

## **Minutes of the Personnel, License and Insurance Committee – August 11th 2011**

A meeting of the Personnel, License and Insurance Committee of the City of Prairie du Chien was held on Thursday August 11th 2011 at 6:00 PM in Conference Room #2 of City Hall. Chairperson Linda Munson called the meeting to order.

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

ABSENT – Hein ALSO PRESENT – Mayor Dave Hemmer, Police Lieutenant Terry Sprosty, Keith Coburn (President, Crawford County Tavern League)

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

MOTION: Solomon SECOND: Ames VOTE: 4-0

### **3. APPROVAL – Minutes of the July 5th 2011 meeting**

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

### **4. DISCUSSION AND ACTION – Proposed Changes to Ordinance 12.02 (6) (Operators' Licenses) and 12.02 (8)**

The latest proposal was discussed at length. Coburn addressed the committee on concerns he had with the proposal. Ames felt it was not strict enough. Considerable discussion was held on the clauses dealing with possession of controlled substances. ACTION: To approve the proposal and direct staff to draft an ordinance MOTION: Solomon SECOND: Munson VOTE: 2-2 (Ames and Riebe opposed)

After more discussion, Riebe moved the agenda

### **5. ADJOURN (7:01 PM)**

MOTION: Riebe SECOND: Ames VOTE: 1-3 (Munson, Ames, Solomon opposed) Motion to adjourn failed

The agenda returned to Item #4:

### **4. DISCUSSION AND ACTION – Proposed Changes to Ordinance 12.02 (6) (Operators' Licenses) and 12.02 (8)**

More discussion was held on the proposal. ACTION: To direct the City Attorney and City Administrator to draft an ordinance which has the city's ordinances comply only with state statute

MOTION: Riebe. Motion died for lack of a second

ACTION: To approve the proposal, with changes in the time an appeal can be filed if a license is denied from thirty (30) to forty-five (45) days, and direct staff to draft an ordinance reflecting those changes MOTION: Solomon SECOND: Ames VOTE: 3-1 (Riebe opposed)

### **5. ADJOURN (7:10 PM)**

MOTION: Solomon SECOND: Ames VOTE: 4-0

Submitted by City Administrator Aaron Kramer