

## **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 October 16th 2012 at 6:30 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.

### **MEETING NOTICE – FINANCE COMMITTEE Tuesday October 16<sup>th</sup> 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 October 2<sup>nd</sup> 2012 meeting
4. DISCUSSION AND ACTION – Claims
5. DISCUSSION AND ACTION – Approval of Professional Services Agreements (PSA) with Vierbicher - Overview and Glen Street PSA (NOTE: This PSA covers the reconstruction of Overview Court from Glenn Street to Rice Street, including sanitary sewer, water, street, curb and gutter, and sidewalk, and West Glen Street from First Street to Beaumont Road including sanitary sewer, water main, street and curb and gutter. Work will be done in 2013. This item was tabled at the October 2<sup>nd</sup> Committee meeting.)
6. DISCUSSION AND ACTION – Scheduling of meetings for 2013 Budget Work
7. ADJOURNMENT

---

Aaron Kramer, City Administrator