



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – POLICE AND FIRE COMMISSION

Tuesday January 18th 2011 – 5:30 P.M. – Conference Room #2 – City Hall

Notice is hereby given according to State Statutes that the **POLICE AND FIRE COMMISSION** of the City of Prairie du Chien will meet on **Tuesday January 18th 2011 at 5:30 P.M.** in Conference Room #2 at City Hall.

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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 – emailed:

By _____

Aaron Kramer, City Administrator - Date: January 14th 2011

ITEMS TO BE DISCUSSED AND ACTED UPON:

1. Call to order/Roll Call
2. Certification of the open meeting law agenda requirements
3. APPROVAL - Minutes of December 21st 2010 meeting
4. DISCUSSION AND APPROVAL – Annual Report from Fire Chief
5. DISCUSSION AND APPROVAL – New Hires for Fire Department
6. DISCUSSION AND ACTION – Proposed Change to Fire Department Vacation Policy (NOTE: A memo from the Fire Chief is included in the packet. There is no fiscal impact involved with this proposed change.)
7. DISCUSSION AND APPROVAL – Annual Report from Police Chief
8. Adjourn

Aaron Kramer, City Administrator