



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – FINANCE COMMITTEE **Monday May 3rd 2010 - 5:45 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 meeting on **Monday May 3rd 2010** at **5:45 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 April 20th 2010
4. Approval of Claims
5. DISCUSSION AND ACTION – St. Feriole Island Electrical planning (NOTE: Staff has had on-going discussions with several entities including Alliant Energy on this and we need to develop a long rang plan. The Board of Public Works approved the project plan for the three electrical pads, pending approval from city staff on their location, and sending item to the May 3rd Finance Committee meeting for approval.)
6. DISCUSSION AND ACTION – Contract with the Department of Transportation on the Highway 18 bypass
7. DISCUSSION AND APPROVAL – New policies
 - A. 2010-01 – Creating Fund 205 (Grants and Donations) and Fund 206 (Taxi) (NOTE: This policy will move these items from the General Fund to a dedicated, special revenue fund for improved budgetary and auditing purposes.
 - B. 2010-02 – Defining budgeting/billing procedures for City Hall (NOTE: This policy will more clearly define when expenses and revenues are booked for budgetary, accounting and auditing purposes.)
8. DISCUSSION – Budget timetable and reporting (NOTE: Staff will present and discuss the timetable for amending the current budget, as well as developing the 2011 Capital and City Budget, as well as gather feedback from Committee members on what reports they wish to see, and in what frequency.)
9. ADJOURN

Kathleen Hein, 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 30th 2010