



## CITY OF PRAIRIE DU CHIEN

### Municipal Offices

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### MEETING NOTICE – FINANCE COMMITTEE

**Tuesday September 20th 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 September 20<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: September 16<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 September 6<sup>th</sup> 2011 meetings
4. APPROVAL – Claims
5. DISCUSSION AND ACTION – Finances of the Wastewater Treatment Plant (Fund 610) (NOTE: The City Administrator has included a memo which outlines a plan to pay off nearly \$465,000 in WWTP debt, as well as set aside a reserve/replacement account of roughly \$1 million for future projects, including Marquette Road and/or an anaerobic digester system.)
6. DISCUSSION AND ACTION – Amended 2011 Budget (NOTE: The amended budget will be presented at this time.)
7. ADJOURNMENT

Kathleen Hein, Chairperson