

Minutes of the Finance Committee – 1 March 2011

A meeting of the Finance Committee of the City of Prairie du Chien was held on Tuesday March 1st 2011 at 6:00 PM in Conference Room #2 of City Hall. Chairperson Kathleen Hein called the meeting to order.

1. CALL TO ORDER/ROLL CALL

Ruskey absent. ALSO PRESENT – Co-Public Works Manager Terry Meyer, Mayor Dave Hemmer

2. CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS

ACTION: To certify MOTION: Mueller SECOND: Finn VOTE: 4-0 (Ruskey absent)

3. APPROVAL – Minutes of the February 16th 2011 meeting

ACTION: To approve MOTION: Finn SECOND: Wayne VOTE: 4-0 (Ruskey absent)

4. APPROVAL – Claims

ACTION: To approve MOTION: Finn SECOND: Hein VOTE: 4-0 (Ruskey absent)

5. ACTION – Approval of bids for 2011 concrete and asphalt work

ACTION: To approve the concrete bid for Augelli Construction (Richland Center, WI) and the asphalt bid to Iverson Construction (Kieler, WI) MOTION: Finn SECOND: Wayne VOTE: 4-0 (Ruskey absent)

6. ADJOURNMENT (6:15 PM)

MOTION: Finn SECOND: Hein VOTE: 4-0 (Ruskey absent)

Submitted by City Administrator Aaron Kramer