

Minutes of the Finance Committee **January 6th 2015**

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday January 6th 2015 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 – Jean Titlbach, 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: 3-0

3. APPROVAL – Minutes of the December 16th 2014 meeting – MOTION: Solomon SECOND: Fleshner
VOTE: 3-0

NOTE: Titlbach arrived at 6:42 PM.

ACTION ITEMS

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

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

Submitted by City Administrator Aaron Kramer