

Finance Agenda – January 7th 2014

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 January 7th 2014 at 6:30 P.M.** in Conference Room #2 of City Hall

MEETING NOTICE – FINANCE COMMITTEE

Date: Tuesday January 7th 2014

Time: 6:30 P.M.

Location: Conference Room #2 – City Hall

GENERAL ITEMS TO BE 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 17th 2013 meeting**

ACTION ITEMS

4. DISCUSSION AND ACTION – Claims

5. DISCUSSION AND ACTION – 2014-2016 Capital Budget

The proposed three-year Capital Budget totals \$2,357,535 – General Fund (\$1,546,172), Water Department (\$340,000), Wastewater Department (\$471,363). Staff would recommend approval so that the bonding process may begin.

6. ADJOURNMENT

Aaron Kramer, City Administrator

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