



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

Wednesday November 9th 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 **Wednesday November 9th 2011 at 5:30 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: November 3rd 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 November 1st 2011 meetings
4. APPROVAL – Claims
 - A. PREVIOUS CLAIM – Interstate EMS (NOTE: At its last meeting, the Committee pulled two \$50 invoices for Interstate EMS and asked the City Administrator to provide an explanation for the charges.)
 - B. DISCUSSION AND ACTION – Brush Site Management (NOTE: At its last meeting, the Committee requested information on the option to burn the City Brush Pile versus the chipping we currently do. A memo from Co-Public Works Manager Terry Meyer is included in the packet.)
5. REVIEW – 2011 Budget through September (NOTE: Budget reports on the General Fund, WWTP Department and Water Department are included in the packet.)
6. DISCUSSION AND ACTION – Proposed 2012 Budget (NOTE: The Finance Committee will continue its review and action on the proposed 2012 budget.)
7. DISCUSSION AND ACTION – Next meeting of the Committee for Budget Review
8. ADJOURNMENT

Kathleen Hein, Chairperson