



# Prairie du Chien Wisconsin



Wisconsin's second  
oldest community  
-1673-

## AMENDED MEETING NOTICE - PROPERTY COMMITTEE Thursday February 18, 2010 - 6:00 P.M. - Conference Room #2 – City Hall

Notice is hereby given according to State Statutes that the **PROPERTY COMMITTEE** of the City of Prairie du Chien will meet on **Thursday February 18, 2010 at 6:00 P.M.** in Conference Room #2 at City Hall.

### ITEMS TO BE DISCUSSED AND ACTED UPON:

1. Call to order/Roll Call.
  2. Certification of the open meeting law agenda requirements.
  3. SALE - Seek permission to sell old 1-ton truck. A new one has been purchased with a USDA grant
  4. STUCKEY LEASE - Some issues involving the lease between the city and the Stuckeys need to be discussed and decided.
  5. HARBOR CONTRACT – The Property Committee, at its October 14<sup>th</sup> 2009 meeting, discussed the current status of the Harbor receipts, and authorized the staff to investigate ways to verify tonnage and send a letter to Blair Dillman providing notice of delinquency and requesting payment. An update on this issue will be provided.
- \* - 6. CITY HALL USAGE POLICY – Discussion will be held on the current policy, focusing on the areas of fundraising and permissible uses.**
7. Adjourn.
- \* - Added to original agenda

Joe Ruskey, Chairperson

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting as follows: City Hall, 214 E. Blackhawk Avenue (kiosk) - Library, 125 S. Wacouta Avenue - U.S. Post Office, 120 S. Beaumont Rd. - Mailed & emailed to Members - News media as requested - emailed

By \_\_\_\_\_  
Aaron Kramer, City Administrator  
Date: February 16, 2010