

MINUTES OF THE FINANCE COMMITTEE – NOVEMBER 15TH 2016

A meeting of the City of Prairie du Chien Finance Committee was held on Tuesday November 15th 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
- 2. Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION: Solomon SECOND: Leys VOTE: 4-0
- 3. APPROVAL – Minutes of the November 1st 2016 meeting** – MOTION: Leys SECOND: Solomon VOTE: 4-0

ACTION ITEMS

- 4. DISCUSSION AND ACTION – Claims** – ACTION: To recommend the Council approve the claims MOTION: Gilberts SECOND: Leys VOTE: 4-0
- 5. DISCUSSION AND ACTION – Proposed 2017 Budget** - The Committee is proposing a 2017 budget, which includes a two (2) increase in the tax levy and is 1.3 percent larger than the 2016 budget. Kramer reviewed the proposed budget and recommended the Finance Committee hold a “Budget Workshop” meeting to review several unfunded proposals. The Committee consensus was to hold the meeting on Thursday November 17th at 7:15 PM. No formal action taken
- 6. ADJOURNMENT (6:59 PM)** – MOTION: Solomon SECOND: Gilberts VOTE: 4-0

Submitted by City Administrator Aaron Kramer