



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Board of Estimates

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Monday, October 8, 2018

1:00 PM

Council Chambers

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#### Working Session - 2019 Proposed Operating Budget

#### Call to Order

*Mayor Kabat called the meeting to order at 1:00 p.m.*

#### Roll Call

**Present:** 10 - Douglas Happel, Paul Medinger, Andrea Richmond, Tim Kabat, Roger Christians, Barb Janssen, Phillip A. Ostrem, Martin Gaul, Valerie Fenske, David D. Marshall

#### Approval of Minutes

A motion was made by Gaul, seconded by Christians, to approve the minutes of September 25, 2018. The motion carried.

#### Agenda Items:

##### [18-1349](#)

2019 Operating Budget.

*Director of Finance Valerie Fenske presented the summary of changes.*

A motion was made by Happel, seconded by Ostrem, to ADOPT.

A motion was made by Ostrem, seconded by Happel, to APPROVE recommended changes with net impact of -\$3,916.98. The motion carried.

A motion was made by Gaul, seconded by Happel, to AMEND to increase spending to Expenditure Restraint Program (ERP) limit to increase mill rate to 12.03. The motion carried.

A motion was made by Ostrem, seconded by Gaul, to approve FTE counts. The motion carried.

A motion was made by Gaul, seconded by Ostrem, that the 2019 Operating Budget be ADOPTED AS AMENDED. The motion carried by the following vote:

**Yes:** 9 - Happel, Medinger, Richmond, Kabat, Christians, Janssen, Ostrem, Gaul, Marshall

**Non-Voting:** 1 - Fenske

## **Adjournment**

Unanimous consent to adjourn at 1:40 p.m.