

## Finance Agenda – May 6th 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 May 6th 2014 at 6:40 P.M.** in Conference Room #2 of City Hall

### MEETING NOTICE – FINANCE COMMITTEE

**Date: Tuesday May 6th 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. UPDATE – City Computer Upgrade**

A memo from the City Administrator is included in the packet.

##### **6. UPDATE – 2014-2016 Capital Budget**

##### **7. DISCUSSION AND ACTION – 2014 Services Agreement with Vierbicher**

For the staff who work for the City, the new contract calls for a 3.9% increase. Vierbicher has not increased their rates to the city since 2008.

##### **8. ADJOURNMENT**

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Aaron Kramer, City Administrator

**COMMITTEE MEMBERS:** Nate Gilberts (Chairperson), Karen Solomon, Ken Fleshner, Kyle Kozelka, Jean Titlbach

***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