

## Minutes of the Finance Committee – June 2nd 2015

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday June 2nd 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 Tittbach, Karen Solomon, Ron Leys CITY STAFF ALSO PRESENT- City Administrator Aaron Kramer, Mayor Dave Hemmer
- 2. Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION: Solomon SECOND: Gilberts VOTE: 4-0
- 3. APPROVAL – Minutes of the May 19th 2015 meeting** – MOTION: Solomon SECOND: Gilberts VOTE: 4-0

### **ACTION ITEMS**

- 4. DISCUSSION AND ACTION – Claims** – MOTION: Solomon SECOND: Gilberts VOTE: 4-0
- 5. DISCUSSION AND ACTION – Adjustments to the City Budget Format** - City Administrator Kramer was recommending that the Mass Transit and Room Tax portions of the General Fund be removed and converted into their own segregated accounts. ACTION: To recommend to the Council approve that Mass Transit and Room Tax portions of the General Fund be removed and converted into their own segregated accounts MOTION: Gilberts SECOND: Leys VOTE: 4-0
- 6. ADJOURNMENT (6:55 PM)** - MOTION: Gilberts SECOND: Solomon VOTE: 4-0

Submitted by City Administrator Aaron Kramer