

## Minutes of the Finance Committee – October 20th 2015

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday October 20th 2015 at 6:30 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, 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: Tittbach SECOND: Solomon VOTE: 4-0
- 3. APPROVAL – Minutes of the October 6th 2015 meeting** - MOTION: Leys SECOND: Gilberts VOTE: 4-0

### **ACTION ITEMS**

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

5. DISCUSSION AND ACTION – 2016 Budget Schedule – Kramer reviewed the 2015 budget as of the end of September (75 percent of the fiscal year). He said his goal was to have a first draft of the proposed 2016 budget ready by Friday October 30<sup>th</sup>. He said one funding issue may be the requests from community partners - St. Feriole Island Ballpark, Prairie du Chien Area Chamber of Commerce, Prairie du Chien Economic Development Corporation, Ft. Crawford Museum and PDC Main Street – who last year received \$19,015, collectively, but are requesting a combined total of \$85,200 for 2016. The Finance Committee will begin its work on the proposed 2016 budget at its November 3<sup>rd</sup> meeting. No formal action taken.

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

Submitted by City Administrator Aaron Kramer