

# CITY OF PRAIRIE DU CHIEN

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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 September 3rd 2013 at 6:00 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 September 3rd 2013 – 6:00 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 20th 2013 meeting**

**4. DISCUSSION AND ACTION – Claims**

**5. DISCUSSION AND ACTION – 2011-2013 Capital Budget**

Staff will discuss a proposal to finish out the 2011-2013 Capital Budget process, and use of the remaining funds for projects scheduled for the 2014-2016 Capital Budget.

**6. DISCUSSION AND ACTION – 2014-2016 Capital Budget**

Staff will present the requests from staff and the recommendation from the City Administrator for the 2014-2016 Capital Budget. The timetable calls for the City to borrow the funds needed for this budget in January 2014.

**7. DISCUSSION AND ACTION - TIF assistance for the new radio station site in the Downtown**

The assistance would be in the form of a \$10,000 zero interest loan repayable over 7 years to the Redevelopment Authority. Information will be handed out at the Committee meeting.

**8. DISCUSSION AND ACTION – Proposed Resort Area Sales Tax**

Staff will update the Committee on the proposed resort area sales tax. Staff is also recommending a Public Information Meeting on the tax be held in September.

**9. ADJOURNMENT**

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Aaron Kramer, City Administrator