

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 **Wednesday June 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 – June 1st 2012

MEETING NOTICE – FINANCE COMMITTEE

Wednesday June 6th 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 May 15th 2012 meeting
4. DISCUSSION AND ACTION – Claims
5. DISCUSSION AND ACTION – Deferred Special Assessments (NOTE: The city has roughly \$175,000 in deferred assessments, some dating back to 1978. Staff will be seeking input on what direction the Committee would like to take in terms of clearing up and collecting these assessments.)
6. DISCUSSION AND ACTION – Appeal of Room Tax Penalties/Fines
7. ADJOURNMENT

Kathleen Hein, Chairperson