

## **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 March 5<sup>th</sup> 2013 at 6:00 P.M.** 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 – FINANCE COMMITTEE**

**Tuesday March 5<sup>th</sup> 2013 – 6:00 P.M. – 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 February 26<sup>th</sup> 2013 meeting**
- 4. DISCUSSION AND ACTION – Claims**
- 5. DISCUSSION AND ACTION – Room Tax and the Tourism Council**  
At its February 5<sup>th</sup> meeting, the Committee tabled the item. A memo from the City Administrator, outlining several options for the Committee to consider, is included in the packet.
- 6. ADJOURNMENT**

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Aaron Kramer, City Administrator