

## **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 October 15th 2013 at 6:40 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 October 15th 2013 – 6:40 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 October 1st 2013 meeting
4. DISCUSSION AND ACTION – Claims
5. DISCUSSION AND ACTION - Resolution 2013-35 (WRITING OFF UNCOLLECTIBLE ACCOUNTS RECEIVABLE)
6. DISCUSSION AND ACTION – 2011-2013 Capital Budget  
Staff is requesting authorization to finish out the 2011-2013 Capital Budget.
7. ADJOURNMENT

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Aaron Kramer, City Administrator