

## **Minutes of the Finance Committee – November 15<sup>th</sup> 2011**

A meeting of the Finance Committee of the City of Prairie du Chien was held on Tuesday November 15<sup>th</sup> 2011 at 5:30 PM in Conference Room #2 of City Hall. Chairperson Kathleen Hein called the meeting to order.

### **1. Call to order/Roll Call**

ABSENT – Pintz ALSO PRESENT – Police Chief Chad Abram, Police Sergeant Kyle Teynor, Mayor Dave Hemmer, Co-Public Works Managers Terry Meyer and Larry Gates

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

MOTION: Ames SECOND: Munson VOTE: 4-0

### **3. APPROVAL – Minutes of the November 10th 2011 meetings**

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

### **4. APPROVAL – Claims**

Questions were asked about the advertising for the recently-held Haunted House, and the City Administrator was asked to provide more information. ACTION: To approve the claims MOTION: Munson SECOND: Ames VOTE: 4-0

### **5. REVIEW – 2011 Budget through October**

Budget reports on the General Fund, WWTP Department and Water Department were reviewed. The City Administrator was asked to provide more information on the Capital Leases for the Aquatic Park. No formal action was taken.

### **6. REVIEW – 2011-2013 Capital Budget**

An updated report on investments and expenditures from the City Administrator was reviewed. No formal action was taken.

### **7. DISCUSSION AND ACTION – Proposed 2012 Budget**

The Committee reviewed the proposed 2012 budget, which currently has a 0.73 percent increase in the tax levy. Possible cuts in personnel and services were discussed as an alternative to the tax increase. No formal action was taken, with the Committee ready to present the budget to the Council later in the evening.

### **8. ADJOURNMENT (6:50 PM)**

MOTION: Riebe SECOND: Ames VOTE: 4-0

Submitted by City Administrator Aaron Kramer