

MEETING NOTICE

BOARD OF HARBOR COMMISSIONERS

DATE: Wednesday – November 12, 2008

TIME: 5:30 P.M.

PLACE: Community Room – City Hall

Notice is hereby given according to State Statutes that the **Board of Harbor Commissioners** of the City of Prairie du Chien, will meet on **Wednesday, November 12, 2008, at 5:30 P.M.** in the Community Room 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. Harbor Committee Minutes dated October 28, 2008.
4. Discussion of engineering for North boat landing.
5. Marina contract update.
6. Continued landing fee discussion.
7. Appointment of Secretary Position.
8. Adjourn

Arnie Mueller, Chairperson

Joni Clausen
Asst. Clerk/Treasurer

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 to Members
News media as requested - emailed

Date: November 7, 2008

By: _____
Joni Clausen, Asst Clerk-Treasurer