

CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821

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Notice is hereby given according to State Statutes that the **PERSONNEL, LICENSE AND INSURANCE COMMITTEE** of the City of Prairie du Chien will meet on **Thursday March 1st 2012 at 6:30 P.M.** in Conference Room #2 of 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 – February 24th 2012

MEETING NOTICE – PERSONNEL, LICENSE AND INSURANCE COMMITTEE **Thursday March 1st 2012 – 6:30 P.M. – Conference Room #2 – City Hall**

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 December 13th 2011 meeting
4. ADJOURN to CLOSED SESSION - Under Wisconsin State Statute 19.85(1) (c). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility
RE: Contract with Airport Manager
RE: Employee Evaluation Reviews
5. CONVENE into OPEN SESSION
6. ACTION from CLOSED SESSION
7. ADJOURNMENT

Linda Munson, Chairperson