

## Minutes of the Finance Committee November 11<sup>th</sup> 2014

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday November 11<sup>th</sup> 2014 at 6:45 PM in City Hall. In the absence of Chairman Nate Gilberts, City Administrator Aaron Kramer called the meeting to order.

### **GENERAL ITEMS TO BE ACTED UPON:**

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

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

**3. APPROVAL – Minutes of the November 6th 2014 meeting** – MOTION: Solomon SECOND: Fleshner VOTE: 3-0

### **ACTION ITEMS**

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

ACTION: To approve MOTION: Solomon SECOND: Fleshner VOTE: 3-0

#### **5. ADJOURNMENT (6:51 PM)**

MOTION: Solomon SECOND: Fleshner VOTE: 3-0

Submitted by City Administrator Aaron Kramer