

Minutes of the Finance Committee (January 21st 2014)

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday January 21st 2014 at 6:40 PM in Conference Room #2 of City Hall. Chairperson Thein called the meeting to order.

1. Call to order/Roll Call

PRESENT – Mark Thein (Chairperson), Ken Fleshner, Nate Gilberts ABSENT – Jean Titlbach, Kyle Kozelka CITY STAFF PRESENT – Mayor Dave Hemmer, City Administrator Aaron Kramer

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

MOTION: Fleshner SECOND: Gilberts VOTE: 3-0

3. APPROVAL – Minutes of the January 7th 2014 meeting

ACTION: To approve MOTION: Gilberts SECOND: Fleshner VOTE: 3-0

4. DISCUSSION AND ACTION – Claims

ACTION: To approve MOTION: Gilberts SECOND: Thein VOTE: 3-0

5. DISCUSSION AND ACTION – Transfer of Boat Launch Fees for Washington Street Park Project

Staff was requesting Council approval to transfer \$20,987.50 from the Boat Launch Fees Fund to complete the financing for the Washington Street Park improvement project. A memo from City Planner Frable was included in the packet. Fleshner said he was opposed to the proposal due to the use of the boat launch fees. Discussion was held on the proposal.

ACTION: To approve the transfer \$20,987.50 from the Boat Launch Fees Fund to complete the financing for the Washington Street Park improvement project MOTION: Thein SECOND: Gilberts VOTE: 2-1 (Fleshner opposed)

6. DISCUSSION AND ACTION – Resolution 2014-04 (AUTHORIZING EXPENDITURE OF UP TO \$15,500 OF TAX INCREMENT FINANCING DISTRICT NUMBER 6 (TID #6) FUNDS TOWARD WASHINGTON STREET PARK AMENITIES)

ACTION: To approve Resolution 2014-04 MOTION: Gilberts SECOND: Fleshner VOTE: 3-0

7. ADJOURNMENT (6:50 PM)

MOTION: Fleshner SECOND: Thein VOTE: 3-0

Submitted by City Administrator Aaron Kramer