

## Finance Agenda – June 16th 2015

### 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 June 16th 2015 at 6:20 P.M.** in Conference Room #2 of City Hall

### MEETING NOTICE – FINANCE COMMITTEE

**Date: Tuesday June 16th 2015**

**Time: 6:20 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 June 2nd 2015 meeting

#### ACTION ITEMS

##### **4. DISCUSSION AND ACTION – Claims**

##### **5. DISCUSSION AND ACTION – Hoffman Hall Bond Refinancing/Roof Repairs**

Staff is recommending the note be financed with a 15-year bond, with principal paid down by the Capital Campaign funds received so far (with \$180,000 of the current Capital Campaign proceeds being used to fund the repairs and replacement of the current roof on the building).

##### **6. DISCUSSION AND ACTION – Resolution 2015-20 (RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$1,345,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015)**

This resolution will provide for the refinancing of the bonds to pay for the renovation and upgrade of Hoffman Hall.

##### **7. 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