

Minutes of the Finance Committee – October 16th 2012

A meeting of the Finance Committee of the City of Prairie du Chien was held on Tuesday October 16th 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), Linda Munson, Mark Thein, Frank Pintz, Judeen Ames
ALSO PRESENT – Mayor Dave Hemmer, City Administrator Aaron Kramer

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

MOTION: Ames SECOND: Munson VOTE: 5-0

3. APPROVAL – Minutes of the October 2nd 2012 meeting

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

4. DISCUSSION AND ACTION – Claims

Pintz asked for more information on whether the city can purchase vehicles with warranties that would not require out-of-town oil changes. Ames questioned why the City is putting down wood chips instead of rubberized chips at the playgrounds. ACTION: To approve the claims MOTION: Ames SECOND: Munson VOTE: 5-0

5. DISCUSSION AND ACTION – Approval of Professional Services Agreements (PSA) with Vierbicher - Overview and Glen Street PSA

This PSA covers the reconstruction of Overview Court from Glenn Street to Rice Street, including sanitary sewer, water, street, curb and gutter, and sidewalk, and West Glen Street from First Street to Beaumont Road including sanitary sewer, water main, street and curb and gutter. Work will be done in 2013. This item was tabled at the October 2nd Committee meeting. ACTION: To place the item back on the table MOTION: Pintz SECOND: Munson VOTE: 5-0 ACTION: To approve the Overview and Glen Street PSA with Vierbicher Associates MOTION: Hein SECOND: Pintz VOTE: 5-0

6. DISCUSSION AND ACTION – Scheduling of meetings for 2013 Budget Work

The City Administrator provided an initial overview of the challenges facing the 2013 budget and said he hoped to have an initial budget proposal the first week in November. No formal action was taken.

7. ADJOURNMENT (6:58 PM)

MOTION: Munson SECOND: Pintz VOTE: 5-0

Submitted by City Administrator Aaron Kramer