

MINUTES OF THE FINANCE COMMITTEE – APRIL 12TH 2016

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday April 12th 2016 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), Karen Solomon, Jean Titlbach, Ron Leys CITY STAFF ALSO PRESENT- Mayor Dave Hemmer, City Administrator Aaron Kramer, Councilman 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 March 15th 2016 meeting** – MOTION: Titlbach SECOND: Solomon VOTE: 4-0

ACTION ITEMS

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

- 5. DISCUSSION AND ACTION – Lease with St. Feriole Island Ballpark** - This lease would run through December 31st 2019. ACTION: To approve with permission given to the City Attorney to amend the insurance requirements if needed MOTION: Gilberts SECOND: Solomon VOTE: 4-0

- 6. DISCUSSION AND ACTION – Lease with Chamber of Commerce (Tourism Information Center)** - This lease would run through December 31st 2026. ACTION: To approve MOTION: Gilberts SECOND: Titlbach VOTE: 4-0

- 7. DISCUSSION AND ACTION – Lease with LLK Excavating (City farm properties)** - This lease is being redrafted to reflect changes in the land available for agricultural usage. ACTION: To approve MOTION: Gilberts SECOND: Solomon VOTE: 4-0

- 8. ADJOURNMENT (6:44 PM)** - MOTION: Gilberts SECOND: Solomon VOTE: 4-0

Submitted by City Administrator Aaron Kramer