

CITY OF PRAIRIE DU CHIEN

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Notice is hereby given according to State Statutes that the **PUBLIC WORKS COMMITTEE** of the City of Prairie du Chien will meet on **Monday December 17th 2012 five (5) minutes after the conclusion of the joint meeting of the Plan Commission and Public Works Committee** in the Council Chambers 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 – PUBLIC WORKS COMMITTEE

Monday December 17th 2012 – Five (5) minutes after the conclusion of the joint meeting of the Plan Commission and Public Works Committee – Council Chambers – 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 November 13th 2012 meeting
4. DISCUSSION AND ACTION – Request to issue bid for ½-ton 2-wheel drive pick-up truck (NOTE: Funds for this project have been included in the 2013 budget.)
5. DISCUSSION AND ACTION – Disposing of the old aerial fire truck (NOTE: The Fire Chief will be present to review the options. The truck needs to be disposed of due to the impending move from the Prairie Street Fire Station.)
6. DISCUSSION AND ACTION – Awarding of bid for Water Department Building (NOTE: Staff is seeking direction on what material will be used for the building itself. Construction is scheduled for the spring of 2013.)
7. ADJOURNMENT

Aaron Kramer, City Administrator