

Minutes of the Finance Committee – July 15th 2014

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A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday July 15th 2014 at 6:40 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, Ken Fleshner, Kyle Kozelka ALSO PRESENT – Mayor Dave Hemmer, City Administrator Aaron Kramer

2. Certification of the open meeting law agenda requirements and approval of the agenda – MOTION: Solomon SECOND: Titlbach VOTE: 5-0

3. APPROVAL – Minutes of the July 1st 2014 meeting – MOTION: Fleshner SECOND: Kozelka VOTE: 5-0

ACTION ITEMS

4. DISCUSSION AND ACTION – Claims

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

5. UPDATE – Finance Reports

The City Administrator reviewed the Mid-Year Budget report and 2014-2016 Capital Project List with the Committee. No action taken.

6. ADJOURNMENT (6:59 PM)

MOTION: Solomon SECOND: Titlbach VOTE: 5-0

Submitted by City Administrator Aaron Kramer