



## 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 – PERSONNEL, LICENSE & INSURANCE COMMITTEE

**Tuesday September 13<sup>th</sup> 2011 - 5:30 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 hold a meeting on **Tuesday September 13<sup>th</sup> 2011 at 5:30 P.M.** in Conference Room #2 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: September 9th 2011

### **ITEMS TO BE DISCUSSED AND ACTED UPON:**

1. CALL TO ORDER/ROLL CALL
2. Certification of the open meeting law agenda requirements and approval of the agenda
3. APPROVAL – Minutes of the September 6<sup>th</sup> 2011 meeting
4. DISCUSSION AND ACTION – Proposed Personnel Ordinance and City Residency Policy (NOTE: This will be a continuation of the discussion from last week's meeting. This ordinance would codify the city's current personnel procedures, as well as meet the state requirement for a grievance procedure, as required under the recently-passed Budget Repair Bill (Act 10).)
  - A. Policy 2011-04 (Grievance Procedure)
5. ADJOURN

Linda Munson, Chairperson