

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 July 2nd 2013 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 June 2nd 2013 – 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 June 18th 2013 meeting
4. DISCUSSION AND ACTION – Claims

5. DISCUSSION AND ACTION – Proposal for use of 2012 Surplus Funds

The City had a surplus of \$244,686 in the 2012 budget. Under the recent adopted resolution that addressed this and future surpluses, \$35,345 will be placed in the Compensated Absences Reserve Account. An additional \$106,037 is available for equipment and infrastructure projects. Staff is proposing the funds be used to grind and overlay 15th Street from Wells to Champion (or as far as the funds allow). Any remaining funds will be used for equipment purchases later this summer or fall.

6. ADJOURNMENT

Aaron Kramer, City Administrator