



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final Common Council

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Tuesday, November 17, 2015

7:30 PM

Council Chambers

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### Annual Budget Meeting

#### Mayor Tim Kabat, Presiding

*The meeting was called to order by Mayor Tim Kabat at 7:30 p.m.*

#### Roll Call

- Present:** 15 - Tim Kabat, Andrea Richmond, Ryan Cornett, Jai Johnson, Elaine Anderson, James Cherf, Robert Seaquist, Gary Padesky, Richard Becker, Audrey Kader, Francis J. Formanek, Phillip A. Ostrem, Paul Medinger, Douglas Happel, Martin Gaul
- Excused:** 1 - Richard Swantz
- Absent:** 2 - Dempsey Miller, David Krump

#### Pledge of Allegiance

#### Invocation

*Moment of Silence*

#### **SUSPENSION OF COUNCIL RULE V (No Action by Committee) FOR THE FOLLOWING ITEMS (2/3 Vote Required):**

A motion was made by Becker, seconded by Happel, to SUSPEND Council Rule V on 15-1074 and 15-0963. The motion carried by a two-thirds vote of 14-0.

#### **PUBLIC HEARING ON OPERATING BUDGET AND FEE SCHEDULE**

A motion was made by Cherf, seconded by Medinger, for a PUBLIC HEARING. The motion carried 14-0. No public comments.

A motion was made by Becker, seconded by Cherf, to close the PUBLIC HEARING. The motion carried 13-1 (Johnson).

[15-1074](#)

Resolution approving Appendix C of the Municipal Code for the City of LaCrosse entitled "Fee Schedule".

2015-11-029

**A motion was made by Seaquist, seconded by Happel, that the Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** 14 - Richmond, Cornett, Johnson, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul

**Excused:** 1 - Swantz

**Absent:** 2 - Miller, Krump

[15-0963](#)

Resolution approving 2016 Operating Budget.

**A motion was made by Gaul, seconded by Seaquist, that the Budget be AMENDED to provide the staff as approved by the Parking Utility Board on October 28, 2015 from the General Fund Budget to the Parking Utility Budget and reduce the transfer from Parking Utility to the General Fund from the scheduled \$150,000 to \$65,000. The motion carried by the following vote:**

**Yes:** 14 - Richmond, Cornett, Johnson, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul

**Excused:** 1 - Swantz

**Absent:** 2 - Miller, Krump

**PUBLIC HEARING ON OPERATING BUDGET AS AMENDED**

**A motion was made by Cherf, seconded by Padesky, to convene in PUBLIC HEARING. The motion carried 14-0. There were no public comments.**

**A motion was made by Becker, seconded by Cherf, to close the PUBLIC HEARING. The motion carried 14-0.**

[15-0963](#)

Resolution approving 2016 Operating Budget.

2015-11-030

**A motion was made by Happel, seconded by Medinger, that the Budget be ADOPTED AS AMENDED. The motion carried by the following vote:**

**Yes:** 14 - Richmond, Cornett, Johnson, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul

**Excused:** 1 - Swantz

**Absent:** 2 - Miller, Krump

[15-1116](#) Resolution adopting the 2016 Council Meeting Calendar.

2015-11-031

**A motion was made by Becker, seconded by Kader, that the Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** 14 - Richmond, Cornett, Johnson, Anderson, Cherf, Seaquist, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul

**Excused:** 1 - Swantz

**Absent:** 2 - Miller, Krump

### **NEW ITEMS FOR REFERRAL**

[15-1161](#) Resolution approving the reorganization to the table of positions and classifications for the Parking Utility Grounds.

[15-1079](#) Resolution approving Election Officials for 2016-2017.

[15-1180](#) Resolution approving the collective bargaining agreement between the City of La Crosse and La Crosse Professional Police Non-Supervisory Association, Local #26 for 2015-2017.

[15-1186](#) Resolution approving an agreement with La Crosse Professional Police Supervisory Association for 2015 - 2017.

### **Adjournment**

**A motion was made by Becker, seconded by Padesky, to ADJOURN at 8:02 p.m. The motion carried by voice vote.**