

MINUTES OF THE FINANCE COMMITTEE – FEBRUARY 2ND 2016

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday February 2nd 2016 at 6:40 PM in City Hall. In the absence of Chairman Nate Gilberts, City Administrator Aaron Kramer called the meeting to order.

GENERAL ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call – Ron Leys, Karen Solomon, Jean Titlbach ABSENT - Nate Gilberts (Chairperson) CITY STAFF ALSO PRESENT- Mayor Dave Hemmer, City Administrator Aaron Kramer and Alderman Todd Crotty.

2. Certification of the open meeting law agenda requirements and approval of the agenda – MOTION: Titlbach SECOND: Solomon VOTE: 3-0

3. APPROVAL – Minutes of the January 19th 2016 meeting – MOTION: Solomon SECOND: Leys VOTE: 3-0

ACTION ITEMS

4. DISCUSSION AND ACTION – Claims – ACTION: To approve MOTION: Leys SECOND: Solomon VOTE: 3-0

5. DISCUSSION AND ACTION – Closing of Tax Increment District #2 - Staff is recommending the closure of Tax Increment District #2 this year, which has enough excess funds to pay its remaining debt. ACTION: To recommend the Council move forward with closing TID #2 MOTION: Titlbach SECOND: Solomon VOTE: 3-0

6. ADJOURNMENT (6:54 PM) - MOTION: Solomon SECOND: Leys VOTE: 3-0

Submitted by City Administrator Aaron Kramer