

## 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 July 17<sup>th</sup> 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.

### **MEETING NOTICE – FINANCE COMMITTEE Tuesday July 17th 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 July 3<sup>rd</sup> 2012 meeting
4. DISCUSSION AND ACTION – Claims
5. DISCUSSION AND ACTION – Approval of Sealcoating Bids (NOTE: The City took bids on our sealcoating for this summer. We had budgeted \$40,000, and the winning bid was \$30,960 (Fahrner). Staff is requesting the additional funds we budgeted be applied to repairing Wells and Dousman Streets, which were damaged recently due to the excessive heat and extra traffic when sections of Marquette Road were closed due to pavement failures.)
6. DISCUSSION AND ACTION - Authorization to purchase buses for commuter bus project (NOTE: A note from City Planner Frable is included in the packet. It was originally intended that the contracted service provider would provide buses initially with the City providing the buses in the first full year of the service. However, the City only received one proposal. In surveying potential bidders, we found that the single reason potential bidders did not submit proposals to provide the service was the lack of the buses at start up of the program. 83% of the cost of the buses will be in the form of a grant. The remaining 17 percent (\$43,513) will come from local partners and tax increment financing.)
7. DISCUSSION AND ACTION – Billing for Damages at St. Feriole Island (NOTE: Alderman Pintz has requested a discussion about the recent damages to the St. Feriole Island Gardens, during the recent Rendezvous event, and how the billing for the damages was handled.)
8. DISCUSSION AND ACTION - Resolution 2012-27 (AWARDING THE SALE OF \$1,445,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2012) (NOTE: These funds will be used the renovation of Hoffman Hall. If the Committee recommends approval, the Resolution will be voted on by the Council tonight.)
9. DISCUSSION AND ACTION – Request for funds from Crawford County Economic Development Corporation (NOTE: A letter and memo are included in the packet. CCEDC is asking for \$6,305 in 2013.)

10. DISCUSSION AND ACTION – Premier Resort Tax Feasibility Analysis (NOTE: The earlier analysis has been revised by Vierbicher, and will be presented and discussed with the Committee.)

11. ADJOURNMENT

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Aaron Kramer, City Administrator