

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 September 18th 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.

MEETING NOTICE – FINANCE COMMITTEE

Tuesday September 18th 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 September 4th 2012 meeting
4. DISCUSSION AND ACTION – Claims
5. DISCUSSION AND ACTION – Awarding of bid for Asbestos Abatement and Demolition, and Backfill, Grading and Clean Up (NOTE: This bid involved the demolition of eight private homes and one public structure along Marquette Road. Work will be completed sometime this fall. The City will be reimbursed for all but roughly \$8,000 of the total bid. Staff recommends awarding the bid to Holtz Lime, Gravel and Excavating (Loganville, WI) for \$115,940.)
6. UPDATE – 2013 Budget Timeline
7. ADJOURNMENT

Aaron Kramer, City Administrator