

## 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 March 6th 2012 at 6:30 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 – March 2nd 2011

### MEETING NOTICE – FINANCE COMMITTEE

Tuesday March 6<sup>th</sup> 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 February 22<sup>nd</sup> 2012 meeting
4. DISCUSSION AND ACTION – Claims
  - A. Picnic Tables (NOTE: At the last meeting, Alderman Pintz requested information on buying versus building picnic tables. A memo from the staff is in the packet.)
5. DISCUSSION AND ACTION – Preliminary 2011 Final Budget Results (NOTE: This is the first review of the 2011 budget year. These numbers should be considered preliminary until the official audit is completed later this spring.)
6. ADJOURNMENT

Kathleen Hein, Chairperson