

Minutes of the Finance Committee – July 7th 2015

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday July 7th 2015 at 6:20 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, City Planner Garth Frable

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 June 16th 2015 meeting – MOTION: Solomon SECOND: Leys VOTE: 4-0

ACTION ITEMS

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

5. DISCUSSION AND ACTION - Minimum acceptable payment for the acquisition of property for the next phase of the Marquette Road project – Frable recommended the minimum price for property acquisition should be set at \$400. ACTION: To recommend the Council set the minimum acceptable payment for the acquisition of property for the next phase of the Marquette Road project at \$400 MOTION: Leys SECOND: Gilberts VOTE: 4-0

6. ADJOURNMENT (6:24 PM) - MOTION: Gilberts SECOND: Solomon VOTE: 4-0

Submitted by City Administrator Aaron Kramer