

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

Notice is hereby given according to State Statutes that the **FINANCE COMMITTEE** of the City of Prairie du Chien will meet on **Tuesday July 5th 2016 at 6:30 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 July 5th 2016

Time: 6:30 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 7th 2016 meeting**

ACTION ITEMS

4. DISCUSSION AND ACTION – Claims

5. UPDATE – 2016 Financial Report

6. DISCUSSION AND ACTION – Marquette Road Financing

The Wisconsin DOT notified the City that there is now a “90 percent” chance that the next phase of the Marquette Road project will be started in 2017, not 2018, as had been previously updated. Staff will provide an update on the financing, schedule and planning process, assuming the project is back on a 2017 schedule. This resolution is required as part of the Marquette Road financing plan.

A. DISCUSSION AND ACTION - Resolution 2016-17 (DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING) - This resolution is required as part of the Marquette Road financing plan.

B. DISCUSSION AND ACTION – Resolution 2016-18 (DECLARING AN AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND) - This resolution is required as part of the Marquette Road financing plan.

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>