

## Finance Agenda – June 2nd 2015

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### CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821  
Phone: (608) 326-6406 \* Fax: (608) 326-8182 \* [www.prairieduchien.info](http://www.prairieduchien.info)

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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 June 2nd 2015 at 6:40 P.M.** in Conference Room #2 of City Hall

### MEETING NOTICE – FINANCE COMMITTEE

**Date: Tuesday June 2nd 2015**

**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 May 19th 2015 meeting

#### ACTION ITEMS

4. DISCUSSION AND ACTION – Claims

5. DISCUSSION AND ACTION – Adjustments to the City Budget Format

City Administrator Kramer is recommending that the Mass Transit and Room Tax portions of the General Fund be removed and converted into their own segregated accounts.

6. ADJOURNMENT

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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