

Minutes of the Finance Committee (August 6th 2013)

A meeting of the Finance Committee of the City of Prairie du Chien was held on Tuesday August 6th 2013 at 6:15 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, 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: Gilberts VOTE: 5-0

3. APPROVAL – Minutes of the July 16th 2013 meeting

ACTION: To approve MOTION: Kozelka SECOND: Fleshner MOTION: 5-0

4. DISCUSSION AND ACTION – Claims

Discussion was held. Kramer asked the Committee to approve two additional claims ACTION: To approve the claims, including a \$40,565 for Rule Construction (Handicap canoe and kayak deck at Washington Street Park) and \$1,258 for La Crosse Glass Company (broken window at the Tourism Information Center) MOTION: Ames SECOND: Gilberts VOTE: 5-0

5. UPDATE – 2014 Budget and Capital Budget format and timeline

Kramer discussed the proposed timeline for the 2014 budget and the 2014-2016 Capital Budget. He said he hoped to have a tentative Capital Budget for the Committee to consider in early September.

6. ADJOURNMENT (6:41 PM)

MOTION: Gilberts SECOND: Fleshner VOTE: 5-0

Submitted by City Administrator Aaron Kramer