



## CITY OF PRAIRIE DU CHIEN

### Municipal Offices

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## MEETING NOTICE – PROTECTION AND HEALTH COMMITTEE

**Tuesday March 1<sup>st</sup> 2011 - 6:15 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 March 1<sup>st</sup> 2011 at 6:15 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: February 25<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 January 18<sup>th</sup> 2010 meeting
4. DISCUSSION AND ACTION – New Emergency Route List for City (NOTE: The Chief of Police, along with other Department heads, have reviewed and revised our current Emergency Route list.)
5. DISCUSSION AND ACTION - E-waste collection events (NOTE: Staff is proposing two events, one in the spring and one in the fall.)
6. DISCUSSION AND ACTION – ISO Report for the Fire Department (NOTE: The Fire Chief will be present to answer questions about the latest report.)
7. ADJOURN

Mary Wayne, Chairperson