

## **MINUTES OF THE FINANCE COMMITTEE – JANUARY 19<sup>TH</sup> 2016**

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday January 19<sup>th</sup> 2016 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 Clerk Treasurer Barb Elvert, Mayor Dave Hemmer and Alderman Todd Crotty.
- 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 January 5th 2016 meeting** – MOTION: Leys SECOND: Solomon VOTE: 4-0

### **ACTION ITEMS**

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

- 5. ADJOURNMENT (6:50 PM)** – MOTION: Gilberts SECOND: Solomon VOTE: 4-0

Submitted by City Clerk Treasurer Barb Elvert