

Finance Agenda – September 1st 2015

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

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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 September 1st 2015 at 6:40 P.M.** in Conference Room #2 of City Hall

MEETING NOTICE – FINANCE COMMITTEE

Date: Tuesday September 1st 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 August 18th 2015 meeting

ACTION ITEMS

4. DISCUSSION AND ACTION – Claims

5. DISCUSSION AND ACTION – Request for Assistance from Tax Increment District #4

PDC Capital, LLC is proposing a \$1.7 million, 7,760 square foot dental clinic and eye clinic built for Gundersen Lutheran Hospital southeast of the Blackhawk Avenue-Marquette Road roundabout. Part of the project involves the purchase of the land for \$101,500, which the developer is requesting \$11,500 in TID #4 funds to complete. Staff would recommend approval.

6. DISCUSSION AND ACTION - Amended 2105 Budget

If approved, the amended budget will be on the September 15th Council agenda for action.

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