

Minutes of the Finance Committee – December 1st 2015

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday December 1st 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), 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: Solomon SECOND: Gilberts VOTE: 4-0
- 3. APPROVAL – Minutes of the November 17th 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 – Airport Terminal Funding (2016) - Due to a possible increase in the city funds needed for the Airport Terminal project next year, the Bureau of Aeronautics is recommending the City sign the Transfer Agreement with Burlington, trading Prairie du Chien's 2018 entitlement funds for Burlington's leftover 2012 entitlement funds. Considerable discussion was held on the proposal, as well as the need for a new terminal ACTION: To recommend the Council approve the entitlement transfer with Burlington MOTION: Gilberts SECOND: Solomon VOTE: 3-1 (Leys opposed)

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

Submitted by City Administrator Aaron Kramer