

## **Minutes of the Finance Committee (February 4th 2014)**

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday February 4<sup>th</sup> 2014 at 6:46 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, 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: Kozelka SECOND: Titlbach VOTE: 5-0

### **3. APPROVAL – Minutes of the January 21st 2014 meeting**

ACTION: To approve MOTION: Gilberts SECOND: Fleshner VOTE: 5-0

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

ACTION: To approve the claims MOTION: Titlbach SECOND: Gilberts VOTE: 5-0

### **5. ADJOURNMENT (6:50 PM)**

MOTION: Thein SECOND: Titlbach VOTE: 5-0

Submitted by City Administrator Aaron Kramer