

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 **Tuesday June 19th 2012 at 6:00 P.M.** in Conference Room #2 of City Hall

* * *

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 15th 2012

MEETING NOTICE – FINANCE COMMITTEE

Tuesday June 19th 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 June 6th 2012 meeting
4. DISCUSSION AND ACTION – Claims
5. DISCUSSION AND ACTION – Professional Services Agreement with Vierbicher for the LaPointe Street Extension (NOTE: This agreement covers the engineering and planning work the LaPointe Street Extension project, which is scheduled to begin this September.)
6. DISCUSSION AND ACTION – Appeal of Room Tax Penalties/Fines (NOTE: This is a continuation of the discussion from the previous Committee meeting. The former owners of the Brisbois Motel, upon sale of the property last month, paid the City \$26,462.40 in fines and penalties for unpaid room taxes, and are requesting \$19,455.55 be considered for return.)
7. ADJOURNMENT

Kathleen Hein, Chairperson