

Minutes of the Finance Committee – January 3rd 2012

A meeting of the Finance Committee of the City of Prairie du Chien was held on Tuesday January 3rd 2012 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

PRESENT – Kathleen Hein (Chairman), Linda Munson, Frank Pintz, Judeen Ames, Jaaren Riebe ALSO PRESENT – City Administrator Aaron Kramer, Mayor Dave Hemmer

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

MOTION: Munson SECOND: Ames VOTE: 5-0

3. APPROVAL – Minutes of the December 20th 2011 meeting

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

4. DISCUSSION AND ACTION – Claims

Discussion was held on Crawford County's invoices to the City regarding the recent renovation and relocation of the 911 Dispatch Center. ACTION: To delay the payment of the County's invoices for the dispatch project (\$13,920.26) until the January 17th Finance Committee meeting, and request that 911 Director Julie Cipra and County Board Chairman Pete Flesch to appear at the meeting MOTION: Ames SECOND: Munson VOTE: 5-0 ACTION: To approve the remainder of the claims MOTION: Munson SECOND: Riebe VOTE: 5-0

5. DISCUSSION AND ACTION – Investment Update

The City Administrator provided an update on the recent changes to the city's investment portfolio. No official action was taken.

6. ADJOURNMENT (6:50 PM)

MOTION: Pintz SECOND: Hein VOTE: 5-0

Submitted by City Administrator Aaron Kramer