

Minutes of the Finance Committee – August 19th 2014

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A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday August 19th 2014 at 6:30 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 ABSENT - 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: Gilberts VOTE: 4-0

3. APPROVAL – Minutes of the August 5th 2014 meeting – MOTION: Fleshner SECOND: Solomon VOTE: 4-0

ACTION ITEMS

4. DISCUSSION AND ACTION – Claims

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

5. DISCUSSION AND ACTION – Approval of Land Acquisition Fees (Safe Routes to School)

Four parcels of land, totaling \$2,050, are needed to be acquired to complete the Safe Routes to School project. ACTION: To recommend the Council approve the expenditure, with the funds coming from the City's Contingency Fund MOTION: Titlbach SECOND: Fleshner VOTE: 4-0

6. ADJOURNMENT (6:40 PM)

MOTION: Solomon SECOND: Gilberts VOTE: 4-0

Submitted by City Administrator Aaron Kramer