

**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 September 6th 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 September 6th 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 August 16th 2016 meeting**

**ACTION ITEMS**

**4. DISCUSSION AND ACTION – Claims**

**5. DISCUSSION AND ACTION – 2016-18 Capital Projects List and Other City Projects**

A memo which contains all of the proposed and scheduled public works and capital projects, recently updated between now and 2018 is included in the packet, as well as funding sources for each of these projects.

**6. DISCUSSION AND ACTION – Resolution 2016-19 (RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$1,830,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016)**

This issuance will fund several of the projects discussed about, as well as refinance two other old debt issues to reduce interest costs.

**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>