



## CITY OF PRAIRIE DU CHIEN

### Municipal Offices

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### MEETING NOTICE – FINANCE COMMITTEE

**Tuesday August 16<sup>th</sup> 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 16<sup>th</sup> 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: August 12<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 and approval of the agenda
3. APPROVAL – Minutes of the July 5<sup>th</sup> 2011 and August 2<sup>nd</sup> 2011 meetings
4. APPROVAL – Claims
5. DISCUSSION AND ACTION – Capital Budget Update (NOTE: This update includes the final numbers on the South Michigan project.)
6. DISCUSSION AND ACTION – Ordinance 2011-24 (NOTE: This ordinance would change the reporting cycle for the room tax from quarterly to monthly, and would change the current formula for determining what portion of the room tax is provided to the Tourism Council.)
7. 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
8. ADJOURNMENT

Kathleen Hein, Chairperson