

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 **Tuesday July 3rd 2012 at 6:15 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 29th 2012

MEETING NOTICE – FINANCE COMMITTEE **Tuesday July 3rd 2012 – 6:15 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 19th 2012 meeting
4. DISCUSSION AND ACTION – Claims
5. DISCUSSION AND ACTION - Awarding of Bid for Well #2 Repairs and Upgrade (NOTE: Staff is recommending the Committee approve awarding the bid to Municipal Well and Pump – Waupun, WI – for \$21,360, with the work to commence later this year.)
6. DISCUSSION AND ACTION – \$1,555,000 Taxable General Obligation Refunding Bonds, Series 2012 (NOTE: The proceeds of the Bonds will be used to refund certain of the Outstanding Obligations of the City as defined herein, and to pay the cost of issuing the Bonds. The bonds to be re-financed - Taxable General Obligation Refunding Bonds, Series 2003B (\$ 905,000) and a 2011 State Trust Fund Loan (\$ 597,354). If the Committee’s recommendation is to proceed with the refinancing, the Council will be asked to pass a “Set Sale” resolution for the Taxable Bonds at its July 17th meeting.)
7. DISCUSSION AND ACTION – Scheduling of Special Finance Committee meeting (NOTE: The Committee is being asked to meet next Tuesday July 10th at 5:30 PM to continue the discussions on the appeal of the room tax penalties incurred by the previous owners of the Brisbois Motor Inn.)
8. ADJOURNMENT

Kathleen Hein, Chairperson