

## **Minutes of the Finance Committee December 16th 2014**

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday December 16<sup>th</sup> 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 Titlbach, Karen Solomon, 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: Solomon SECOND: Gilberts VOTE: 4-0

**3. APPROVAL – Minutes of the December 2nd 2014 meeting** – MOTION: Fleshner SECOND: Gilberts VOTE: 4-0

### **ACTION ITEMS**

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

**5. ADJOURNMENT (6:45 PM)** - MOTION: Solomon SECOND: Gilberts VOTE: 4-0

Submitted by City Administrator Aaron Kramer