

Minutes of the Common Council – 17 February 2010

A special meeting of the Common Council of the City of Prairie du Chien, Wisconsin was held on Wednesday February 17th 2010 at 5:00 PM in the Council Chambers of City Hall. The Mayor, Karl Steiner, called the meeting to order, with Council Members Joe Ruskey and Becky Hackett absent. Council Member Ruskey joined the meeting at 5:07 PM.

CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS

MOTION: Solomon SECOND: Titlbach VOTE: 10-0 (2 absent)

PUBLIC HEARINGS, PRESENTATIONS, AND INPUT

None

II. CONSIDERATION OF CONSENT AGENDA

None

III. ITEMS REMOVED FROM CONSENT AGENDA

None

IV. CITIZENS' COMMENTS, OBSERVATIONS, PETITIONS, AND PUBLIC INPUT

None

V. COMMITTEE REPORTS AND ACTIONS

None

VI. OLD BUSINESS

None

VII. NEW BUSINESS

RESOLUTION - Resolution Authorizing the Issuance and Awarding the Sale of APPROXIMATELY \$815,000 Taxable General Obligation Refunding Bonds, Series 2010A - The city is looking to re-finance \$815,000 of debt in order to realize a savings on the overall payments of the former notes. Dave Anderson from PFM was present to answer questions about the bond refinancing

ACTION: To approve the re-financing

MOTION: Riebe SECOND: Hein VOTE: 11-0 (1 absent)

ADJOURN (5:12 PM)

MOTION: Hemmer SECOND: Solomon VOTE: 11-0 (1 absent)

Submitted by City Administrator Aaron Kramer