



## CITY OF PRAIRIE DU CHIEN

### Municipal Offices

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## MEETING NOTICE – FINANCE COMMITTEE

Wednesday February 16<sup>th</sup> 2011 - 5:15 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 **Wednesday February 16<sup>th</sup> 2011 at 5:15 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: February 11<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 February 1st 2011 meeting
4. APPROVAL – Claims
5. DISCUSSION AND ACTION – Resolution 2011-05 (Investment Policy) (NOTE: The City Administrator will discuss Resolution 2011-05, which establishes an investment policy for the city.)
6. DISCUSSION AND ACTION – City Funding for PDRI (NOTE: A memo from the City Administrator proposing a possible funding option is included in the packet.)  
RE: Resolution 2011-08 (TRANSFERRING SURPLUS FUNDS FROM TAX INCREMENT FINANCING DISTRICT NUMBER 6 TO TAX INCREMENT FINANCING DISTRICT NUMBER 4)  
RE: Resolution 2011-09 (AUTHORIZING EXPENDITURE OF UP TO \$15,000 OF TAX INCREMENT FINANCING DISTRICT NUMBER 4 (TID #4) FUNDS TOWARD SUPPORT OF PRAIRIE DU CHIEN DOWNTOWN REVITALIZATION)
7. ADJOURNMENT

Kathleen Hein, Chairperson