

## Finance Agenda – April 8th 2014

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### CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821  
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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 April 8th 2014 at 6:40 P.M.** in Conference Room #2 of City Hall

### MEETING NOTICE – FINANCE COMMITTEE

**Date: Tuesday April 8th 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 March 18th 2014 meeting**

#### ACTION ITEMS

**4. DISCUSSION AND ACTION – Claims**

**5. DISCUSSION AND ACTION – Resolution 2014-14 (RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$1,940,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2014A)**

**6. DISCUSSION AND ACTION – Resolution 2014-15 (RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$500,000 SEWERAGE SYSTEM REVENUE BOND ANTICIPATION NOTES, SERIES 2014B)**

**7. DISCUSSION AND ACTION – Resolution 2014-16 (RESOLUTION AUTHORIZING THE ISSUANCE OF \$885,000 GENERAL OBLIGATION PROMISSORY NOTES AND THE ISSUANCE AND SALE OF \$885,000 TAXABLE NOTE ANTICIPATION NOTES, SERIES 2014C IN ANTICIPATION THEREOF)**

**8. 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