

Minutes of the Finance Committee – 19 April 2011

A meeting of the Finance Committee of the City of Prairie du Chien was held on Tuesday April 19th 2011 at 6:30 PM in Conference Room #2 of City Hall. Chairperson Kathleen Hein called the meeting to order.

1. CALL TO ORDER/ROLL CALL

Wayne absent. Also present – Mayor Dave Hemmer, Co Public Works-Manager Terry Meyer, Frank Pintz

2. CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS

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

3. APPROVAL – Minutes of the April 6th 2011 meeting

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

4. APPROVAL – Claims

ACTION: To approve MOTION: Finn SECOND: Mueller VOTE: 3-0-1 (Ruskey abstained, Wayne absent)

5. DISCUSSION AND ACTION – Request for Bid Waiver on TIC Remodeling and Awarding of Project

Staff is requesting a bid waiver and approval of a proposal from Steiner Construction to remodel the Tourism Information Center. The funds, \$6,897, would come from the Cornelius Fund, and not the General Fund. Due to an issue of trying to complete this project before the tourism season is here, staff is requesting the bid waiver. ACTION: To approve the project and waive the bids MOTION: Hein SECOND: Ruskey VOTE: 4-0 (Wayne absent)

6. DISCUSSION AND ACTION – Resolution 2011-17 (AUTHORIZING A JOINT SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE FOX-WISCONSIN HERITAGE PARKWAY INTERPRETIVE PLANNING PROJECT)

This resolution will show the city's support of regional planning efforts for the Fox-Wisconsin Heritage Parkway, a 280-mile waterway in Wisconsin, comprised of the Fox and Wisconsin Rivers and their surrounding lands. ACTION: To approve Resolution 2011-17 with the additional language "Any planning shall respect the rights of private property owners." MOTION: Hein SECOND: Mueller VOTE: 4-0 (Wayne absent)

7. DISCUSSION AND ACTION - Resolution 2011-18 (AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION)

This resolution would authorize submission of a Community Development Block Grant application for ADA-related improvements to Hoffman Hall, requesting \$150,000. ACTION: To approve Resolution 2011-18 MOTION: Hein SECOND: Ruskey VOTE: 4-0 (Wayne absent)

8. ADJOURNMENT (6:45 PM)

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

Submitted by City Administrator Aaron Kramer