



CITY OF PRAIRIE DU CHIEN

Municipal Offices

214 East Blackhawk Avenue - PO Box 324

Prairie du Chien, WI 53821

Phone: (608) 326-6406 Fax: (608) 326-8182

MEETING NOTICE – FINANCE COMMITTEE

Tuesday November 1st 2011 – 5:30 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 November 1st 2011 at 5:30 P.M.** in Conference Room #2 at City Hall.

* * * * *

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 28th 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
 - A. PREVIOUS CLAIM – Bridgeport Sanitary District (NOTE: At its last meeting, the Finance Committee removed an \$85.11 payment to the Bridgeport Sanitary District until staff could provide an explanation, which will be provided.)
5. DISCUSSION AND ACTION - Resolution 2011-34 (TRANSFERRING SURPLUS FUNDS FROM TAX INCREMENT FINANCING DISTRICT NUMBER 5 (TID #5) TO TAX INCREMENT FINANCING DISTRICT NUMBER 4 (TID #4)) (NOTE: The city owes the Wisconsin Department of Transportation (WDOT) \$41,592 for the Main Street Streetscape. The remainder of the funds came from a grant. This resolution and the following will allow for payment of the money owed to WDOT - \$23,372.54 from TIF 5 and \$18,219.46 from TIF 4. However, the TIF 5 support needs to be transferred to TIF 4 and then TIF 4 pays the \$41,592.)
6. DISCUSSION AND ACTION – Resolution 2011-35 (AUTHORIZING EXPENDITURE OF UP TO \$41,592 OF TAX INCREMENT FINANCING DISTRICT NUMBER 4 (TID #4) FUNDS TOWARD THE DOWNTOWN STREETScape EXTENSION ON MAIN STREET)
7. DISCUSSION AND ACTION – Proposed 2012 Budget (NOTE: The Finance Committee will be taking its first look at the proposed 2012 budget.)
8. ADJOURNMENT

Kathleen Hein, Chairperson