

## **Minutes of the Finance Committee – September 18<sup>th</sup> 2012**

A meeting of the Finance Committee of the City of Prairie du Chien was held on Tuesday September 18<sup>th</sup> 2012 at 6:30 PM in Conference Room #2 of City Hall. In the absence of Chairperson Kathleen Hein, City Administrator Aaron Kramer called the meeting to order.

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

PRESENT – Linda Munson, Mark Thein, Frank Pintz, Judeen Ames ABSENT - Kathleen Hein (Chairperson) ALSO PRESENT – Mayor Dave Hemmer, City Administrator Aaron Kramer, City Planner Garth Frable

### **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 September 4th 2012 meeting**

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

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

Munson said she would like to see the City adopt a policy to cover memorials and flowers at funerals

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

### **5. DISCUSSION AND ACTION – Awarding of bid for Asbestos Abatement and Demolition, and Backfill, Grading and Clean Up**

This bid involved the demolition of eight private homes and one public structure along Marquette Road. Work will be completed sometime this fall. The City will be reimbursed for all but roughly \$8,000 of the total bid. Staff provided a list of the properties to be razed. ACTION: To recommend awarding the bid to Holtz Lime, Gravel and Excavating (Loganville, WI) for \$115,940 MOTION: Munson SECOND: Ames VOTE: 4-0

### **6. UPDATE – 2013 Budget Timeline**

The City Administrator provided an update on the work being done on amending the 2012 budget, and the timeline for the 2013 budget. No formal action taken.

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

MOTION: Pintz SECOND: Thein VOTE: 4-0

Submitted by City Administrator Aaron Kramer