

## **Minutes of the Joint Meeting of the Personnel, License and Insurance Committee and Protection and Health Committee – 13 April 2011**

A joint meeting of the Personnel, License and Insurance Committee and Protection and Health Committee of the City of Prairie du Chien was held on Wednesday April 13<sup>th</sup> 2011 at 7:30 PM in the Council Chambers of City Hall. Chairpersons Linda Munson and Mary Wayne called the meeting to order.

### **1. CALL TO ORDER/ROLL CALL**

- A. Personnel, License and Insurance Committee – Jean Titlbach and Kathleen Hein absent.
- B. Protection and Health Committee – Frank Pintz and Sharon Boylen absent.

### **2. CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS**

- A. Personnel, License and Insurance Committee – ACTION: To certify MOTION: Riebe SECOND: Ames VOTE: 3-0 (Titlbach and Hein absent)
- B. Protection and Health Committee – ACTION: To certify MOTION: Munson SECOND: Ames VOTE: 3-0 (Pintz and Boylen absent)

### **3. APPROVAL – Minutes of the January 25th 2011 meeting of the Personnel, License and Insurance Committee**

ACTION: To approve MOTION: Ames SECOND: Riebe VOTE: 3-0 (Titlbach and Hein absent)

### **4. APPROVAL – Minutes of the March 1st 2011 meeting of the Protection and Health Committee**

ACTION: To approve MOTION: Wayne SECOND: Munson VOTE: 3-0 (Pintz and Boylen absent)

NOTE: Hein arrived at 7:42 PM.

Without objection, the agenda was moved.

### **6. DISCUSSION AND ACTION – Ordinance 2011-13 (CREATING SECTION 12.02(16) OF THE MUNICIPAL CODE)**

This ordinance would create a “point system” for the regulation and possible suspension/revocation of liquor licenses. Bob Kuchenbecker and Keith Coburn spoke in opposition to some sections of the ordinance. ACTION: To send Ordinance 2011-13 to the Council with the changes discussed in the meeting. MOTION (Personnel, License and Insurance Committee): Hein SECOND: Munson VOTE: 4-0 (Titlbach absent) MOTION (Protection and Health Committee): Wayne SECOND: Ames VOTE: 3-0 (Pintz and Boylen absent)

NOTE: Hein left the meeting at 8:09 PM.

### **5. DISCUSSION AND ACTION – Ordinance 2011-10 (AMENDING SECTION 12.02(15) OF THE MUNICIPAL CODE)**

This ordinance would amend the current revocation/suspension ordinance regulating liquor licenses. ACTION: To send Ordinance 2011-10 to the Council with the changes discussed in the meeting. MOTION (Personnel, License and Insurance Committee): Munson SECOND: Ames VOTE: 3-0 (Titlbach and Hein absent) MOTION (Protection and Health Committee): Wayne SECOND: Munson VOTE: 3-0 (Pintz and Boylen absent)

**7. ADJOURN (8:11 PM)**

MOTION (Personnel, License and Insurance Committee): Ames SECOND: Munson VOTE: 3-0 (Titlbach and Hein absent) MOTION (Protection and Health Committee): Wayne SECOND: Munson VOTE: 3-0 (Pintz and Boylen absent)

Submitted by City Administrator Aaron Kramer