

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 December 17th 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 December 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 December 3rd 2013 meeting
4. DISCUSSION AND ACTION – Claims

5. DISCUSSION AND ACTION – Audit Services for 2014-2018

6. DISCUSSION AND ACTION – Professional Services Agreement (PSA) with Vierbicher for the Godden Pit Reclamation Project

7. UPDATE – Equipment Purchases
A list of the items that staff has purchased under the following programs is included in the packet: 1) 2011-2013 Capital Budget and 2) 2012 General Fund Budget Surplus

8. DISCUSSION AND ACTION – Ordinance 2013-27 (RECREATING CHAPTER 1.08 (7) (STIPULATIONS AND DEPOSITS)
This proposed Ordinance provides a specific list of court costs and fees that can be imposed by the Municipal Court, and allows the City to charge the maximum amount allowed under state law.

9. DISCUSSION AND ACTION – Citywide Revolving Loan Fund Committee
A memo outlining the proposed creation of a Citywide Revolving Loan Fund Committee, to oversee the Downtown Revolving Loan Fund and Citywide Revolving Loan Fund, from the City Administrator is included in the packet. This is a continuation of the Committee's discussions on December 3rd.

10. ADJOURNMENT

Aaron Kramer, City Administrator