

Minutes of the Finance Committee – March 6th 2012

A meeting of the Finance Committee of the City of Prairie du Chien was held on Tuesday March 6th 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 (Chairperson), Jaaren Riebe, Linda Munson, Frank Pintz, Judeen Ames
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 February 22nd 2012 meeting

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

4. DISCUSSION AND ACTION – Claims

A. Picnic Tables - At the last meeting, Alderman Pintz requested information on buying versus building picnic tables. A memo from the staff was discussed by the Committee. ACTION: To approve the claims MOTION: Ames SECOND: Pintz VOTE: 5-0

5. DISCUSSION AND ACTION – Preliminary 2011 Final Budget Results

The City Administrator provided a review of the preliminary 2011 final budget. Discussion was held on the General Fund, Water and Wastewater budgets. No formal action was taken.

6. ADJOURNMENT (6:55 PM)

MOTION: Pintz SECOND: Riebe VOTE: 5-0

Submitted by City Administrator Aaron Kramer