

CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821

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

Notice is hereby given according to State Statutes that the **FINANCE COMMITTEE** of the City of Prairie du Chien will meet on **Tuesday January 3rd 2012 at 6:30 P.M.** in the Council Chambers of 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 – December 29th 2011

MEETING NOTICE – FINANCE COMMITTEE

Tuesday January 3rd 2012 – 6:30 P.M. – Conference Room #2 – City Hall

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 December 20th 2011 meeting
4. DISCUSSION AND ACTION – Claims
5. DISCUSSION AND ACTION – Investment Update (NOTE: The City Administrator will provide an update on the recent changes to the city's investment portfolio.)
6. ADJOURNMENT

Kathleen Hein, Chairperson