ORDINANCE NO.: _____

AN ORDINANCE to amend Section 2-604 of the Code of Ordinances of the City of La Crosse changing the composition of the La Crosse Center Board.

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

SECTION I: Section 2-604 is hereby amended to read as follows:

Sec. 2-604. Membership and organization.

The La Crosse Center Board shall consist of ten members who shall be qualified electors or residents of the City, except that if the Mayor appoints a representative of the La Crosse County Convention and Visitors Bureau to the La Crosse Center Board and <u>one member that is a City of La Crosse business owner, those that appointees</u> need not be a resident of the City of La Crosse. One member shall be a Council Member and one member shall be a County Board Supervisor. All members of the Board shall be appointed by the Mayor subject to confirmation by the Common Council. Board members shall be appointed for three-year terms, except the Council Member and County Board Supervisor which shall be for a two-year term.

The position of board member emeritus is hereby created for Mayor Patrick Zielke's years of service to the La Crosse Center Board. This position serves an honorary non-voting board member; shall receive all information that regular board members of the La Crosse Center Board receive; may attend all board functions; may participate in all discussions related to board matters; shall not fill in as a voting board member when other members are absent; and shall abide by the provisions of the ethics ordinance as applicable to regular board members. Attendance of board member emeritus at a board meeting shall not be counted toward completing a quorum of the board; attendance at board meetings is optional to the emeritus member.

SECTION II: Should any portion of this ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of the article shall not be affected.

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

Timothy Kabat, Mayor

Teri Lehrke, City Clerk

Passed: Approved: Published: