

## Finance Agenda – January 21<sup>st</sup> 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 21<sup>st</sup> 2014 at 6:40 P.M.** in Conference Room #2 of City Hall

### MEETING NOTICE – FINANCE COMMITTEE

**Date: Tuesday January 21st 2014**

**Time: 6:40 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 January 7<sup>th</sup> 2014 meeting**

#### ACTION ITEMS

##### **4. DISCUSSION AND ACTION – Claims**

##### **5. DISCUSSION AND ACTION – Transfer of Boat Launch Fees for Washington Street Park Project**

Staff is requesting Council approval to transfer \$20,987.50 from the Boat Launch Fees Fund to complete the financing for the Washington Street Park improvement project. A memo from City Planner Frable is included in the packet.

##### **6. DISCUSSION AND ACTION – Resolution 2014-04 (AUTHORIZING EXPENDITURE OF UP TO \$15,500 OF TAX INCREMENT FINANCING DISTRICT NUMBER 6 (TID #6) FUNDS TOWARD WASHINGTON STREET PARK AMENITIES)**

##### **7. ADJOURNMENT**

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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