

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 **DOWNTOWN REVOLVING LOAN COMMITTEE** of the City of Prairie du Chien will meet on **Tuesday December 18th 2012 at 5:00 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 – DOWNTOWN REVOLVING LOAN COMMITTEE Tuesday December 18th 2012 – 5:00 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 December 6th 2011 meeting
4. DISCUSSION AND ACTION – Application for loan (NOTE: Grelle Building LLC (Mark Ihm and Janet Iverson) are seeking a \$3,000, one (1)-year loan to do renovations to their building at 129 West Blackhawk.)
5. UPDATE – Revolving Loan Fund balance
6. DISCUSSION AND ACTION – Review and Possible Changes to By-Laws
7. ADJOURNMENT

Aaron Kramer, City Administrator