

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 May 21st 2013 at 6:45 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 May 21st 2013 – 6:45 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 May 7th 2013 meeting

4. DISCUSSION AND ACTION – Claims

5. DISCUSSION AND ACTION – Awarding of Bid for Marquette Road Demolition (Round Two)

This round of demolitions will involve nine (9) structures. Bids were opened on Tuesday May 14th. Staff would recommend awarding the bid to Prairie Sand and Gravel (Prairie du Chien) for \$98,500.

6. DISCUSSION AND ACTION – Resolution 2013-22 (TRANSFERRING SURPLUS FUNDS FROM TAX INCREMENT FINANCING DISTRICT NUMBER 6 (TID #6) TO TAX INCREMENT FINANCING DISTRICT NUMBER 5 (TID #5))

This Resolution will correctly allocate money for the 2012 purchase of the Prairie Street Fire Station by the Redevelopment Authority. At the time of the transaction, the funds were transferred from TIF #5 to TIF #4, but should have been TIF #6.

7. DISCUSSION AND ACTION - Purchase of All Traffic Solutions Speed Board (Police)

This item was first addressed by the Committee at its May 7th meeting. Sergeant Teynor will present the most recent information.

8. ADJOURNMENT

Aaron Kramer, City Administrator