



## CITY OF PRAIRIE DU CHIEN

### Municipal Offices

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## MEETING NOTICE – PROTECTION AND HEALTH COMMITTEE

Tuesday January 18<sup>th</sup> 2011 - 6:00 P.M. – Conference Room #2 – City Hall

Notice is hereby given according to State Statutes that the **PERSONNEL, LICENSE AND INSURANCE COMMITTEE** of the City of Prairie du Chien will meet on **Tuesday January 18<sup>th</sup> 2011 at 6:00 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 14<sup>th</sup> 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 the December 7<sup>th</sup> 2010 meeting
4. DISCUSSION AND ACTION – Proposed Synthetic Marijuana Ordinance (NOTE: A memo from the Police Chief is included in the package, as well as proposed language for the ordinance.)
5. DISCUSSION AND ACTION – Proposed Special Host Ordinance (NOTE: A memo from the Police Chief is included in the package, as well as proposed language for the ordinance.)
6. DISCUSSION AND ACTION – Proposed Changes to Ordinance 9.01 (Offenses Against State Laws Subject to Forfeiture) (NOTE: A memo from the City Administrator is included in the packet.)
7. DISCUSSION AND ACTION – Proposed Change to Ordinance 12.02 (NOTE: 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.)
8. 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.)
9. ADJOURN

Mary Wayne, Chairperson