

Minutes of the Finance Committee January 20th 2015

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday January 20th 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, Kyle Kozelka
ABSENT – Ken Fleshner CITY STAFF ALSO PRESENT- Mayor Dave Hemmer, City Clerk Barb Elvert
- 2. Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION:
Gilberts SECOND: Kozelka VOTE: 4-0
- 3. APPROVAL – Minutes of the January 6th 2015 meeting** – MOTION: Kozelka SECOND: Solomon
VOTE: 4-0

ACTION ITEMS

- 4. DISCUSSION AND ACTION – Claims** – ACTION: To approve MOTION: Solomon SECOND: Kozelka
VOTE: 4-0
- 5. ADJOURNMENT (6:43 PM)** – MOTION: Kozelka SECOND: Titlbach VOTE: 4-0

Submitted by City Administrator Aaron Kramer