

## **Minutes of the Finance Committee December 2nd 2014**

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday December 2nd 2014 at 6:40 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 Tittbach, Karen Solomon, Ken Fleshner, 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: Solomon SECOND: Kozelka VOTE: 5-0
- 3. APPROVAL – Minutes of the November 18th 2014 meeting** – MOTION: Gilberts SECOND: Kozelka VOTE: 5-0

### **ACTION ITEMS**

- 4. DISCUSSION AND ACTION – Claims** - ACTION: To approve MOTION: Kozelka SECOND: Tittbach VOTE: 5-0

- 5. DISCUSSION AND ACTION – Ordinance 2014-31 (ESTABLISHING SALARIES AND COMPENSATION FOR CERTAIN CITY OFFICERS AND EMPLOYEES OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)** - The purpose of this Ordinance is to establish the salaries for certain part-time and full-time employees, including the members of the Common Council. ACTION: To recommend the Council approve Ordinance 2014-31 MOTION: Tittbach SECOND: Solomon VOTE: 5-0

- 6. DISCUSSION AND ACTION – Ordinance 2014-32 (APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)** - The purpose of this Ordinance is to establish the overall 2015 tax levy needed to support the City and other taxing jurisdictions. ACTION: To recommend the Council approve Ordinance 2014-32 MOTION: Gilberts SECOND: Kozelka VOTE: 5-0

### **7. ADJOURNMENT (6:52 PM)**

MOTION: Kozelka SECOND: Solomon VOTE: 5-0

Submitted by City Administrator Aaron Kramer