

## Finance Agenda – February 18th 2014

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### 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 February 18<sup>th</sup> 2014 at 6:40 P.M.** in Conference Room #2 of City Hall

### MEETING NOTICE – FINANCE COMMITTEE

**Date: Tuesday February 18th 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 February 4th 2014 meeting**

#### **ACTION ITEMS**

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

##### **5. DISCUSSION AND ACTION – 2014-2016 Capital Budget**

The proposed budget for the General Fund, Wastewater, Sewer and various TIF Districts has been finalized. The City Administrator will provide an update on the timetable to move forward and the long-term impact on City finances.

##### **6. UPDATE – 2013 Budget**

The City Administrator will present the first draft of the final 2013 budget numbers. These are pre-audited financials.

##### **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