



**CITY OF PRAIRIE DU CHIEN**

**Municipal Offices**

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**MEETING NOTICE – FINANCE COMMITTEE**

**Tuesday February 1<sup>st</sup> 2011 - 6:30 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 February 1<sup>st</sup> 2011 at 6:30 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: January 28<sup>th</sup> 2011

**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 January 17<sup>th</sup> 2011 meeting
4. APPROVAL – Claims
5. DISCUSSION – Investment of bond proceeds (NOTE: The City Administrator will provide an update on the investment of the recent bond proceeds.)
6. DISCUSSION AND APPROVAL - Approval of TIF 6 funds to assist in the removal of an underground storage tank
7. ADJOURNMENT

Kathleen Hein, Chairperson