

Finance Agenda – May 5th 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 May 5th 2015 at 6:35 P.M.** in Conference Room #2 of City Hall

MEETING NOTICE – FINANCE COMMITTEE

Date: Tuesday May 5th 2015

Time: 6:35 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 April 14th 2015 meeting

ACTION ITEMS

4. DISCUSSION AND ACTION – Claims

5. DISCUSSION AND ACTION – Dispersal of Block 43 Sale Proceeds

A memo from City Planner Frable is included in the packet which proposed dividing the sale of the proceeds between the General Fund, the Redevelopment Authority and the Downtown Revolving Loan Fund.

6. UPDATE – Budget Reports

- A. Tentative 2014 Final Budget
- B. 2015 Budget – First Quarter

7. ADJOURNMENT

Aaron Kramer, City Administrator

COMMITTEE MEMBERS: Nate Gilberts (Chairperson), Karen Solomon, Ron Leys, 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