

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 October 4th 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 October 4th 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 20th 2016 meeting**

ACTION ITEMS

4. DISCUSSION AND ACTION – Claims

5. DISCUSSION AND ACTION – Authorize Resubmittal of the Marquette Road Intent to Apply and Priority Evaluation & Ranking Formula for WDNR Safe Drinking Water Loan Funds

The submittal deadline for the SDWL ITAs and PERFs is October 31st. The project is tentatively scheduled for 2018.

6. DISCUSSION AND ACTION - Authorize Submittal of the North Michigan Street Intent to Apply and Priority Evaluation & Ranking Formula for WDNR Safe Drinking Water Loan Funds

The submittal deadline for the SDWL ITAs and PERFs is October 31st. The project is tentatively scheduled for 2018.

7. DISCUSSION AND ACTION – Resolution 2016-25 (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 North Michigan Street (2018) financing plan.

8. DISCUSSION AND ACTION – Resolution 2016-26 (DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING)

This resolution is required as part of the North Michigan Street (2018) financing plan.

9. 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>