

Minutes of the Finance Committee – April 14th 2015

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday April 14th 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, 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: Fleshner VOTE: 4-0

3. APPROVAL – Minutes of the March 17th 2015 meeting – MOTION: Fleshner SECOND: Gilberts VOTE: 4-0

ACTION ITEMS

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

5. ADJOURNMENT (6:55 PM) - MOTION: Gilberts SECOND: Solomon VOTE: 4-0

Submitted by City Administrator Aaron Kramer