

Minutes of the Finance Committee – December 20th 2011

A meeting of the Finance Committee of the City of Prairie du Chien was held on Tuesday December 20th 2011 at 6:00 PM in Conference Room #2 of City Hall. Chairperson Kathleen Hein called the meeting to order.

1. Call to order/Roll Call

PRESENT – Kathleen Hein (Chairman), Linda Munson, Frank Pintz, Judeen Ames ABSENT – Jaaren Riebe ALSO PRESENT – City Administrator Aaron Kramer, Kurt Muchow (Verbicher)

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

MOTION: Munson SECOND: Ames VOTE: 4-0

3. APPROVAL – Minutes of the December 6th 2011 meeting

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

4. DISCUSSION AND ACTION – Claims

ACTION: To approve the claims MOTION: Ames SECOND: Riebe VOTE: 5-0

NOTE: Riebe arrived at 6:03 PM

5. DISCUSSION AND ACTION – Proposed Resort Area Sales Tax

Kurt Muchow, from Verbicher, discussed the results of the recent study on the feasibility of a resort area sales tax in Prairie du Chien. The initial study has shown the city would see annual sales tax revenue of between \$100-300,000. Staff did question some of the data that was used to figure those numbers, and recommended more analysis. ACTION: To have staff continuing analyzing the feasibility of a resort area sales tax MOTION: Pintz SECOND: Ames VOTE: 4-1 (Hein opposed)

6. ADJOURNMENT (6:50 PM)

MOTION: Pintz SECOND: Ames VOTE: 5-0

Submitted by City Administrator Aaron Kramer