

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, February 4, 2025 at 6:30 P.M.**

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting at: City Hall, 214 E. Blackhawk Avenue (kiosk) and on the official website above.

MEETING NOTICE – FINANCE COMMITTEE

Date: Tuesday, February 4, 2025

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 of the minutes from the January 21st and 29th meetings.**

ACTION ITEMS

4. DISCUSSION AND ACTION: Claims

5. DISCUSSION AND ACTION: Replacing a new furnace at the current Fire Station, see memo from Chief Beutin.

6. DISCUSSION AND ACTION: Purchasing of used Tax from the City of Rhinelander for City Taxi Service. This has been pre-approved by the WI DOT. See memo from Planner Nate Gilberts.

7. ADJOURN

Chad Abram

Chad Abram, City Administrator

COMMITTEE MEMBERS: Vicki Waller (Chairperson), Nick Crary, Andrew Ringgold, Nate Bremmer
Agenda posted at City Hall on January 31, 2025 at 11:00 A.M.

PERSONS WITH DISABILITIES: *If you require special accommodations in order to attend this meeting, please contact City Hall at 608-326-6406 or cbalk@prairieduchien-wi.gov at least 24 hours prior to meeting time.*