

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 **Wednesday April 4th 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 30th 2011

MEETING NOTICE – FINANCE COMMITTEE

Wednesday April 4th 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 March 20th 2012 meeting
4. DISCUSSION AND ACTION – Claims
5. DISCUSSION AND ACTION – Master Service Agreement with Vierbicher (NOTE: Kurt Muchow will be present to discuss the 2011 and 2012 fee schedule with the City for engineering services.)
6. DISCUSSION AND ACTION – Approval of bids for Hoffman Hall Asbestos Removal (NOTE: The bids were opened on April 3rd. Funds for the project will come from the Hoffman Hall Capital Campaign.)
7. ADJOURNMENT

Kathleen Hein, Chairperson