



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – FINANCE COMMITTEE

Tuesday August 2nd 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 August 2nd 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: July 29th 2011

ITEMS TO BE DISCUSSED AND ACTED UPON:

1. Call to order/Roll Call
2. Certification of the open meeting law agenda requirements and approval of the agenda
3. APPROVAL – Minutes of the July 5th 2011 meeting
4. APPROVAL – Claims
5. DISCUSSION - Updated 2011-2013 Capital Budget
6. DISCUSSION – 2011 Budget Report through June
7. DISCUSSION AND ACTION – Ordinance 2011-24 (NOTE: This ordinance would change the reporting cycle for the room tax from quarterly to monthly.)
8. DISCUSSION AND ACTION – Financial Goal Setting Objectives (NOTE: Staff will be seeking feedback from the Committee on the following items in order to draft policies and procedures if needed.)
 - * City Debt Policy
 - * Budget Surplus and Reserve Fund Policy
 - * Resort Area Sales Tax
9. ADJOURNMENT

Kathleen Hein, Chairperson