

Resolution clarifying the membership and continuing duties of a City Administrator Working Group and outlining its current recommendation.

## RESOLUTION

WHEREAS, on October 10, 2024, Legistar File No. 24-1287, "A CHARTER ORDINANCE to create Section 19 of Appendix A of the Code of Ordinances of the City of La Crosse creating the position, duties and responsibilities of the Office of the City Administrator and removing duties from the Office of the Mayor" was referred by the Common Council to its May 2025 meetings; and

WHEREAS, on October 10, 2024, the Common Council approved Resolution 24-1376, creating a City Administrator Working Group and defining its membership and duties; and

WHEREAS, Resolution 24-1376 appointed five Council Members to the City Administrator Working Group and directed that the working group report its summary findings and recommendations at or before the April 2025 Common Council meeting; and

WHEREAS, on April 23, 2025, the City Administrator Working Group met and recommended that the Common Council refer Legistar File No. 24-1287 to the February 2026 meetings in order to enable the City Administrator Working Group to continue to perform its duties and fill its vacancies; and

WHEREAS, the membership of the City Administrator Working Group recently changed, leaving two vacant positions.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that the City Administrator Working Group continues performing its duties as set forth in Resolution 24-1376, and that it continues until such time that Legistar File No. 24-1287 has a final disposition, or the working group is otherwise abolished by the Common Council.

BE IT FURTHER RESOLVED that the City Administrator Working Group fills its current two vacancies and any future vacancies, and by using the same selection process as previously utilized. Specifically, Common Council members may express their interest to the City Clerk in filling a vacancy of the working group, and the City Clerk will select the replacement members by a random drawing.

BE IT FURTHER RESOLVED that the City Administrator Working Group submits its summary findings and recommendations at or before the February 2026 Common Council meeting or as otherwise directed by the Common Council.