

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 April 9th 2013 at 6:40 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 April 9th 2013 – 6:40 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 19th 2013 meeting
4. DISCUSSION AND ACTION – Claims
5. **FINANCE - Professional Services Agreement with MSA to perform traffic counts for the nine at-grade rail crossings. Information is necessary to maintain quiet zone status**
A memo from City Planner Frable is included in the packet. The cost for the traffic counts (\$6,300) would be divided between the City's TIF Districts (\$1,260) and the Contingency Fund (\$5,040).
6. **DISCUSSION AND ACTION – Approval of Bids for Bituminous Paving, Concrete and Seal Coating**
Staff recommends that the following bids be approved: Bituminous Paving (Iverson Construction), Seal Coating (Fahrner Asphalt) and Curb and Gutter and Sidewalk Replacement (JT Concrete). The Public Works Committee made a motion to approve the bids at its April 1st meeting.
7. **DISCUSSION AND ACTION – Resolution 2013-12 (ESTABLISHING AN EQUIPMENT REPLACEMENT AND INFRASTRUCTURE FUND AND DESIGNATING FUTURE BUDGET SURPLUSES)**
This resolution 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 in an Equipment Replacement and Infrastructure Fund.
8. **ADJOURNMENT**

Aaron Kramer, City Administrator