

## **Minutes of the Finance Committee – January 8<sup>th</sup> 2013**

A meeting of the Finance Committee of the City of Prairie du Chien was held on Tuesday January 8<sup>th</sup> 2013 at 6:00 PM in the Council Chambers 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, Co-Public Works Manager Larry Gates, Co-Public Works Manager Terry Meyer

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

MOTION: Pintz SECOND: Munson VOTE: 5-0

### **3. APPROVAL – Minutes of the December 18th 2012 meeting**

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

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

ACTION: To approve the claims, with one addition – Gerke Excavating (\$68,838.41) for the LaPointe Street extension MOTION: Ames SECOND: Munson VOTE: 5-0

### **5. DISCUSSION AND ACTION – Disposal of old aerial fire truck**

An update on the most recent efforts to dispose of the old aerial truck was provided to the Committee. The City Administrator said the truck had been placed on the Wisconsin surplus.com website by the Fire Chief, with a high bid of \$5,400. Several Committee members stated that they wanted to see the estimated salvage value of the truck, which was requested at the last Council meeting. ACTION: To direct the item to the Public Works Committee because specifically-requested information has not been provided MOTION: Hein SECOND: Munson VOTE: 4-1 (Pintz opposed)

### **6. ADJOURN to CLOSED SESSION (6:20 PM)**

ACTION: To go into closed session under Wisconsin State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. RE: Acquisition of property MOTION: Munson SECOND: Ames VOTE: 5-0

### **7. CONVENE into open session (6:55 PM)**

ACTION: To convene into open session MOTION: Munson SECOND: Ames VOTE: 5-0

### **8. ACTION from the closed session**

No formal action taken.

### **9. ADJOURNMENT (6:56 PM)**

MOTION: Pintz SECOND: Thein VOTE: 5-0

Submitted by City Administrator Aaron Kramer