

Minutes of the Finance Committee October 7th 2014

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday October 7th 2014 at 6:45 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), Kyle Kozelka , Jean Titlbach, Karen Solomon, and Ken Fleshner
- 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 September 2nd 2014 meeting** – MOTION: Fleshner SECOND: Solomon VOTE: 5-0

ACTION ITEMS

4. DISCUSSION AND ACTION – Claims

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

5. DISCUSSION AND ACTION – Amended 2014 Budget and 2015 Budget

City Administrator Kramer presented the amended 2014 budget, with action scheduled for the October 21st meeting. The timetable for the 2015 budget, as well as some of the initial work on the budget, was also presented. No formal action taken.

6. ADJOURNMENT (6:58 PM)

MOTION: Solomon SECOND: Kozelka VOTE: 5-0

Submitted by City Administrator Aaron Kramer