



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – FINANCE COMMITTEE

Tuesday May 3rd 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 **Tuesday May 3rd 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 29th 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 19th 2011 meeting
4. APPROVAL – Claims
5. DISCUSSION AND ACTION – Proposed Changes in City Bid/Purchasing Procedures (NOTE: These changes would affect Ordinance 3.08, and would raise the limits required for bid waiving and internal purchasing.)
6. DISCUSSION AND ACTION - City Banking Services (NOTE: Staff has reviewed our current banking operations, and will provide a recommendation at tonight's meeting.)
7. APPROVAL OF BID – Sanitary Sewer Cured in Place Lining (NOTE: Staff recommends accepting the bid from Visu-Sewer Clean and Seal, Pewaukee, WI for \$24,400, which exceeds the budgeted amount. A memo explaining how the cost difference will be covered through existing funds is included in the packet.)
8. ADJOURNMENT

Kathleen Hein, Chairperson