



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – FINANCE COMMITTEE

Wednesday April 6th 2011 - 6:15 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 April 6th 2011 at 6:15 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: April 1st 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 15th 2011 meeting
4. APPROVAL – Claims
5. BID APPROVAL - Aquatic Center Diving Boards (NOTE: Bids for the two boards were opened last week. Staff recommends awarding the bid (\$6,230) to Carrico Aquatic Resources, Oelwein, IA. There is \$8,500 budgeted for this project in the 2011 budget.)
6. BID APPROVAL - East McLeod and Ohio Street Project (NOTE: Staff is requesting the bid be awarded to Iverson Construction, Kieler, WI, for \$80,106. \$84,000 was budgeted for, under TIF #4, in the 2011-2013 Capital Budget.)
7. BID APPROVAL - South Michigan Street (Webster to Taylor) (NOTE: The low bid is roughly \$75,000 more than what was budgeted for. Staff has three options for the committee to consider. \$270,000 was budgeted for the project in the 2011-2013 Capital Budget – General Fund (\$100,000), Water (\$80,000) and sewer (\$90,000) - for this project.)
8. BID APPROVAL – Urban Forestry Initiative Consultant (NOTE: Staff is recommending the consultant proposal of Bluestem Forestry Consultant, Drummond, WI for \$22,000.)
9. DISCUSSION AND APPROVAL – Grading, Filling and Compacting Work on the Stratton Property (NOTE: Staff is requesting that the project be awarded to Prairie Sand and Gravel, for a price not to exceed \$5,000, to do the work on the downtown property, and for the work to be done by May 31st.)

10. DISCUSSION AND APPROVAL – Purchase of minivan for taxi service (NOTE: Staff is recommending the purchase of an ADA-compliant, seven-person lowered floor minivan for \$35,249, of which the city's share is \$5,680, the fund to come from the Capital Budget)

11. DISCUSSION AND ACTION – Resolution 2011-15 (WRITING OFF UNCOLLECTIBLE ACCOUNTS RECEIVABLES) (NOTE: This resolution will remove \$3,293.15 from the city's accounts receivables, all of them dating back more than five years.)

9. ADJOURNMENT

Kathleen Hein, Chairperson