

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 **HOFFMAN HALL BUILDING COMMITTEE** of the City of Prairie du Chien will meet on **Wednesday April 4th 2012 at 1:30 P.M.** at Hoffman 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 2012

MEETING NOTICE – HOFFMAN HALL BUILDING COMMITTEE

Wednesday April 4th 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 March 21st 2012 meeting
4. DISCUSSION AND ACTION - Phase 1 Breakdown
5. DISCUSSION AND ACTION - Review lower level flooring material (epoxy paint versus tile)
6. DISCUSSION AND ACTION - Downstairs Flooring Review and Approval
7. DISCUSSION AND ACTION - HSR decorating package
8. DISCUSSION AND ACTION - Final Building Review and Approval
9. DISCUSSION AND ACTION - Asbestos Bid recommendation
10. ADJOURNMENT

Mike Ulrich, Park and Recreation Director