

Minutes of the Finance Committee – 2 August 2011

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

1. Call to order/Roll Call

ABSENT – Pintz, Munson with one vacancy. Due to a lack of a quorum, no official action was able to be taken.

The agenda was moved:

7. DISCUSSION AND ACTION – Ordinance 2011-24

Patti Wacker and Bob Moses were present to discuss and answer questions about the room tax and the proposed ordinance. No action taken.

2. Certification of the open meeting law agenda requirements and approval of the agenda

No action taken.

3. APPROVAL – Minutes of the July 5th 2011 meeting

No action taken.

4. APPROVAL – Claims

No action taken.

5. DISCUSSION - Updated 2011-2013 Capital Budget

No action taken.

6. DISCUSSION – 2011 Budget Report through June

No action taken.

8. DISCUSSION AND ACTION – Financial Goal Setting Objectives

Staff was seeking feedback from the Committee on the following items in order to draft policies and procedures if needed: City Debt Policy, Budget Surplus and Reserve Fund Policy, Resort Area Sales Tax. No action taken.

9. ADJOURNMENT

No action taken.

Submitted by City Administrator Aaron Kramer