



## CITY OF PRAIRIE DU CHIEN

### Municipal Offices

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### MEETING NOTICE – FINANCE COMMITTEE

**Tuesday April 19th 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 April 19th 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: April 15<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 April 6<sup>th</sup> 2011 meeting
4. APPROVAL – Claims
5. DISCUSSION AND ACTION – Request for Bid Waiver on TIC Remodeling and Awarding of Project (NOTE: Staff is requesting a bid waiver and approval of a proposal from Steiner Construction to remodel the Tourism Information Center. The funds, \$6,897, would come from the Cornelius Fund, and not the General Fund. Due to an issue of trying to complete this project before the tourism season is here, staff is requesting the bid waiver.)
6. DISCUSSION AND ACTION – Resolution 2011-17 (AUTHORIZING A JOINT SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE FOX-WISCONSIN HERITAGE PARKWAY INTERPRETIVE PLANNING PROJECT) (NOTE: This resolution will show the city's support of regional planning efforts for the Fox-Wisconsin Heritage Parkway, a 280-mile waterway in Wisconsin, comprised of the Fox and Wisconsin Rivers and their surrounding lands.)
7. DISCUSSION AND ACTION - Resolution 2011-18 (AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION) (NOTE: This resolution would authorize submission of a Community Development Block Grant application for ADA-related improvements to Hoffman Hall.)
8. ADJOURNMENT

Kathleen Hein, Chairperson