

## **MINUTES OF THE FINANCE COMMITTEE – OCTOBER 18<sup>th</sup> 2016**

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday October 18<sup>th</sup> 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), Ron Leys, Karen Solomon, Jean Titlbach CITY STAFF ALSO PRESENT - Mayor Dave Hemmer, City Administrator Aaron Kramer, Police Chief Chad Abram
- 2. Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION: Solomon SECOND: Titlbach VOTE: 4-0
- 3. APPROVAL – Minutes of the October 4th 2016 meeting** – MOTION: Leys SECOND: Solomon VOTE: 4-0

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### **ACTION ITEMS**

- 4. DISCUSSION AND ACTION – Claims** – ACTION: To approve the claims MOTION: Leys SECOND: Gilberts VOTE: 4-0
- 5. DISCUSSION AND ACTION – Proposed Change Orders for New Fire Truck** - A list of proposed changes to the truck is included in the meeting packet, totaling \$12,735. The Prairie du Chien Firefighters Association has generously offered to donate \$11,654 to the requested change orders. ACTION: To recommend the Council approve the change order and accept the donation from the Prairie du Chien Firefighters Association MOTION: Titlbach SECOND: Gilberts VOTE: 4-0
- 6. DISCUSSION AND ACTION – 2016 Amended Budget** - The 2016 amended budget was presented by City Administrator Kramer. Police Chief Abram handed out a memo explaining the increase in the police department's Overtime budget and answered questions from the Committee. ACTION: To recommend the Council approve the 2016 amended budget as presented MOTION: Gilberts SECOND: Solomon VOTE: 4-0
- 7. ADJOURNMENT (6:59 PM)** – MOTION: Gilberts SECOND: Solomon VOTE: 4-0

Submitted by City Administrator Aaron Kramer