

# 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 March 19<sup>th</sup> 2013 at 5:45 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 19<sup>th</sup> 2013 – 5:45 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 March 5th 2013 meeting**

**4. DISCUSSION AND ACTION – Claims**

**5. DISCUSSION AND ACTION – Awarding of Bid for Overview and Glenn Street project**

Staff would recommend awarding the bid to Gerke Excavating (\$279,984)

**6. DISCUSSION AND ACTION – Update on 2011-2013 Capital Budget**

**7. DISCUSSION AND ACTION – Budget Surplus Policy**

A memo from the City Administrator is included, which outlines a series of policies and new finance and budget goals, including a plan to address the unfunded Compensated Absences (retirement and termination payouts) liability, and investment of any future budget surpluses.

**8. DISCUSSION AND ACTION – PSA with Vierbicher Associates**

The PSA would involve the following projects, and is contingent on action in closed session:

**1. Project No. 1: TID No. 5 - Lessard & 22nd Street Extension**

- Extending Lessard Street easterly to 22nd Street.
- Extend 22nd Street from Lessard Street north to Wells Street.
- Loop watermains on Campion Blvd. and Wells Street
- Extend the sanitary sewer interceptor located in Brunson Street southerly to Lessard Street.
- Construct a stormwater facility at the intersection of 22nd Street and Campion Boulevard.
- Prepare a stormwater management plan for street extensions per WisDNR requirements.

**2. Project No. 2: TID No. 5 - Residential Subdivision**

- Preliminary & Final Plat for 37 lot subdivision.
- Extension of streets, sanitary sewer, water main and storm sewer to serve the subdivision.
- Developing a proposed site grading plan for the lots in the subdivision.
- Modify the Welter stormwater detention basin to provide a water quality basin and landscaping.

**3. Godden Pit Stormwater Management Analysis**

- Prepare a stormwater management analysis of Godden Pit.
- Prepare a concept plan for future recommended improvements

**9. ADJOURN to CLOSED SESSION**

1. Under Wisconsin State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. RE: Acquisition of property

**10. CONVENE into open session**

**11. ACTION from the closed session**

**12. ADJOURNMENT**

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Aaron Kramer, City Administrator