

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 November 1st 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 November 1st 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 October 18th 2016 meeting**

ACTION ITEMS

4. DISCUSSION AND ACTION – Claims

5. DISCUSSION AND ACTION – 2017 Health Insurance Program

A memo outlining the proposed changes and rates is included in the packet.

6. DISCUSSION AND ACTION – Proposed Prairie du Chien Public Library Expansion Project

A proposed contract with Architectural Design Consultants (Lake Delton, WI) for the design, engineering and project oversight is included in the packet. The Library Board, on October 18th, unanimously approved the recommendation to the Council to approve the contract. The initial financing plan is also included in the packet.

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>