

Minutes of the Finance Committee – 21 June 2011

A meeting of the Finance Committee of the City of Prairie du Chien was held on Tuesday June 21st 2011 at 6:00 PM in Conference Room #2 of City Hall. In the absence of Chairperson Kathleen Hein, City Administrator Kramer called the meeting to order.

1. CALL TO ORDER/ROLL CALL

ABSENT – Hein, Pintz ALSO PRESENT – Mayor Dave Hemmer, Co-Public Works Manager Terry Meyer

2. CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS

ACTION: To certify MOTION: Munson SECOND: Wayne VOTE: 3-0

3. APPROVAL – Minutes of the June 7th 2011 meeting

ACTION: To approve MOTION: Wayne SECOND: Munson VOTE: 3-0

4. APPROVAL – Claims

ACTION: To approve MOTION: Wayne SECOND: Munson VOTE: 3-0

5. ADJOURNMENT (6:05 PM)

MOTION: Riebe SECOND: Wayne VOTE: 3-0

Submitted by City Administrator Aaron Kramer