

**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)

Notice is hereby given according to State Statutes that the **FINANCE COMMITTEE** of the City of Prairie du Chien will meet on **Tuesday February 23rd 2016 at 6:20 P.M.** in the Council Chambers of City Hall. *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

**MEETING NOTICE – FINANCE COMMITTEE**

**Date: Tuesday February 23<sup>rd</sup> 2016**

**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 February 2nd 2016 meeting**

**ACTION ITEMS**

**4. DISCUSSION AND ACTION – Claims**

**5. DISCUSSION AND ACTION – Grants and Donations Fund**

Staff is recommending three fund transfers to eliminate some sub-category deficits in the Grants and Donations Fund. If approved, the item will be placed on the March 1<sup>st</sup> Council agenda.

**6. DISCUSSION AND ACTION – Policy 2016-01 (COMPREHENSIVE CREDIT AND GAS CARD POLICY)**

**7. DISCUSSION AND ACTION – Possible Revisions to the City’s Bidding and Purchasing Policies**

A memo from City Planner Garth Frable outlining topics for discussion on this issue is included in the packet.

**8. 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>