

# 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 September 17<sup>th</sup> 2013 at 5:45 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 September 17th 2013 – 5:45 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 September 3rd 2013 meeting
4. DISCUSSION AND ACTION – Claims
5. DISCUSSION AND ACTION – Resolution 2013-30 (AUTHORIZING EXPENDITURE OF UP TO \$10,000 OF TAX INCREMENT FINANCING DISTRICT NUMBER 4 (TID #4) FUNDS TOWARD THE REVELOPMENT OF THE FORMER PRAIRIE STREET FIRE STATION)
6. DISCUSSION AND ACTION – Resolution 2013-31 (AUTHORIZING EXPENDITURE OF UP TO \$8,040 OF TAX INCREMENT FINANCING DISTRICT NUMBER 5 (TID #5) FUNDS TO SUPPORT THE RELOCATION OF HESS AUTO AS PART OF THE MARQUETTE ROAD PROJECT)
7. DISCUSSION AND ACTION – Resolution 2013-32 (AUTHORIZING EXPENDITURE OF UP TO \$138,928 OF TAX INCREMENT FINANCING DISTRICT NUMBER 6 (TID #6) FUNDS FOR ACQUISTION COSTS ASSOCIATED WITH REMNANT PARCELS ACQUIRED AS PART OF THE STATE HIGHWAY 35 / MARQUETTE ROAD PROJECT)
8. DISCUSSION AND ACTION – 2014-2016 Capital Budget  
Staff present the tentative 2014-2016 Capital Budget.
9. DISCUSSION AND ACTION – Amended 2013 Budget  
Staff will present and review the amended 2013 budget and will ask that it be sent to the Council for action and a public hearing on October 1<sup>st</sup> to adopt.
10. DISCUSSION AND ACTION – City Health Insurance Plan  
Staff will present several options for the Committee to consider: 1) Renewing the City's insurance plan with Mayo on November 1st (14.4 percent increase in premium), 2) Renewing the City's insurance plan with Mayo on January 1<sup>st</sup> 2014 (18.3 percent increase), or 3) Bidding the City's insurance plan out.
11. ADJOURNMENT

Aaron Kramer, City Administrator