

Minutes of the Finance Committee – 17 January 2011

A meeting of the Finance Committee of the City of Prairie du Chien was held on Monday January 17th 2011 at 5:30 PM in Conference Room #2 of City Hall. Chairperson Kathleen Hein called the meeting to order.

1. CALL TO ORDER/ROLL CALL

All members were present. Also present – Mayor Dave Hemmer

2. CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS

ACTION: To certify MOTION: Ruskey SECOND: Wayne VOTE: 5-0

3. APPROVAL – MINUTES OF THE JANUARY 4TH 2011 MEETING

ACTION: To approve MOTION: Finn SECOND: Mueller VOTE: 5-0

4. APPROVAL – CLAIMS

ACTION: To approve MOTION: Finn SECOND: Hein VOTE: 5-0

5. ADJOURNMENT (5:45 PM)

MOTION: Wayne SECOND: Hein VOTE: 5-0

Submitted by City Administrator Aaron Kramer