



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – PERSONNEL, LICENSE & INSURANCE COMMITTEE

Thursday September 29th 2011 - 6:30 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 **Thursday September 29th 2011 at 6:30 P.M.** in Conference Room #2 at City Hall.

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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 23rd 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 15th 2011 meeting
4. DISCUSSION AND ACTION – Motion to rescind a previous vote – Residency Ordinance (NOTE: Earlier this month, the Committee approved a new Residency Ordinance for city employees. On Monday, Alderman Riebe, who was a member of the Personnel Committee at the time, requested a motion to rescind that vote, and bring the item back to the Committee for further discussion.)
 - A. Motion to rescind a previous vote
5. DISCUSSION AND ACTION – Proposed Personnel Ordinance (NOTE: This will be a continuation of the discussion from the previous several meetings. This ordinance would codify the city's current personnel procedures.)
6. ADJOURN

Linda Munson, Chairperson