

26 / April 19  
10



# CITY OF LA CROSSE COUNCIL LEGISLATION

Ord #

File

*Second  
Amended*

**CAPTION:**

Resolution appointing a temporary member to the Common Council.

**REFERRAL ROUTE:**

Intro 08/12/2010  
J&A

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

**TABLED**  
SEP 09 2010  
BY COUNCIL

<b>DRAFTED BY:</b>	Stephen Matty – City Attorney
<b>REQUESTED BY:</b>	Council President Audrey Kader
<b>INTRODUCED BY:</b>	Council President Audrey Kader

## COMMITTEE REPORT

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

Your Judiciary and Administrative Committee on September 7, 2010, having under consideration the annexed resolution appointing a temporary member to the Common Council, recommends the same be adopted as second amended.

Respectfully submitted,

Richard P. Becker, Chmn.  
Andrea Richmond  
Douglas L. Farmer  
Lorraine Rose Decker  
Bob Seaquist

### SECOND AMENDED RESOLUTION

WHEREAS, the Common Council of the City of La Crosse finds that Council Member Mike Larsen is temporarily unable to perform his duties due to a disability, and

WHEREAS, the Common Council finds it is advantageous to appoint a person to perform said duties on the Common Council, and

WHEREAS, Wisconsin Statute §62.09(5)(d) provides a means for the Common Council to appoint a person to discharge said duties on a temporary basis until he is able to perform his duties.

NOW THEREFORE BE IT RESOLVED, by the Common Council of the City of La Crosse that it hereby appoints Jacie Gamroth to perform the duties of Council Member Mike Larsen as it applies to his role on the La Crosse Housing Rehabilitation, Highways Properties & Utilities Committee, Committee of the Whole and Common Council only, ~~until Council Member Mike Larsen is able to perform his duties until December 31, 2010 or Mike Larsen is able to perform~~ return to his duties or formally resigns his position.

Typed: 9-8-10

Approved:

COW Vote: No - #1, 2, 12, & 14

#69

COMMON COUNCIL  
CITY OF LA CROSSE

REPORT OF THE COMMITTEE OF THE WHOLE

The Committee of the Whole considered the attached matter and makes the following recommendation to the Common Council:

SUBJECT: Temp Appt to Dist #7

MOTION: 1/6 CR to A as Amd 1/2 Table Failed 2-11 (1,2 voted Yes)

MOTION: 14/10 amend strike "is able to perform" change to "is able to return to his" 15-0 (vww)

MOTION: 1/2<sup>nd</sup> amend change December to Oct 31st 14/11 amend change December to Oct 31st  
1/12 postpone indefinitely Failed 3-10 (1,2,12 Yes) Failed 5-8 (1,2,11,12,14 Yes)

	Absent	For	Against
1. Richmond			1
2. Wagner			1
3. Olson	A		
4. Johnson		1	
5. Schmidt		1	
6. Satory		1	
7. Larsen	E		
8. Seaquist		1	
9. Becker		1	
10. Farmer		1	
11. Kader		1	
12. Ranis			1
13. Maney	A		
14. Sweeney			1
15. Decker	E		
16. Wigdahl		1	
17. Swantz		1	
TOTAL		9	4

As amended

DATA ON PUBLIC HEARINGS

The following persons appeared in favor:

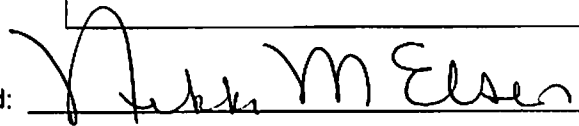
<u>NAME</u>	<u>ADDRESS</u>
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The following persons appeared against:

<u>NAME</u>	<u>ADDRESS</u>
-------------	----------------

Dated: 9/7/10

Signed: 

## COMMITTEE REPORT

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

Your Judiciary and Administrative Committee having under consideration the annexed resolution appointing a temporary member to the Common Council, recommends the same be adopted as amended.

Respectfully submitted,

Richard P. Becker, Chmn.  
Andrea Richmond  
Douglas L. Farmer  
Lorraine Rose Decker  
Bob Seaquist

## AMENDED RESOLUTION

WHEREAS, the Common Council of the City of La Crosse finds that Council Member Mike Larsen is temporarily unable to perform his duties due to a disability, and

WHEREAS, the Common Council finds it is advantageous to appoint a person to perform said duties on the Common Council, and

WHEREAS, Wisconsin Statute §62.09(5)(d) provides a means for the Common Council to appoint a person to discharge said duties on a temporary basis until he is able to perform his duties.

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Typed: 9-1-10

Approved:

J&A Vote: No. #1

September 7, 2010



To: City Council Members

From: Mike Larsen - 7 th. District Council Member

Dear Fellow Council Members:

This letter is to inform you that I will return to my council seat for the October meeting cycle. Beginning with the HPU meeting on Tuesday, September 28, 2010 and regular Committee of the Whole and Council meetings. October 5<sup>th</sup> and 7<sup>th</sup>., 2010.

