



CITY OF PRAIRIE DU CHIEN

Municipal Offices

214 East Blackhawk Avenue - PO Box 324
Prairie du Chien, WI 53821
Phone: (608) 326-6406 Fax: (608) 326-8182

MEETING NOTICE – FINANCE COMMITTEE

* * *

Monday March 15th 2010 - 7:00 P.M. – Conference Room #2 – City Hall

Notice is hereby given according to State Statutes that the **FINANCE COMMITTEE** of the City of Prairie du Chien will hold a regular meeting on **Monday March 15th 2010 at 7:00 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. Approval of Minutes of March 1st 2010
4. APPROVAL TO BID – Tourism Center Roof (NOTE: Staff is seeking approval to submit bids for the replacement of the Tourism Center roof – Funds would come from the 2008-2009 capital borrowings.)
5. APPROVAL TO BID – Library Roof (NOTE: Staff is seeking approval to bid out the replacement of the library roof – Funds would come from the 2008-2009 capital borrowings.)
6. EXPENSE REQUEST – Mayor Steiner (NOTE: Mayor Steiner is requesting reimbursement for \$26.18. The report is included in the packet)
7. REQUEST TO EXPEND FUNDS – Hoffman Hall (NOTE: HSR Associates has submitted a design fee proposal to continue their work involving the long-term future of Hoffman Hall. The proposal, \$5,000, could be funded from a number of sources.)
8. CAPITAL FUND UPDATE (NOTE: The City Administrator will provide an update on the 2008 and 2009 borrowings.)
9. Adjourn.

Frank Pintz, Jr., 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: March 12, 2010