

Minutes of the Finance Committee (July 16th 2013)

A meeting of the Finance Committee of the City of Prairie du Chien was held on Tuesday July 16th 2013 at 6:45 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), Kyle Kozelka, Judeen Ames, Ken Fleshner ABSENT – Nate Gilberts 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: Kozelka VOTE: 4-0

3. APPROVAL – Minutes of the July 2nd 2013 meeting

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

4. DISCUSSION AND ACTION – Claims

City Administrator Kramer asked that a claim for Top Notch Construction (Water Department Building) be included. ACTION: To approve the claims, including a \$29,685.88 to Top Notch Construction MOTION: Thein SECOND: Ames VOTE: 4-0

5. ADJOURNMENT (6:50 PM)

MOTION: Thein SECOND: Ames VOTE: 4-0

Submitted by City Administrator Aaron Kramer