

## 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 20th 2012 at 5:45 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 16th 2011

### MEETING NOTICE – FINANCE COMMITTEE

**Tuesday March 20<sup>th</sup> 2012 – 5:45 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 March 6<sup>th</sup> 2012 meeting
4. DISCUSSION AND ACTION – Claims
5. DISCUSSION AND ACTION – City Tax Increment District Plan (NOTE: Staff has compiled the latest financial data on the city's TID district, as well as identifying several projects to be undertaken utilizing TID revenue.)
6. DISCUSSION AND ACTION - East LaPointe to East Lessard Street loop (NOTE: This construction project would complete a transportation loop for TID 5 and serve Universal Forest Products, Moore Transport and potential commercial or industrial ventures. This project would include sanitary sewer, storm sewer and water main installation, asphalt street and concrete curb and gutter. It would serve 100% industrial/commercial development. The total length of the loop is approximately 900 feet; road width would be about 33 feet. The sewer component would be about the same length. The estimated cost is \$250,000 (plus engineering). This item will go before the Public Works Committee, as well, on March 21<sup>st</sup>.)
7. DISCUSSION AND ACTION - East Lessard Street to the city corporate limits (NOTE: This street currently dead ends at the 22nd Street Right-Of-Way. Development of this street would serve potential industrial or commercial ventures within the City of Prairie du Chien This project would include sanitary sewer, storm sewer and water main installation, asphalt street and concrete curb and gutter. It would serve 100% industrial and commercial development. Total road length is about 1550 feet x 33 feet wide. 22nd Street could be considered for development along with this work. The estimated cost is \$300,000 (plus engineering). This item will go before the Public Works Committee, as well, on March 21<sup>st</sup>.)
8. DISCUSSION AND ACTION – Contract between City and Southwest Veterinary Services (NOTE: Southwest Veterinary Services has proposed a new 3-year contract, which includes several fee increases.)

9. DISCUSSION AND ACTION - Airport Six-Year Improvement Plan (NOTE: The Bureau of Aeronautics requires the City to approve the 6-year plan by resolution. The Board of Airport Commissioners met on March 13<sup>th</sup> to discuss the proposed projects, and their recommendations are included for the Committee's considerations.)

A. RESOLUTION 2012-06 (APPROVING THE PROPOSED SIX-YEAR IMPROVEMENT PLAN AND STATEMENT OF INTENTIONS FOR THE PRAIRIE DU CHIEN AIRPORT)

10. DISCUSSION AND ACTION – City Cell Phone Contract (NOTE: A memo is included in the packet on this topic.)

11. ADJOURNMENT

Kathleen Hein, Chairperson