

MINUTES OF THE FINANCE COMMITTEE – NOVEMBER 1ST 2016

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday November 1st 2016 at 6:15 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, Alderperson 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 October 18th 2016 meeting** – MOTION: Leys SECOND: Solomon VOTE: 4-0

ACTION ITEMS

- 4. DISCUSSION AND ACTION – Claims** – ACTION: To approve the claims MOTION: Solomon SECOND: Leys VOTE: 4-0
- 5. DISCUSSION AND ACTION – 2017 Health Insurance Program** - The Western Wisconsin Municipal Consortium has set a 15 percent rate increase for the 2017 renewal. The main drivers behind this increase were several large claims and higher-than-expected drug costs. ACTION: To recommend the Council approve the health insurance renewal, which calls for a one (1) percent increase in the employee contributions MOTION: Gilberts SECOND: Solomon VOTE: 4-0
- 6. DISCUSSION AND ACTION – Proposed Prairie du Chien Public Library Expansion Project** - A proposed contract with Architectural Design Consultants (Lake Delton, WI) for the design, engineering and project oversight was included in the packet. The Library Board, on October 18th, unanimously approved the recommendation to the Council to approve the contract. The initial financing plan was also reviewed by City Administrator Kramer. ACTION: To recommend the Council approve the contract with Architectural Design Consultants (Lake Delton, WI) for the design, engineering and project oversight of the library expansion project MOTION: Titlbach SECOND: Gilberts VOTE: 4-0
- 7. ADJOURNMENT (6:58 PM)** – MOTION: Gilbert SECOND: Solomon VOTE: 4-0

Submitted by City Administrator Aaron Kramer