

## **MINUTES OF THE FINANCE COMMITTEE – MARCH 1st 2016**

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday March 1<sup>st</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), Karen Solomon, Jean Titlbach ABSENT – Ron Leys CITY STAFF ALSO PRESENT- Mayor Dave Hemmer, City Administrator Aaron Kramer
- 2. Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION: Solomon SECONG: Gilberts VOTE: 3-0
- 3. APPROVAL – Minutes of the February 23rd 2016 meeting** – MOTION: Titlbach SECOND: Solomon VOTE: 3-0

### **ACTION ITEMS**

- 4. DISCUSSION AND ACTION – Claims** – ACTION: To approve MOTION: Gilberts SECOND: Solomon VOTE: 3-0
- 5. ADJOURNMENT (6:47 PM)** - MOTION: Solomon SECOND: Gilberts VOTE: 3-0

Submitted by City Administrator Aaron Kramer