



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – FINANCE COMMITTEE

Tuesday January 4th 2011 - 5:30 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 meet on **Tuesday January 4th 2011 at 5:30 P.M.** in Conference Room #2 at City Hall.

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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: December 29th 2010

ITEMS TO BE DISCUSSED AND ACTED UPON:

1. CALL TO ORDER/ROLL CALL
2. CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS
3. APPROVAL – Minutes of the December 20th 2010 meeting
4. APPROVAL – Claims
5. DISCUSSION – Tax Increment District Financial Analysis (NOTE: The analysis, from Public Financial Management, is included in the packet. Staff will discuss the report more in detail on Tuesday.)
6. ADJOURNMENT

Kathleen Hein, Chairperson