



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – FINANCE COMMITTEE

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Monday March 1, 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 1, 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 February 15th 2010
4. All claims
5. ACCEPTANCE OF OUTDOOR POOL BIDS (NOTE: This bid involved the pool heating system, pool tile replacement, hair /lint Strainer, and variable frequency drive pump with money available from 2008 and 2009 Outdoor Pool Improvements Capital Accounts. This item was approved by the Board of Public Works on Thursday February 25th and will be sent to the Council for their approval on Tuesday March 2nd, if approved by the Finance Committee.)
6. 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: February 26, 2010