

Minutes of the Finance Committee – December 15th 2015

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday December 15th 2015 at 6:45 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 December 1st 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. ADJOURNMENT (6:51 PM)** - MOTION: Solomon SECOND: Leys VOTE: 4-0

Submitted by City Administrator Aaron Kramer