



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Common Council

Monday, November 19, 2018

6:00 PM

Council Chambers

Annual Budget Meeting - 2019 Operating Budget

Mayor Tim Kabat, Presiding

Mayor Kabat called the meeting to order at 6:00 p.m.

Roll Call

Present: 12 - Tim Kabat, Andrea Richmond, Scott Neumeister, Barb Janssen, David D. Marshall, Jacqueline Marcou, Gary Padesky, Phillip A. Ostrem, Paul Medinger, Martin Gaul, Douglas Happel, Roger Christians

Excused: 1 - Jessica Olson

Absent: 1 - Justice Weaver

Pledge of Allegiance

Invocation

Minister Tim Traylor of Living Word Christian Church offered the invocation.

COMMON COUNCIL MATTERS

[18-1576](#)

Resolution approving Appendix C of the Municipal Code for the City of LaCrosse entitled "Fee Schedule" effective January 1, 2019.

2018-11-026

A motion was made by Richmond, seconded by Neumeister, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 11 - Richmond, Neumeister, Janssen, Marshall, Marcou, Padesky, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Olson

Absent: 1 - Weaver

[18-1349](#)

Resolution adopting 2019 Operating Budget.

A motion was made by Richmond, seconded by Padesky, for a PUBLIC HEARING on the operating budget as published. The motion carried by the following vote:

Yes: 11 - Richmond, Neumeister, Janssen, Marshall, Marcou, Padesky, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Olson

Absent: 1 - Weaver

Having heard no speakers, a motion was made by Medinger, seconded by Neumeister, to close the PUBLIC HEARING. The motion carried by the following vote:

Yes: 11 - Richmond, Neumeister, Janssen, Marshall, Marcou, Padesky, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Olson

Absent: 1 - Weaver

A motion was made by Richmond, seconded by Padesky, to ADOPT.

A motion was made by Ostrem, seconded by Gaul, that the Operating Budget be AMENDED as presented by the Director of Finance to include an additional \$10,000 for Ergonomics and \$100,000 for Veterans Memorial Pool Operating Expenses. The motion carried by the following vote:

Yes: 11 - Richmond, Neumeister, Janssen, Marshall, Marcou, Padesky, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Olson

Absent: 1 - Weaver

A motion was made by Richmond, seconded by Neumeister, to open a PUBLIC HEARING on the operating budget as amended. The motion carried by the following vote:

Yes: 11 - Richmond, Neumeister, Janssen, Marshall, Marcou, Padesky, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Olson

Absent: 1 - Weaver

No speakers appeared, and a motion was made by Christians, seconded by Gaul, to close the PUBLIC HEARING. The motion carried by the following vote:

Yes: 11 - Richmond, Neumeister, Janssen, Marshall, Marcou, Padesky, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Olson

Absent: 1 - Weaver

2018-11-027

A motion was made by Gaul, seconded by Richmond, that the Resolution be ADOPTED AS AMENDED. The motion carried by the following vote:

Yes: 11 - Richmond, Neumeister, Janssen, Marshall, Marcou, Padesky, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Olson

Absent: 1 - Weaver

[18-1483](#)

Resolution adopting the 2019 Council Calendar.

2018-11-028

A motion was made by Richmond, seconded by Medinger, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 11 - Richmond, Neumeister, Janssen, Marshall, Marcou, Padesky, Ostrem, Medinger, Gaul, Happel, Christians

Excused: 1 - Olson

Absent: 1 - Weaver

Adjournment

A motion was made by Richmond, seconded by Marshall, to ADJOURN. The motion carried by voice vote.