Thank you for your continued support.

Respectfully,

Mike Larsen

7<sup>th</sup>.District Council Member

333 7<sup>th</sup>. St.So. Apt. 301

La Crosse, WI 54601

# COMMON COUNCIL CITY OF LA CROSSE

The following Committee(s) considered the attached matter and make(s) the following recommendation to the Common Council:

**Subject:** Resolution appointing a temporary member to the Common Council.

## JUDICIARY & ADMINISTRATION COMMITTEE

A   NA   R   AF   RF   NR

To approve as amended

VOTE:	<u>ABSENT</u>	<u>FOR</u>	<u>AGAINST</u>
BECKER	_____	✓	_____
DECKER	✓	_____	_____
FARMER	_____	✓	_____
RICHMOND	_____	_____	✓
SEAQUIST	_____	✓	_____
 	_____	_____	_____
Total	<u>1</u>	<u>3</u>	<u>1</u>

MOTION: 2<sup>nd</sup>

MOTION: 2<sup>nd</sup>

MOTION: 2<sup>nd</sup>

Date AUG 31 2010 Signed *Douglas R Farmer*

## HIGHWAYS, PROPERTIES & UTILITIES COMMITTEE

A   NA   R   AF   RF   NR

VOTE:	<u>ABSENT</u>	<u>FOR</u>	<u>AGAINST</u>
JOHNSON	_____	_____	_____
LARSEN	_____	_____	_____
MANEY	_____	_____	_____
RANIS	_____	_____	_____
SATORY	_____	_____	_____
WAGNER	_____	_____	_____
 	_____	_____	_____
Total	_____	_____	_____

MOTION: 2<sup>nd</sup>

MOTION: 2<sup>nd</sup>

MOTION: 2<sup>nd</sup>

Date \_\_\_\_\_ Signed \_\_\_\_\_

## FINANCE & PERSONNEL COMMITTEE

A   NA   R   AF   RF   NR

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

MOTION: 2<sup>nd</sup>

MOTION: 2<sup>nd</sup>

MOTION: 2<sup>nd</sup>

Date \_\_\_\_\_ Signed \_\_\_\_\_

RESOLUTION

WHEREAS, the Common Council of the City of La Crosse finds that Council Member Mike Larsen is temporarily unable to perform his duties due to a disability, and

WHEREAS, the Common Council finds it is advantageous to appoint a person to perform said duties on the Common Council, and

WHEREAS, Wisconsin Statute §62.09(5)(d) provides a means for the Common Council to appoint a person to discharge said duties on a temporary basis until he is able to perform his duties.

NOW THEREFORE BE IT RESOLVED, by the Common Council of the City of La Crosse that it hereby appoints Jacie Gamroth to perform the duties of Council Member Mike Larsen as it applies to his role on the La Crosse Housing Rehabilitation, Highways Properties & Utilities Committee, Committee of the Whole and Common Council only, until ~~Council Member Mike Larsen~~ is able to perform his duties:

*December 31, 2010 or Mike Larsen is able to perform his duties or formally resigns his position*

*Approved Amendment*

*Douglas L. Fanner.*

*August 31, 2010*

The first part of the document is a letter from the  
 Secretary of the Board of Directors to the  
 members of the Board. It is dated  
 and contains the following text:  
 The Board of Directors has the honor to  
 acknowledge the receipt of your letter  
 of the 10th inst. regarding the  
 proposed changes in the  
 constitution of the Board. The Board  
 has considered the matter and has  
 decided to accept the proposed  
 changes. The new constitution will  
 be in effect from the 1st day of  
 next month.

Resolved, That the Secretary be and he  
 do hereby certify the above as the  
 true and correct contents of the  
 minutes of the meeting of the Board  
 of Directors held on the 10th day of  
 1900.

Secretary  
 Board of Directors  
 1900



TO: Audrey Kader  
City Council President



FROM: Mike Larsen  
Council Member  
7<sup>th</sup> District

Audrey, I need a temporary leave of absence from the Council for medical reasons. I plan to return to my duties after several months' recuperation and to complete my term.

Signed: Mike Larsen

Mike Larsen

Dated: July 20, 2010

copy



# City of La Crosse

**AUDREY KADER**

11th District Council Member

715 7th Street South • La Crosse, WI 54601  
Home (608) 784-3817 • Fax (608) 784-0134  
Email: [audrey.kader@mindspring.com](mailto:audrey.kader@mindspring.com)



CM Mike Larsen,

FranciscanSkemp Meical Center

La Crosse, WI 54601

July 24, 2010

Dear Mike,

As discussed on the phone, I am enclosing a note for you to sign regarding your request for a leave of absence. Please sign and return it to me so that we can make a temporary appointment until you wish to return.

My thoughts are certainly with you. Please be sure to let me know if there is anything you need.

A handwritten signature in black ink, appearing to read "Audrey", with a long horizontal stroke extending to the right.