



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – HOFFMAN HALL BUILDING COMMITTEE

Friday October 21st 2011 - 1:30 P.M. – Conference Room #2 – City Hall

Notice is hereby given according to State Statutes that the **HOFFMAN HALL BUILDING COMMITTEE** of the City of Prairie du Chien will meet on **Friday October 21st 2011 at 1:30 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 17th 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 AGENDA
3. DISCUSSION AND ACTION – Minutes of the September 16th 2011 meeting
4. DISCUSSION AND ACTION - HSR Building Phase 1 Update and Timelines
5. DISCUSSION AND ACTION - Approval of HSR to proceed with Phase 1
6. DISCUSSION AND ACTION - Focus on Energy Assistance
7. DISCUSSION AND ACTION - Discussion on Approval of Finances utilizing City Guidelines and City Administrators Approval
8. DISCUSSION AND ACTION - Other issues related to the project
9. ADJOURNMENT

Aaron Kramer, City Administrator