

Minutes of the Finance Committee – 5 July 2011

A meeting of the Finance Committee of the City of Prairie du Chien was held on Tuesday July 5th 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 – Riebe ALSO PRESENT – Co-Public Works Terry Meyer, Mayor Dave Hemmer

2. CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS

ACTION: To certify MOTION: Munson SECOND: Pintz VOTE: 4-0

NOTE: Riebe arrived at 6:02 PM.

3. APPROVAL – Minutes of the June 21st 2011 meeting

ACTION: To approve MOTION: Munson SECOND: Wayne VOTE: 5-0

4. APPROVAL – Claims

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

5. DISCUSSION - Budget Report through May 2011

The City Administrator reviewed the budget through the end of May. This item was informational only.

6. ADJOURNMENT (6:20 PM)

MOTION: Munson SECOND: Riebe VOTE: 5-0

Submitted by City Administrator Aaron Kramer