

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 August 20th 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 August 20th 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 August 6th 2013 meeting
4. DISCUSSION AND ACTION – Claims
5. DISCUSSION AND ACTION – Amendment #7 to the Contract between the City of Prairie du Chien and MSA Professional Services
This amendment covers additional work necessary for the real estate acquisition related to the Marquette Road project. \$10,400 of the \$14,200 amendment will be reimbursable by the WDOT. It is anticipated that this will be the final amendment needed to complete the real estate acquisition.
6. DISCUSSION AND ACTION - Review and action on TIF assistance to Hess Auto for relocation of the gas main at new location
The location for the new Hess Auto building necessitates relocating a large gas main at a cost of \$8,040. The site falls within a half-mile of TID #5 and is an eligible TIF expense. This expense supports the Marquette Road project in assisting in the relocation of this business.
7. ADJOURNMENT

Aaron Kramer, City Administrator