



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – FINANCE COMMITTEE

Tuesday April 20th 2010 - 6:15 P.M. – Conference Room #1 – City Hall

Notice is hereby given according to State Statutes that the **FINANCE COMMITTEE** of the City of Prairie du Chien will hold a meeting on **Tuesday April 20th 2010** at **6:15 P.M.** in Conference Room #1 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 April 13th 2010
4. ACCEPTANCE OF BIDS (NOTE: Bids for the Curb & Gutter, Sidewalk, Bituminous Paving and Seal Coating projects were opened on Wednesday April 14th. Staff recommends approval of the bids.)
5. ACCEPTANCE OF BIDS (NOTE: Bids for the Roof replacement on the Library and Entry Park (TIC) Buildings were opened on Wednesday April 14th. Staff recommends rejection of the bids.)
6. BUDGET AMENDMENT (NOTE: The City Administrator will present recommendations on a proposed \$25,000 amendment to the 2010 budget.)
7. 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: April 16, 2010