

Minutes of the Finance Committee - March 18th 2014

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday March 18th 2014 at 6:45 PM in City Hall. Chairman Mark Thein called the meeting to order.

1. Call to order/Roll Call

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

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

MOTION: Kozelka SECOND: Fleshner VOTE: 4-0

3. APPROVAL – Minutes of the March 4th 2014 meeting

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

NOTE: Titlbach joined the meeting at 6:47 PM

4. DISCUSSION AND ACTION – Claims

ACTION: To approve MOTION: Titlbach SECOND: Kozelka VOTE: 5-0

5. ADJOURNMENT

MOTION: Thein SECOND: Gilberts VOTE: 5-0

Submitted by City Administrator Aaron Kramer