



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Budget Parameter Committee

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Monday, August 13, 2018

4:00 PM

Council Chambers

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#### Call to Order

*Mayor Kabat called the meeting to order at 4:02 p.m.*

#### Roll Call

**Present:** 6 - Paul Medinger, Tim Kabat, Roger Christians, Barb Janssen, Phillip A. Ostrem, David D. Marshall

Others present: Council President Gaul, Council Member Andrea Richmond

#### Election of Officers

A motion was made by Happel, seconded by Marshall, to elect Mayor Tim Kabat as Chair and Council Member Medinger as Vice Chair. The motion carried.

#### Approval of Minutes

A motion was made by Happel, seconded by Marshall, to approve the minutes of June 26, 2017. The motion carried.

#### Agenda Items:

##### [18-1080](#)

2019 Operating Budget Discussion.

A motion was made by Happel, seconded by Marshall, to direct the Mayor to work with department heads to develop and bring back a 2019 budget recommendation to the Board of Estimates; one option must include no increase in the levy rate and the budget can levy up to the statutory levy limit and utilize net new construction. The motion carried.

A motion was made by Ostrem, seconded by Medinger, to adopt the Board of Estimates Schedule as presented by the Director of Finance. The motion carried.

#### Adjournment

A motion was made by Christians, seconded by Ostrem, adjourn at 4:26 p.m. The motion carried.