



## CITY OF PRAIRIE DU CHIEN

### Municipal Offices

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### MEETING NOTICE – FINANCE COMMITTEE

**Tuesday October 4<sup>th</sup> 2011 – 6:30 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 October 4<sup>th</sup> 2011 at 6:30 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 30<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 20<sup>th</sup> 2011 meetings
4. APPROVAL – Claims
5. DISCUSSION AND ACTION – Proposed Changes to the City Health Insurance (NOTE: With a proposed 17 percent increase in the 2012 premium, the City Administrator has a series of proposed changes to the city health insurance program, all involving the financial side, while maintaining the current level of coverage. If approved, staff would recommend the Council vote on this item at its October 18<sup>th</sup> meeting to allow time to explain the changes to the employees.)
6. DISCUSSION AND ACTION – Iowa and Wisconsin Street Project Funding (NOTE: After the bids on the project were opened, a shortfall was uncovered in the projected city's share, mainly in the water component. A proposal for how the city will fund its portion will be presented by staff.)
7. DISCUSSION AND ACTION – Site Assessment of the Prairie Street Fire Station Property (NOTE: Staff is seeking permission to spend \$15,000 from TIF #4 to an environmental assessment of the property for its eventual reuse and redevelopment. This expenditure would have no impact on the general fund.)
8. ADJOURNMENT

Kathleen Hein, Chairperson