

Minutes of the Finance Committee – September 1st 2015

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday September 1st 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 Titlbach, Ron Leys, Karen Solomon 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: Leys VOTE: 4-0
- 3. APPROVAL – Minutes of the August 18th 2015 meeting** – MOTION: Gilberts SECOND: Leys VOTE: 4-0

ACTION ITEMS

- 4. DISCUSSION AND ACTION – Claims** – ACTION: To approve MOTION: Gilberts SECOND: Leys VOTE: 4-0

- 5. DISCUSSION AND ACTION – Request for Assistance from Tax Increment District #4** - PDC Capital, LLC is proposing a \$1.7 million, 7,760 square foot dental clinic and eye clinic built for Gundersen Lutheran Hospital southeast of the Blackhawk Avenue-Marquette Road roundabout. Part of the project involves the purchase of the land for \$101,500, which the developer is requesting \$11,500 in TID #4 funds to complete. Staff would recommend approval. ACTION: To recommend the Council approve the request MOTION: Gilberts SECOND: Titlbach VOTE: 4-0

- 6. DISCUSSION AND ACTION - Amended 2015 Budget** – ACTION: To recommend the Council approve the amended 2015 budget at its September 15th meeting MOTION: Gilberts SECOND: Solomon VOTE: 4-0

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

NOTE: There will be no Finance Committee on Tuesday September 15th due to the lack of a quorum.

Submitted by City Administrator Aaron Kramer