

## 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 **HOFFMAN HALL BUILDING COMMITTEE** of the City of Prairie du Chien will meet on **Wednesday February 8th 2012 at 1:30 P.M.** at Hoffman 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 – February 1st 2012

### MEETING NOTICE – HOFFMAN HALL BUILDING COMMITTEE

Wednesday February 8th 2012 – 1:30 P.M. – Hoffman 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 16<sup>th</sup> 2012 meeting
4. DISCUSSION AND ACTION – Plans and Timeframe with HSR
5. DISCUSSION AND ACTION – Asbestos Removal
6. DISCUSSION AND ACTION – Other items related to the project
7. ADJOURNMENT

Mike Ulrich, Park and Recreation Director