

## **Minutes of the Finance Committee November 18<sup>th</sup> 2014**

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday November 18<sup>th</sup> 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 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:  
Titlbach SECOND: Kozelka VOTE: 4-0
- 3. APPROVAL – Minutes of the November 11th 2014 meeting** – MOTION: Solomon SECOND: Kozelka  
VOTE: 4-0

### **ACTION ITEMS**

- 4. DISCUSSION AND ACTION – Claims** – ACTION: To approve the claims MOTION: Solomon SECOND:  
Kozelka VOTE: 4-0

### **5. DISCUSSION AND ACTION – Proposed 2015 Budget**

Kramer reviewed the changes made since the November 6th Finance Committee meeting and presented the final proposed budget. ACTION: To recommend the Council approve the proposed 2015 budget MOTION:  
Kozelka SECOND: Titlbach VOTE: 5-0

NOTE: Fleshner arrived at 6:25 PM.

### **6. ADJOURNMENT (6:45 PM)**

MOTION: Solomon SECOND: Gilberts VOTE: 5-0

Submitted by City Administrator Aaron Kramer