

**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 April 19th 2016 at 6:15 P.M.** in 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 April 19th 2016**

**Time: 6:15 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 19th 2016 meeting**

**ACTION ITEMS**

**4. DISCUSSION AND ACTION – Proposed Changes to Lease with American Tower/Verizon**

American Tower, which recently entered into a transaction with Verizon to manage, sublease, operate and maintain their cell towers, has approached the City with several financial options moving forward with the tower located near the Fire Department/Water Department site.

**5. DISCUSSION AND ACTION – 2014-2016 Capital Fund**

Staff is seeking authorization to make some changes and add some projects to spend down the remaining balance.

**6. DISCUSSION AND ACTION – 2017-19 Capital Projects**

Staff is seeking authorization to proceed with the financing for the next round of capital projects.

**7. DISCUSSION AND ACTION – Authorization to Borrow for new Fire Truck**

Staff is seeking permission to borrow \$418,016 through Peoples State Bank to purchase a new fire department pumper truck.

**8. DISCUSSION AND ACTION – Contract with Community Development Alternatives (CDBG Grant – North Michigan)**

Staff is seeking permission to contract with CDA to apply for a Community Development Block Grant to potentially fund up to \$500,000, or 50 percent, of the 2017 North Michigan project.

**9. 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>