

CITY OF PRAIRIE DU CHIEN

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

Phone: (608) 326-6406 Fax: (608) 326-8182

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 15th 2012 at 6:30 P.M.** in Conference Room #2 of 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 – March 12th 2012

MEETING NOTICE – PERSONNEL, LICENSE AND INSURANCE COMMITTEE **Thursday March 15th 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 March 1st 2011 meeting
4. DISCUSSION AND ACTION – Changes to City's Insurance Program (NOTE: Chris Mara (Tricor) will be present to discuss the possible addition of data compromise coverage to the city's insurance package, as well as some concerns about the insurance requirements in our city lease agreements.)
5. DISCUSSION AND ACTION – Request from Walgreens to decrease the City's Class A Liquor License Quota (NOTE: In a letter, dated February 15th 2012, Walgreens requested the city lower its population quota for Class A Liquor Licenses from 1 per 2,000 residents to 1 per 1,800 residents. State law allows the City to establish whatever quota it wishes.)
6. DISCUSSION AND ACTION – Criteria for Issuance of Liquor Licenses (NOTE: Chairwoman Munson has requested a discussion on establishing criteria for the issuance of liquor licenses. A memo outlining some of the possible discussion points is included in the packet.)
7. 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
8. CONVENE into OPEN SESSION
9. ACTION from CLOSED SESSION
10. ADJOURNMENT

Linda Munson, Chairperson