Absent:** 1 - Weaver

**Recuse:** 1 - Christians

**A motion was made by Gaul, seconded by Olson, that the Resolution be ADOPTED AS AMENDED. The motion carried by the following vote:**

**Yes:** 7 - Janssen, Sleznikow, Olson, Ostrem, Medinger, Gaul, Happel

**No:** 4 - Richmond, Neumeister, Kahlow, Padesky

**Absent:** 1 - Weaver

**Recuse:** 1 - Christians

**ITEMS RECOMMENDED TO BE ADOPTED**

20-0120

AN ORDINANCE to amend Section 4-182(b)(2) of the Code of Ordinances of the City of La Crosse to include Black River Beach as a City park that may obtain a Temporary Class B license.

**A motion was made by Padesky, seconded by Neumeister, that the Ordinance be ADOPTED. The motion carried by the following vote:**

**Yes:** 12 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**Absent:** 1 - Weaver

20-0011

AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Single Family District to the Conservancy District allowing neighborhood access point to Grandad Bluff Park at 129 and 133 29th St. S.

**A motion was made by Sleznikow, seconded by Neumeister, that the Ordinance be REFERRED for 60 days. The motion FAILED by the following vote:**

**Yes:** 5 - Richmond, Neumeister, Sleznikow, Padesky, Happel

**No:** 7 - Janssen, Kahlow, Olson, Ostrem, Medinger, Gaul, Christians

**Absent:** 1 - Weaver

**A motion was made by Gaul, seconded by Ostrem, that the Ordinance be ADOPTED. Three-fourths vote of Council Members voting on the item is required. The motion carried by the following vote:**

**Yes:** 9 - Janssen, Sleznikow, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Christians

**No:** 3 - Richmond, Neumeister, Happel

**Absent:** 1 - Weaver

## CONSENT AGENDA

**A motion was made by Gaul, seconded by Medinger, that the Consent Agenda be ADOPTED. The motion carried by voice vote.**

- 19-1831 Resolution approving updated project descriptions for Houska Park Improvements in 2019.
- 20-0007 Resolution approving Application of Menard, Inc. (by Rodney Wekkin) for a Conditional Use Permit at 423 Charles Court allowing demolition of vacant structure.
- 20-0008 Resolution approving request of Mai Chong Xiong and Pheng Lor for permission to apply for a Combination Class "B" Beer & Liquor license at 1908 Campbell Road.
- 20-0012 Resolution approving additional Storm Water Utility funds for the U.S. Department of Commerce grant funded lift station project.
- 20-0013 Resolution approving Application of That Foreign Place LLC (Robbi Wolff, member) for a Conditional Use Permit at 412 Main Street allowing permission to apply for a Combination "Class B" Beer & Liquor License.
- 20-0036 Resolution approving an agreement between Wisconsin Municipal Mutual Insurance Company (WMMIC) and City of La Crosse for workers compensation self-insurance program claim services.
- 20-0118 Resolution approving Application for State Trust Fund Loan for the purpose of financing property purchase for economic development project.
- 20-0134 Amended Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for Sanitary Sewer: 600 block of Ferry Street.
- 20-0135 Amended Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for Concrete Curb & Gutter: 900 block of IGA Court.
- 20-0136 Amended Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for

Water Main: 1600 block of Hayes Street and 1500 block of Cunningham Street.

- 20-0139 Resolution approving various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the remainder of license period 2019-20 (February).

### ITEMS FOR CLOSED SESSION

- 15-1240 Intergovernmental boundary agreement terms with neighboring municipalities pursuant chapter 66 of the Wisconsin Statutes.  
*(Note: The Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Council may reconvene in open session.)*

**A motion was made by Gaul, seconded by Richmond, to convene in CLOSED SESSION pursuant to Wis. Stat., sec. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried by the following vote:**

**Yes:** 13 - Kabat, Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**Excused:** 1 - Weaver

- 19-1628 Sewer Contract Negotiations.  
*(Note: The Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Council may reconvene in open session.)*

**A motion was made by Gaul, seconded by Richmond, to convene in CLOSED SESSION pursuant to Wis. Stat., sec. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried by the following vote:**

**Yes:** 12 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**Absent:** 1 - Weaver

**In closed session, motion was made by Padesky, seconded by Gaul, to reconvene in OPEN SESSION. The motion carried by voice vote.**

### Adjournment

**A motion was made by Padesky, seconded by Gaul, to ADJOURN. The motion carried by voice vote.**