

## CITY OF PRAIRIE DU CHIEN

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

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Notice is hereby given according to State Statutes that the **FINANCE COMMITTEE** of the City of Prairie du Chien will meet on **Tuesday February 7th 2012 at 6:15 P.M.** in Conference Room #2 of 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 – February 3<sup>rd</sup> 2011

### MEETING NOTICE – FINANCE COMMITTEE

**Tuesday February 7th 2012 – 6:15 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 January 3<sup>rd</sup> 2012 meeting
4. DISCUSSION AND ACTION – Claims
5. DISCUSSION AND ACTION – Request to waive bid requirements for repair of Wastewater Aeration Blower (NOTE: A memo outlining the request is included in the packet. The Public Works Committee approved this request at its January 31<sup>st</sup> meeting.)
6. DISCUSSION AND ACTION – Request to waive bid requirements for purchase of Fire Department equipment (NOTE: The Fire Chief is seeking a waiver from the requirement to obtain three quotes for the following items – four (4) radios (\$2,284), four (4) sets of gloves (\$276), four (4) sets of rubber boots and flashhoods (\$646), and four (4) sets of turnout gear (\$6,383), for a total of \$9,589. The 2012 budget has \$10,000 set aside for the purchase of this equipment.)
7. DISCUSSION AND ACTION – Airport Six-Year Improvement Plan (NOTE: The Bureau of Aeronautics requires the City to approve the 6-year plan by resolution. Rich Yeomans, airport manager, will be present to review the proposed projects, which include a terminal building rehabilitation and expansion in 2013 (\$100,000 – city share) and several other larger items in 2015 and 2017.)
8. ADJOURNMENT

Kathleen Hein, Chairperson