

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 December 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 December 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 December 4th 2012 meeting
4. DISCUSSION AND ACTION – Claims
5. DISCUSSION AND ACTION – Ordinance 2012-28 (ESTABLISHING SALARIES AND COMPENSATION FOR CERTAIN CITY OFFICERS AND EMPLOYEES OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)
6. DISCUSSION AND ACTION – Ordinance 2012-29 (APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)
7. DISCUSSION AND ACTION – Awarding of bid for Water Department Building (NOTE: Construction is scheduled for the spring of 2013.)
8. DISCUSSION AND ACTION – Proposed agreement between City and St. Ferirole Island Ballpark (NOTE: Under the terms of the agreement, the City would pay off the \$10,500 letter of credit the Ballpark has with Peoples' State Bank with a 10-year loan to the Ballpark from the City.)
9. DISCUSSION AND ACTION – Contract with Verbicher (NOTE: Before January 1st, the City Clerk must certify to the Secretary of State and record with the County Register of Deeds a legal description of the total boundaries of the City as of December 1 in the year the annexation occurs. In the City's case, the annexation in question is the one north of Cabela's. In doing the City's previous update of the boundaries in 2004, the City just had Verbicher complete the boundary description. City Planner Frable is recommending that Verbicher revise the boundary description to include the north annexation so that it can be certified and recorded.)
9. ADJOURNMENT

Aaron Kramer, City Administrator