

Minutes of the Protection and Health Committee – 18 January 2011

A meeting of the Protection and Health Committee of the City of Prairie du Chien was held on Tuesday January 18th 2011 at 6:00 PM in Conference Room #2 of City Hall. Chairwoman Mary Wayne called the meeting to order.

1. CALL TO ORDER/ROLL CALL

All present. Also present – Police Chief Chad Abram, Fire Chief Harry Remz, Mayor Dave Hemmer, Police Sergeant Kyle Teynor

2. CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS

ACTION: To certify MOTION: Munson SECOND: Ames VOTE: 5-0

3. APPROVAL – Minutes of the December 7th 2010 meeting

ACTION: To approve MOTION: Pintz SECOND: Munson VOTE: 5-0

8. DISCUSSION AND ACTION – Proposed Change to Fire Department Vacation Policy

A memo from the Fire Chief was included in the packet. ACTION: To increase the number of vacation days per calendar year for firefighters from 21 to 30 MOTION: Munson SECOND: Ames VOTE: 3-1-1 (Boylen opposed, Pintz abstaining)

7. DISCUSSION AND ACTION – Proposed Change to Ordinance 12.02

This proposal would create a clear set of guidelines, through a point system, to apply for the possible revocation or suspension of a bar's alcohol license. Keith Coburn, Mike Cowie and Bob Kuckenbecker were present from the public to express concerns over the ordinance. Staff pointed out that the current city ordinance makes it easier to revoke a license, without a clear line of due process. Pintz said he felt that the City Administrator should meet with members of the Tavern League to review and revise the ordinance, based on some of their suggestions. ACTION: To send to the Council for a vote on February 16th with no recommendation MOTION: Pintz SECOND: Boylen VOTE: 4-1 (Wayne opposed)

4. DISCUSSION AND ACTION – Proposed Synthetic Marijuana Ordinance

A memo from the Police Chief was included, as well as proposed language. ACTION: To approve and send to the Council for a vote on February 1st MOTION: Pintz SECOND: Munson VOTE: 5-0

5. DISCUSSION AND ACTION – Proposed Special Host Ordinance

A memo from the Police Chief was included in the package, as well as proposed language for the ordinance. A letter from the School District in support of the proposed ordinance was also included. Rick Peterson from C.A.R.E was present to express support for the ordinance. ACTION: To approve and send to the Council for a vote on February 1st MOTION: Munson SECOND: Boylen VOTE: 5-0

6. DISCUSSION AND ACTION – Proposed Changes to Ordinance 9.01

This ordinance would add a number of state laws to the Municipal Code, making them subject to city ordinance violations. A memo from the City Administrator and the Police Chief was included in the packet. ACTION: To approve and send to the Council for a vote on February 1st MOTION: Pintz SECOND: Ames VOTE: 5-0

9. ADJOURN (6:50 PM)

MOTION: Pintz SECOND: Munson VOTE: 5-0

Submitted by City Administrator Aaron Kramer