



## CITY OF PRAIRIE DU CHIEN

### Municipal Offices

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### MEETING NOTICE – BOARD OF PUBLIC WORKS

**Tuesday February 22nd 2011 - 5:30 P.M. – Conference Room #2 – City Hall**

Notice is hereby given according to State Statutes that the **BOARD OF PUBLIC WORKS** of the City of Prairie du Chien will meet on **Tuesday February 22<sup>nd</sup> 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: February 18<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 16<sup>th</sup> 2011 meeting
4. DISCUSSION AND ACTION – Emergency purchase of pump for Broadway Street Lift Station (NOTE: Under Section 3.08 (7), the Committee is being asked to approve the purchase of a pump, priced at roughly \$4,500, for the Broadway Street Lift Station, which failed last Thursday.)

NOTE: The Ordinance referenced above reads as follows: In the event of an emergency, the purchase of any and all items and all public contracts to be entered into, the cost of which exceeds \$2,500 but less than \$5,000, shall be undertaken only after meeting and written approval of the Standing Council Committee that oversees the department requesting the purchase or public contract.

4. ADJOURN

Jaaren Riebe, Chairperson