

Meeting Minutes - Final

Board of Estimates

| sday, September 25, 2018 | 1:00 PM | Council Chambers |
|--------------------------|--|---------------------|
| Work | king Session - 2019 Proposed Operating Budget | |
| Call to Order | | |
| Маус | or Kabat called the meeting to order at 1:00 p.m. | |
| Roll Call | | |
| Present: | 7 - Douglas Happel, Andrea Richmond, Tim Kabat, Roge Janssen, Martin Gaul, Valerie Fenske | er Christians, Barb |
| Excused: | 3 - Paul Medinger, Phillip A. Ostrem, David D. Marshall | |
| Agenda Items: | | |
| Department Budget Revi | ews | |
| Depa | artment presented their budgets and proposed changes. | |
| <u>18-1349</u> 2019 | Operating Budget. | |
| | otion was made by Gaul, seconded by Christians, to amen proposed changes. The motion carried by the following v | |
| Yes: | 6 - Happel, Richmond, Kabat, Christians, Janssen, Gaul | |
| Excused: | 3 - Medinger, Ostrem,Marshall | |
| Non-Voting: | 1 - Fenske | |
| Adjournment | | |

Unanimous consent to adjourn.