



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Common Council

Tuesday, November 15, 2016

7:30 PM

Council Chambers

Special Meeting to Adopt 2017 City Operating Budget

Mayor Tim Kabat, Presiding

Mayor Tim Kabat called the meeting to order at 7:30 p.m.

Roll Call

Present: 15 - Tim Kabat, Andrea Richmond, Ryan Cornett, Jai Johnson, James Cherf, Robert Seaquist, Gary Padesky, Richard Becker, Audrey Kader, Francis J. Formanek, Phillip A. Ostrem, Paul Medinger, Douglas Happel, Martin Gaul, Richard Swantz

Absent: 2 - Elaine Anderson, David Krump

Pledge of Allegiance

Invocation

Moment of Silence

COMMON COUNCIL MATTERS

[16-1053](#)

Resolution approving 2017 Operating Budget.

There were no public speakers on the budget as it was published.

A motion was made by Johnson, seconded by Cornett to ADOPT the Budget.

A motion was made by Becker, seconded by Medinger, that the Budget be AMENDED to reduce the expenses by \$256,427 relating to health savings. The motion carried by the following vote:

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

Absent: 2 - Anderson, Krump

A motion was made by Medinger, seconded by Cherf, that the Budget be AMENDED to remove the \$250,000 added to contingency fund that was recommended by the Board of Estimates. The motion FAILED by the following vote:

Yes: 5 - Richmond, Cherf, Becker, Medinger, Happel

No: 9 - Cornett, Johnson, Seaquist, Padesky, Kader, Formanek, Ostrem, Gaul, Swantz

Absent: 2 - Anderson, Krump

A motion was made by Happel, seconded by Medinger, to amend the Medinger amendment that the Budget be reduced in the contingency fund instead of \$250,000, to reduce by \$142,400. The motion FAILED by the following vote:

Yes: 5 - Richmond, Cherf, Becker, Medinger, Happel

No: 9 - Cornett, Johnson, Seaquist, Padesky, Kader, Formanek, Ostrem, Gaul, Swantz

Absent: 2 - Anderson, Krump

A motion was made by Seaquist, seconded by Richmond, that the Budget be AMENDED to add \$342,000 to be directed towards the Public Works area. The motion FAILED by the following vote:

Yes: 1 - Seaquist

No: 13 - Richmond, Cornett, Johnson, Cherf, Padesky, Becker, Kader, Formanek, Ostrem, Medinger, Happel, Gaul, Swantz

Absent: 2 - Anderson, Krump

Mayor asked if members of public want to speak on the budget as amended. There were no public speakers.

2016-11-038

A motion was made by Ostrem, seconded by Cornett, that the Resolution approving the Budget be BE ADOPTED AS AMENDED. The motion carried by the following vote:

Yes: 10 - Richmond, Cornett, Johnson, Seaquist, Padesky, Kader, Formanek, Ostrem, Gaul, Swantz

No: 4 - Cherf, Becker, Medinger, Happel

Absent: 2 - Anderson, Krump

[16-1002](#)

Resolution approving Appendix C of the Municipal Code for the City of LaCrosse entitled "Fee Schedule" 2016.

2016-11-039

A motion was made by Cornett, seconded by Medinger, that the Resolution be ADOPTED with the amended version dated 11/7/16. The motion carried by the following vote:

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

Absent: 2 - Anderson, Krump

[16-1062](#)

Resolution adopting the 2017 Council Meeting Calendar.

2016-11-040

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

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

Absent: 2 - Anderson, Krump

NEW ITEMS FOR REFERRAL

[16-1078](#)

Resolution approving First Amendment to Agreement to Purchase Upon Completion (Lot C Parking Ramp).

[16-1130](#)

Application of Bee Cab, Inc. for 2017 Public Vehicle for Hire License and resolution approving same.

Adjournment

A motion was made by Richmond, seconded by Cornett, to ADJOURN at 9:11 p.m. The motion carried by voice vote.