

Minutes of the Personnel, License and Insurance Committee – 5 July 2011

A meeting of the Personnel, License and Insurance Committee of the City of Prairie du Chien was held on Tuesday July 5th 2011 at 6:20 PM in Conference Room #2 of City Hall. Chairperson Linda Munson called the meeting to order.

1. CALL TO ORDER/ROLL CALL

ABSENT – Ames ALSO PRESENT – Mayor Dave Hemmer

2. CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS

ACTION: To certify MOTION: Hein SECOND: Riebe VOTE: 4-0

3. APPROVAL – Minutes of the June 21st 2011 meeting

ACTION: To approve MOTION: Riebe SECOND: Solomon VOTE: 4-0

4. DISCUSSION AND ACTION – Operator’s License Approvals for 2011-2012

ACTION: To approve MOTION: Solomon SECOND: Riebe VOTE: 4-0

5. DISCUSSION AND ACTION – Proposed Changes to Ordinance 12.02 (6) (Operators’ Licenses) and 12.02 (8) (Qualifications for Licenses and Permits)

Considerable discussion was held on the two proposals before the Committee. One included a list of criteria for possible denial of a license, the other had no criteria. The majority of the discussion involved the number of Operating While Intoxicated (OWI) arrests/convictions an applicant could have under the proposed ordinance with criteria. ACTION: To direct staff to draft an ordinance which permits three or more OWI convictions in a five-year period prior to an application MOTION: Solomon MOTION: Munson VOTE: 3-1 (Hein opposed)

6. ADJOURN (6:55 PM)

MOTION: Solomon SECOND: Munson VOTE: 4-0

Submitted by City Administrator Aaron Kramer