



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 – COMMITTEE OF THE WHOLE

Tuesday July 19th 2011 – 6:00 P.M. – Council Chambers – City Hall

Notice is hereby given according to State Statutes that the **COMMITTEE OF THE WHOLE** of the City of Prairie du Chien will meet on **Tuesday July 19th 2011 at 6:00 P.M.** in the Council Chambers at City Hall.

* * * * *

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: July 15th 2011

ITEMS TO BE DISCUSSED AND ACTED UPON:

- * **Call to order/Roll Call.**
- * **Certification of the open meeting law agenda requirements and approval of the agenda**

I. ITEMS TO APPEAR ON COMMITTEE OF THE WHOLE AGENDA:

Finance Committee

1. APPROVAL – Minutes of the July 5th 2011 meeting
2. APPROVAL – Claims
3. DISCUSSION AND ACTION – Request for Contingency Funds to Purchase Police Bulletproof Vests (NOTE: A memo from the Police Department is included in the packet.)
4. PRESENTATION – 2010 Audit (NOTE: Al Brey will be present to review the audit and answer questions from the Committee and Council members. Formal approval of the audit will take place in the Common Council meeting later in the evening.)

II. ADJOURN

Aaron Kramer, City Administrator