

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

# **Meeting Minutes - Final**

# **Board of Estimates**

Tuesday, September 13, 2016

4:15 PM

**Council Chambers** 

## Call to Order, Roll Call

Mayor Kabat called the meeting to order at 4:17 p.m.

Present: 11 - Douglas Happel, Audrey Kader, Paul Medinger, Richard Becker, Francis J.

Formanek, Kelly Branson, Ryan Cornett, Tim Kabat, Phil Ostrem, Martin

Gaul, Elaine Anderson

Excused: 1 - Richard Swantz

# **Approval of Minutes**

A motion was made by Cornett, seconded by Gaul, to approve the minutes of September 12, 2016 meeting. The motion carried unanimously.

### **Agenda Items:**

Working session and adopt Board of Estimate's recommended budget.

16-0837 2017 Operating Budget.

A motion was made by Cornett, seconded by Happel, to APPROVE the 2017 Proposed Operating Budget as amended. The motion carried by the following vote:

Yes: 9 - Branson, Happel, Medinger, Becker, Formanek, Cornett, Kabat, Ostrem,

Gaul, Anderson

No: 1 - Kader

Excused: 1 - Swantz

### **Next Meeting Date/Agenda Items**

A motion was made by Becker, seconded by Medinger, to cancel the meetings scheduled for September 19 and 20, 2016. The motion carried.

The next meeting will be October 11, 2016.

### **Adjournment**

A motion was made by Becker, seconded by Cornett, to adjourn at 4:44 p.m. The motion carried.