

Minutes of the Finance Committee - February 17th 2015

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday February 17th 2015 at 6:45 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, Ken Fleshner CITY STAFF ALSO PRESENT- Mayor Dave Hemmer, City Administrator Aaron Kramer, Police Sergeant Kyle Teynor

2. Certification of the open meeting law agenda requirements and approval of the agenda – MOTION: Kozelka SECOND: Solomon VOTE: 5-0

3. APPROVAL – Minutes of the February 3rd 2015 meeting – MOTION: Titlbach SECOND: Solomon VOTE: 5-0

ACTION ITEMS

4. DISCUSSION AND ACTION – Claims – ACTION: To approve the claims MOTION: Gilberts SECOND: Titlbach VOTE: 5-0

5. DISCUSSION AND ACTION – Police Equipment Upgrade - The City is currently taking part in a fully funded Alcohol Enforcement Grant with the Crawford County Sheriff's Department. As part of that Grant we are allowed \$4,999.00 in equipment with a 25% match. Teynor reviewed a list of the equipment and funding options. ACTION: To recommend the Council approve the grant application with the additional funding coming from the 2015 Police budget and, if necessary, the contingency fund MOTION: Gilberts SECOND: Solomon VOTE: 5-0

6. DISCUSSION AND ACTION - RESOLUTION 2015-02 (WRITING OFF UNCOLLECTIBLE ACCOUNTS RECEIVABLE) – ACTION: To recommend the Council approve Resolution 2015-02 MOTION: Kozelka SECOND: Solomon VOTE: 5-0

7. ADJOURNMENT (6:55 PM) - MOTION: Titlbach SECOND: Solomon VOTE: 5-0

Submitted by City Administrator Aaron Kramer