

CITY OF PRAIRIE DU CHIEN

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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 20th 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 20th 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 September 6th 2016 meeting**

ACTION ITEMS

4. DISCUSSION AND ACTION – Claims

5. DISCUSSION AND ACTION – Purchase of Equipment and Grant Reimbursement (Wisconsin DOT)

This grant will allow for the purchase of items that will be utilized in the K-9 squad which will be brought into our fleet in 2017 (See memo in packet).

6. 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>