

Minutes of the Finance Committee – September 6th 2011

A meeting of the Finance Committee of the City of Prairie du Chien was held on Tuesday September 6th 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

All present with one vacancy. ALSO PRESENT – Mayor Dave Hemmer

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

MOTION: Pintz SECOND: Munson VOTE: 4-0

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

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

4. APPROVAL – Claims

ACTION: To approve the claims MOTION: Pintz SECOND: Hein VOTE: 4-0

5. DISCUSSION AND ACTION – Lease with Chamber of Commerce (NOTE: This lease will cover the rental of the Tourism Information Center for 2012-2016)

ACTION: To approve the lease MOTION: Pintz SECOND: Hein VOTE: 4-0

6. ADJOURNMENT (6:50 PM)

MOTION: Pintz SECOND: Munson VOTE: 4-0

Submitted by City Administrator Aaron Kramer