

Minutes of the Finance Committee – March 17th 2015

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday March 17th 2015 at 6:45 PM in City Hall. In the absence of Chairman Nate Gilberts, City Administrator Aaron Kramer called the meeting to order.

GENERAL ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call – Jean Titlbach, Karen Solomon, Kyle Kozelka, Ken Fleshner ABSENT: Nate Gilberts (Chairperson) 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: Titlbach SECOND: Solomon VOTE: 4-0

3. APPROVAL – Minutes of the March 3rd 2015 meeting – MOTION: Kozelka SECOND: Solomon VOTE: 4-0

ACTION ITEMS

4. DISCUSSION AND ACTION – Claims – MOTION: To approve the claims and allow the City Administrator, with the Mayor's review, to pay any bills before the next Finance meeting (April 14th) that could result in any late charges to the City ACTION: Solomon SECOND: Kozelka VOTE: 4-0

5. ADJOURNMENT (6:54 PM) - MOTION: Titlbach SECOND: Solomon VOTE: 4-0

Submitted by City Administrator Aaron Kramer