

Minutes of the Finance Committee – July 1st 2014

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A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday July 1st 2014 at 6:20 PM in City Hall. Chairman Nate Gilberts called the meeting to order.

GENERAL ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call - Nate Gilberts (Chairperson), Jean Titlbach, Karen Solomon ABSENT – Ken Fleshner, Kyle Kozelka ALSO PRESENT – Mayor Dave Hemmer, City Administrator Aaron Kramer, Police Chief Chad Abram

2. Certification of the open meeting law agenda requirements and approval of the agenda – MOTION: Solomon SECOND: Titlbach VOTE: 3-0

3. APPROVAL – Minutes of the June 17th 2014 meeting – MOTION: Titlbach SECOND: Gilberts VOTE: 3-0

ACTION ITEMS

4. DISCUSSION AND ACTION – Claims

ACTION: To approve the claims MOTION: Solomon SECOND: Titlbach VOTE: 4-0

NOTE: Fleshner joined the meeting at 6:23 PM

5. DISCUSSION AND ACTION – Police Department Budget Amendments

Chief Abram is requesting amendments to the Police budget to move ahead with filling a vacancy in the department and replacing two squad cars. Discussion was held on the proposals. ACTION: To recommend the Council approve the purchase of two vehicles, the disposition of three vehicles, and move forward with the hiring of a full-time police officer MOTION: Solomon SECOND: Gilberts VOTE: 4-0

6. ADJOURNMENT (6:49 PM)

MOTION: Solomon SECOND: Gilberts VOTE: 4-0

Submitted by City Administrator Aaron Kramer