

## Minutes of the Finance Committee October 21<sup>st</sup> 2014

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday October 21st 2014 at 6:15 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, and 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: Titlbach SECOND: Solomon VOTE: 4-0
- 3. APPROVAL – Minutes of the October 7th 2014 meeting** – MOTION: Fleshner SECOND: Titlbach VOTE: 4-0

### **ACTION ITEMS**

#### **4. DISCUSSION AND ACTION – Claims**

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

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

The City Administrator presented the amended 2014 budget. Discussion on the 2015 budget, as well as some of the initial work on the budget, was also held. Fleshner said he would like to discuss in the 2015 budget process on a pay raise for alderman, and a pay scale which would be based on attendance. He also said he would like to have staff revisit the issue of a municipal campground. ACTION: To recommend the Council approve the 2014 budget MOTION: Solomon SECOND: Gilberts VOTE: 4-0

#### **6. ADJOURNMENT (6:50 PM)**

MOTION: Solomon SECOND: Gilberts VOTE: 4-0

Submitted by City Administrator Aaron Kramer