

Minutes of the Finance Committee – November 17th 2015

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday November 17th 2015 at 5:40 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), Ron Leys, Karen Solomon, Jean Titlbach 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: Gilberts SECOND: Solomon VOTE: 4-0
- 3. APPROVAL – Minutes of the November 3rd and November 5th 2015 meeting** – MOTION: Leys SECOND: Solomon VOTE: 4-0

ACTION ITEMS

- 4. DISCUSSION AND ACTION – Claims** – ACTION: To approve MOTION: Gilberts SECOND: Solomon VOTE: 4-0
- 5. DISCUSSION AND ACTION – Proposed 2016 Budget** – ACTION: To recommend the Council adopt the proposed 2016 budget MOTION: Titlbach SECOND: Solomon VOTE: 4-0
- 6. ADJOURNMENT (6:55 PM)** - MOTION: Gilberts SECOND: Solomon VOTE: 4-0

Submitted by City Administrator Aaron Kramer