

MINUTES OF THE FINANCE COMMITTEE – MAY 17TH 2016

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday May 17th 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), Jean Titlbach, Ron Leys, Karen Solomon 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 SECOND: Gilberts VOTE: 4-0
- 3. APPROVAL – Minutes of the May 3rd 2016 meeting** – MOTION: Leys SECOND: Titlbach VOTE: 4-0

ACTION ITEMS

- 4. DISCUSSION AND ACTION – Claims** – ACTION: To approve MOTION: Gilberts SECOND: Solomon VOTE: 4-0
- 5. ADJOURNMENT (6:49 PM)** – MOTION: Gilberts SECOND: Solomon VOTE: 4-0

Submitted by City Administrator Aaron Kramer