



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – FINANCE COMMITTEE

Monday May 17th 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 special meeting on **Monday May 17th 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 the following minutes
 - A. May 3rd 2010
 - B. May 10th 2010
4. APPROVAL of claims
5. DISCUSSION – Refinancing of Existing Debt (NOTE: The Committee approved a plan to re-finance four existing debt issues at its May 10th meeting. Since that time, it was determined by bond counsel that one of the issues cannot be re-financed. An alternative plan for the re-financing will be presented.)
6. ACTION on aforesaid item
7. DISCUSSION – Water Department Budget for 2010 (NOTE: The 2010 budget has been re-drafted and amended.)
8. ACTION on aforesaid item
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: May 14th 2010