



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – FINANCE COMMITTEE

Tuesday March 15th 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 March 15th 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: March 11th 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 March 1st 2011 meeting
4. APPROVAL – Claims
5. DISCUSSION AND ACTION – Clean Towel Services Contract (NOTE: Staff is recommending the city switch its service provider from Aramark to G-and-K Services.)
6. DISCUSSION AND ACTION – Bid Waiver Request for Aquatic Center Diving Boards (NOTE: Staff is recommending the Committee waive the bid requirement and purchase the two boards from Carrico Aquatic Resources for \$6,230, lower than the \$8,500 budgeted for in 2011. A memo on this issue, as well as a report on the capital projects in the Park and Rec Department, is included.)
7. ADJOURNMENT

Kathleen Hein, Chairperson