



CITY OF PRAIRIE DU CHIEN

Municipal Offices

214 East Blackhawk Avenue - PO Box 324

Prairie du Chien, WI 53821

Phone: (608) 326-6406 Fax: (608) 326-8182

MEETING NOTICE – FINANCE COMMITTEE

Tuesday June 7th 2011 - 6:00 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 June 7th 2011 at 6:00 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: June 3rd 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 May 17th 2011 meeting
4. APPROVAL – Claims
5. UPDATE – 2011-2013 Capital Budget (NOTE: The City Administrator will provide an update on what projects are underway, and the status of the three-year budget.)
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. DISCUSSION AND ACTION – Awarding bid for replacement mower for the Street Department (NOTE: This purchase is to replace the Toro Groundskeeper mower that was destroyed in the November 2010 street shop fire-partial funding is from the insurance settlement. The bid approval would require \$3,239.00 from the Contingency Fund, per the attached memo.)
8. ADJOURNMENT

Kathleen Hein, Chairperson