

Minutes of the Protection and Health Committee – 1 March 2011

A meeting of the Protection and Health Committee of the City of Prairie du Chien was held on Tuesday March 1st 2011 at 6:15 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 – Mayor Dave Hemmer, Co-Public Works Manager Terry Meyer, Fire Chief Harry Remz, Police Chief Chad Abram

2. CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS

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

3. APPROVAL – Minutes of the January 18th 2010 meeting

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

4. DISCUSSION AND ACTION – New Emergency Route List for City

ACTION: To approve the proposed route and direct staff to review Haydn Street for inclusion on the list
MOTION: Wayne SECOND: Ames VOTE: 4-1 (Pintz opposed)

5. DISCUSSION AND ACTION - E-waste collection events

Staff is proposing two events, one in the spring and one in the fall. ACTION: To approve the E-Waste event with Gina's E-Recycling on April 16th, April 23rd, October 15th and October 22nd MOTION: Wayne SECOND: Ames VOTE: 5-0

6. DISCUSSION AND ACTION – ISO Report for the Fire Department

The Fire Chief was present to answer questions about the latest report. ACTION: To approve MOTION: Munson SECOND: Ames VOTE: 5-0

7. ADJOURN (6:35 PM)

MOTION: Pintz SECOND: Munson VOTE: 5-0

Submitted by City Administrator Aaron Kramer