

## **Minutes of the Finance Committee – November 20<sup>th</sup> 2012**

A meeting of the Finance Committee of the City of Prairie du Chien was held on Tuesday November 20th 2012 at 6:30 PM in Conference Room #1 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, Mark Thein, Frank Pintz, Judeen Ames ABSENT – Kathleen Hein (Chairperson) ALSO PRESENT – Mayor Dave Hemmer, City Administrator Aaron Kramer, Police Lieutenant Terry Sprosty

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

MOTION: Munson SECOND: Ames VOTE: 4-0

### **3. APPROVAL – Minutes of the November 12th 2012 meeting**

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

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

Pintz questioned the winter clothing allowance for the Public Works Department, and said he favored it being eliminated and the employees purchasing their own winter clothing. ACTION: To approve the claims MOTION: Ames SECOND: Munson VOTE: 4-0

### **5. DISCUSSION AND ACTION – Approval of 2013 Budget**

The City Administrator informed the Council there was an additional \$9,246 to be allocated in the proposed 2013 budget. ACTION: To allocate the \$9,246 as follows - \$707 (increasing the insurance umbrella coverage from \$4 to \$5 million), \$2,000 (increase in the police department maintenance budget), \$3,000 (the purchase of one set of portable aluminum bleachers for Lochner Park), \$2,750 (one set of turnout gear and radios for the Fire Department), \$750 (additional funding for the Fort Crawford Museum), and the remainder to be placed in contingency (\$789) MOTION: Munson SECOND: Ames VOTE: 4-0

### **6. ADJOURNMENT (6:58 PM)**

MOTION: Munson SECOND: Ames VOTE: 4-0

Submitted by City Administrator Aaron Kramer