

## **Minutes of the Finance Committee – February 22<sup>nd</sup> 2012**

A meeting of the Finance Committee of the City of Prairie du Chien was held on Wednesday February 22<sup>nd</sup> 2012 at 6:15 PM in Conference Room #2 of City Hall. In the absence of Chairperson Kathleen Hein, City Administrator Kramer called the meeting to order.

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

PRESENT – Linda Munson, Frank Pintz, Judeen Ames ABSENT - Kathleen Hein (Chairman), Jaaren Riebe ALSO PRESENT – City Administrator Aaron Kramer, Mayor Dave Hemmer, Police Chief Chad Abram, Police Sergeant Kyle Teynor, Sheriff Dale McCullick, County Board Chairman Pete Flesch

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

MOTION: Ames SECOND: Munson VOTE: 3-0

### **3. APPROVAL – Minutes of the February 7th 2012 meeting**

MOTION: Pintz SECOND: Munson VOTE: 3-0

### **4. DISCUSSION AND ACTION – Claims**

Pintz requested that Verbicher appear before the Committee to discuss their invoices with the City, and requested that staff explore the options of purchasing picnic tables versus having them built by city employees. ACTION: To approve the claims MOTION: Pintz SECOND: Ames VOTE: 3-0

### **5. DISCUSSION AND ACTION – Meeting with County Chairman Pete Flesch**

Committee members discussed a number of items with the Chairman. One recommendation was to have a joint meeting to discuss the contract between the City and County involving the Joint Dispatch Center. No formal action was taken.

### **6. ADJOURNMENT (6:55 PM)**

MOTION: Pintz SECOND: Munson VOTE: 5-0

Submitted by City Administrator Aaron Kramer