

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 November 5th 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 November 5th 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 October 15th 2013 meeting

4. DISCUSSION AND ACTION – Claims

5. DISCUSSION AND ACTION – Resolution 2013-41 (INCLUSION UNDER GROUP LIFE INSURANCE)

Under our current plan with the State, a final post-retirement benefit in the amount of 25 percent of an employee's pre-retirement Basic coverage is 20 percent of the total employee premium. This resolution would increase the final benefit to 50 percent of an employee's pre-retirement benefit, at the cost of 40 percent of the total employee premium (this would result in an increase of roughly \$400 per year, to \$800 per year, to the General Fund). This would allow for retirees to maintain their life insurance coverage post-employment.

6. DISCUSSION AND ACTION – Proposed 2014 Budget

The City Administrator will present and review the first draft of the proposed 2014 budget.

7. DISCUSSION AND ACTION – Professional Services Agreement (PSA) with Vierbicher Associates

This PSA cover the Marquette Road Construction Phase Services, including the following proposed projects: Water Main and Sanitary Sewer and Landscaping - Community Sensitive Design (CSD). The general services include surveying, engineering, landscape architecture and Safe Drinking Water Loan administration for the construction phase of the above projects. The cost (\$70,610) will come from various sources – the 2014-2016 Capital Budget, TIF District #6, and the General Fund.

8. ADJOURNMENT

Aaron Kramer, City Administrator