

MINUTES of a regular, open, public session of the Common Council of the City of La Crosse, La Crosse County, Wisconsin, held in the City Hall Council Chamber, 400 La Crosse Street, La Crosse, Wisconsin, in said City, at 6:00 o'clock P.M., on the 14th day of March, 2024.

\* \* \*

The meeting was called to order by the Mayor, and upon the roll being called, Mitch Reynolds, the Mayor, and the following Council Members were physically present at said location:

---

---

---

The following Council Members were absent and did not participate in the meeting in any manner or to any extent whatsoever: \_\_\_\_\_

---

The City Clerk announced that the Common Council would consider the adoption of a resolution directing the advertisement and sale of not to exceed \$6,765,000 aggregate principal amount of Sewer System Revenue Bonds.

Thereupon the following resolution was introduced by Mayor Mitch Reynolds:

RESOLUTION NO. 24-0283

RESOLUTION directing the advertisement and sale of not to exceed \$6,765,000 aggregate principal amount of Sewer System Revenue Bonds, of the City of La Crosse, La Crosse County, Wisconsin.

WHEREAS, cities are authorized by Section 66.0621 of the *Wisconsin Statutes*, as supplemented and amended, to borrow money and to issue revenue bonds to finance any project undertaken for a public utility; and

WHEREAS, it is necessary that funds be raised by the City for the purpose of acquiring, constructing and improving the sanitary sewer system of the City (the "*Sewer Purposes*"); and

WHEREAS, it is considered necessary and desirable by the Council that the City borrow money and issue its Sewer System Revenue Bonds in an aggregate principal amount of not less than \$6,765,000 ("*Sewer Revenue Bonds*") for the Sewer Purposes:

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse, La Crosse County, Wisconsin, as follows:

*Section 1.* For the purpose of offering the Sewer Revenue Bonds for sale, the Director of Finance of the City is hereby authorized to cause to be prepared and distributed Official Statements, including Official Terms of Offering, with respect to the Sewer Revenue Bonds. The Director of Finance of the City may assign series designations to the Sewer Revenue Bonds as necessary to properly describe the Sewer Revenue Bonds. The Sewer Revenue Bonds may be issued in one or more series. Any series of the Sewer Revenue Bonds may be issued such that the interest thereon is included in gross income of the owners thereof for federal income tax purposes, or that the interest thereon is excluded from gross income of the owners thereof for federal income tax purposes. The Sewer Revenue Bonds may be issued in an amount in excess of the approximate amounts set forth in this resolution due to the effects of increasing interest rates or yields, provided however, that the aggregate maximum principal amount shall not exceed \$6,765,000 for the Sewer Revenue Bonds.

*Section 2.* After bids shall have been received for the Sewer Revenue Bonds or any series of them, this Council will adopt additional proceedings to award the same to the best bidder or bidders, prescribe the terms thereof and the forms of Sewer Revenue Bonds.

*Section 3.* The Mayor, the City Clerk, the Director of Finance, the Treasurer and all other officers of the City are hereby authorized to execute all documents and certificates and to take all such actions as may be necessary in connection with the authorization, issuance, sale and delivery of the Sewer Revenue Bonds, and the performance of the obligations of the City hereunder and to carry out and comply with the terms of this Resolution. Documents shall be in substantially the same form as indicated in this Resolution, or in any other resolution adopted by the Council further providing for the issuance of the Sewer Revenue Bonds or any of them, any changes in the final execution copies of such documents to be deemed approved by the respective signatures of the City officers named above.

Adopted March 14, 2024.

Approved March 14, 2024.

Recorded March 14, 2024.

Attest:

---

Mayor

---

City Clerk

Council Member \_\_\_\_\_ moved and Council Member \_\_\_\_\_ seconded the motion that said ordinance as presented and read by title be adopted.

After a full discussion thereof, the Mayor directed that the roll be called for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following Council Members voted AYE: \_\_\_\_\_  
\_\_\_\_\_

and the following Council Members voted NAY: \_\_\_\_\_  
\_\_\_\_\_

Whereupon the Mayor declared the motion carried and said resolution adopted, approved and signed the same in open meeting and directed the City Clerk to record the same in full in the records of the City of La Crosse, La Crosse County, Wisconsin, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

STATE OF WISCONSIN            )  
  ) SS.  
COUNTY OF LA CROSSE        )

**CERTIFICATION OF MINUTES AND RESOLUTION**

I, the undersigned, do hereby certify that I am the duly qualified and acting City Clerk of the City of La Crosse, La Crosse County, Wisconsin (the “City”), and as such official I further certify that I am the keeper of the records and files of the Common Council of the City (the “Common Council”).

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Common Council held on the 14th day of March, 2024 (the “Meeting”), insofar as same relates to the adoption of a resolution entitled:

RESOLUTION directing the advertisement and sale of not to exceed \$6,765,000 aggregate principal amount of Sewer System Revenue Bonds, of the City of La Crosse, La Crosse County, Wisconsin.

a true, correct and complete copy of which said resolution as adopted at the Meeting appears in the foregoing transcript of the minutes of the Meeting.

I further certify that a true and correct statement of every step or proceeding had or taken to date in connection with the authorization of said bonds has been recorded by me in a separate record book, pursuant to the provisions of Section 67.05(12), *Wisconsin Statutes*, as supplemented and amended.

I do further certify that the resolution was adopted at the Meeting, which was an open, lawful public meeting of the Common Council, that the deliberations of the Common Council on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, and that the Meeting was called, noticed, held and conducted in the manner established by the Common Council and required by the *Wisconsin Statutes*, including, but not limited to, compliance with Sections 19.81 to 19.98, inclusive, of the *Wisconsin Statutes*, as supplemented and amended, notifying the public of the Meeting by distribution an agenda to the media not less than twenty-four (24) hours prior to the Meeting, which agenda is available to the public at the City Hall, located within the City, and that a true, correct and complete copy of the agenda as so provided with respect to the Meeting is attached hereto as *Exhibit A*.

WITNESS my official signature and the official seal of said City this 14th day of March,  
2024.

---

City Clerk

[SEAL]