



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – FINANCE COMMITTEE

Tuesday October 18th 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 18th 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: October 14th 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 October 4th 2011 meetings
4. APPROVAL – Claims
5. DISCUSSION AND ACTION – Transfer of Water Department Funds (NOTE: As staff continues to analyze the reserve (depreciation and bond redemption accounts), the recommendation is to transfer \$7,500 from the depreciation account to the redemption account to meet our audit requirements.)
6. ADJOURNMENT

Kathleen Hein, Chairperson