



## CITY OF PRAIRIE DU CHIEN

### Municipal Offices

214 East Blackhawk Avenue - PO Box 324

Prairie du Chien, WI 53821

Phone: (608) 326-6406 Fax: (608) 326-8182

## MEETING NOTICE – JOINT MEETING OF THE PERSONNEL, LICENSE & INSURANCE COMMITTEE AND THE PROTECTION AND HEALTH COMMITTEE

Wednesday April 13<sup>th</sup> 2011 - 7:30 P.M. – Council Chambers – City Hall

Notice is hereby given according to State Statutes that the **PERSONNEL, LICENSE AND INSURANCE COMMITTEE AND THE PROTECTION AND HEALTH COMMITTEE** of the City of Prairie du Chien will hold a joint meeting on **Wednesday April 13<sup>th</sup> 2011 at 7:30 P.M.** in the Council Chambers at City Hall.

\* \* \* \* \*

**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: April 8<sup>th</sup> 2011

### ITEMS TO BE DISCUSSED AND ACTED UPON:

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

A. Personnel, License and Insurance Committee

B. Protection and Health Committee

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

A. Personnel, License and Insurance Committee

B. Protection and Health Committee

#### 3. APPROVAL – Minutes of the January 25<sup>th</sup> 2011 meeting of the Personnel, License and Insurance Committee

#### 4. APPROVAL – Minutes of the March 1<sup>st</sup> 2011 meeting of the Protection and Health Committee

#### 5. DISCUSSION AND ACTION – Ordinance 2011-10 (AMENDING SECTION 12.02(15) OF THE MUNICIPAL CODE) (NOTE: This ordinance would amend the current revocation/suspension ordinance regulating liquor licenses.)

#### 6. DISCUSSION AND ACTION – Ordinance 2011-13 (CREATING SECTION 12.02(16) OF THE MUNICIPAL CODE) (NOTE: This ordinance would create a “point system” for the regulation and possible suspension/revocation of liquor licenses.)

#### 7. ADJOURN

Linda Munson, Chairperson (Personnel, License and Insurance Committee)

Mary Wayne, Chairperson (Protection and Health Committee)