

## **Minutes of the Finance Committee (June 4th 2013)**

A meeting of the Finance Committee of the City of Prairie du Chien was held on Tuesday June 4<sup>th</sup> 2013 at 6:30 PM in Conference Room #2 of City Hall. Chairperson Mark Thein called the meeting to order.

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

PRESENT – Mark Thein (Chairperson), Ken Fleshner, Nate Gilberts, Judeen Ames ABSENT – Kyle Kozelka CITY STAFF 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: Gilberts VOTE: 4-0

### **3. APPROVAL – Minutes of the May 21st 2013 meeting**

MOTION: Gilberts SECOND: Ames VOTE: 4-0

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

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

### **5. ADJOURNMENT (6:35 PM)**

MOTION: Fleshner SECOND: Gilberts VOTE: 4-0

Submitted by City Administrator Aaron Kramer