

Finance Agenda – February 3rd 2015

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 3rd 2015 at 6:15 P.M.** in Conference Room #2 of City Hall

MEETING NOTICE – FINANCE COMMITTEE

Date: Tuesday February 3rd 2015

Time: 6:15 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 20th 2015 meeting

ACTION ITEMS

4. DISCUSSION AND ACTION – Claims

5. DISCUSSION AND ACTION – St. Feriole Island Tariffs

The City collects a tariff on commodities handled through the harbor on the north end of St. Feriole Island. Blair Dillman, his attorney and representatives from the City met in November to discuss possible changes to the current agreement, which has become obsolete in some sections, and to discuss an increase in the tariffs, which have remained unchanged for more than a decade.

6. ADJOURNMENT

Aaron Kramer, City Administrator

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

All agenda and minutes of City meetings are online: <http://www.prairieduchien.info/Agendas-and-Minutes.html>

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