

CITY OF PRAIRIE DU CHIEN

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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 May 15th 2012 at 6:00 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 – May 11th 2012

MEETING NOTICE – FINANCE COMMITTEE **Tuesday May 15th 2012 – 6:00 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 May 1st 2012 meeting (NOTE: There are no minutes from the April 17th 2012 meeting, as it was cancelled.)
4. DISCUSSION AND ACTION – Claims
5. DISCUSSION AND ACTION – Approval of bids for the first phase of Hoffman Hall renovation (NOTE: Bids were opened on Monday May 14th, and reviewed by the Hoffman Hall Building Committee. Their recommendation will be provided to the Committee tonight. The Committee recommendation will go to the Common Council for a special meeting on May 22nd.)
6. DISCUSSION AND ACTION – Policy 2012-05 (USE OF FUNDS COLLECTED FROM SALE OF PARK BENCHES, TRASH RECEPTACLES, STREET LIGHTS AND OTHER AMENITIES ALONG THE HIGHWAY 18-60 BYPASS) (NOTE: This policy is the result of the recently-proposed plan to “sell” the amenities along the bypass. The Council is scheduled to act on the proposal tonight. If the Council approves the proposal, and the Finance Committee approves this policy, the policy will be placed on the June 5th Council agenda for consideration.)
7. DISCUSSION AND ACTION - Review and recommendation of proposed sale of Prairie Street Fire Station (NOTE: Under this proposal, the City would sell the station to the Redevelopment Authority (RDA), and the RDA would then creatively redevelop the site without the need and pressure to market and sell the property to a future user immediately, and potentially to support the radio station relocation. The City generates capital from the sale to the RDA that in turn could be utilized for the new Water Department building the need for which is the result of the Fire Department’s aerial truck and desire to consolidate sites. A tentative project plan and a timetable are included in the packet.)
8. ADJOURNMENT

Kathleen Hein, Chairperson