



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – FINANCE COMMITTEE

Tuesday December 6th 2011 – 6:15 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 December 6th 2011 at 6:15 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: December 2nd 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 29th 2011 meeting
4. DISCUSSION AND ACTION - Claims
5. DISCUSSION AND ACTION – Proposed amended 2011 Budget
6. DISCUSSION AND ACTION - Resolution 2011-36 (TO ESTABLISH FUND BALANCE POLICIES AS REQUIRED BY GASB 54) (NOTE: This resolution is needed to keep out audits compliant with the new GASB regulations.)
7. DISCUSSION AND ACTION – Resolution 2011-37 (WRITING OFF UNCOLLECTIBLE ACCOUNTS RECEIVABLES)
8. DISCUSSION AND ACTION – Creation of Special Room Tax Fund (NOTE: The City Administrator has included a memo on the proposed change in collecting and disbursing the room tax proceeds.)
9. ADJOURNMENT

Kathleen Hein, Chairperson