



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – FINANCE COMMITTEE

Tuesday November 15th 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 15th 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 11th 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 10th 2011 meetings
4. APPROVAL – Claims
5. REVIEW – 2011 Budget through October (NOTE: Budget reports on the General Fund, WWTP Department and Water Department are included in the packet.)
6. REVIEW – 2011-2013 Capital Budget (NOTE: An updated report on investments and expenditures from the City Administrator is included in the packet.)
7. DISCUSSION AND ACTION – Proposed 2012 Budget (NOTE: The Finance Committee will finalize its work on the proposed budget, and present it to the Council later this evening.)
8. ADJOURNMENT

Kathleen Hein, Chairperson