

Minutes of the Finance Committee – May 20th 2014

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday May 20th 2014 at 6:45 PM in City Hall. Chairman Nate Gilberts called the meeting to order.

1. Call to order/Roll Call

PRESENT – Nate Gilberts (Chairman), Jean Titlbach, Karen Solomon, Ken Fleshner, Kyle Kozelka
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: Solomon SECOND: Kozelka VOTE: 5-0

3. APPROVAL – Minutes of the May 6th 2014 meeting

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

4. DISCUSSION AND ACTION – Claims

ACTION: To approve claims MOTION: Kozelka SECOND: Gilbert VOTE: 5-0

5. ADJOURNMENT (6:54 PM)

MOTION: Fleshner SECOND: Solomon VOTE: 5-0

Submitted by City Administrator Aaron Kramer