

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 **Monday April 16th 2012 at 6:15 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 – April 13th 2012

MEETING NOTICE – PERSONNEL, LICENSE AND INSURANCE COMMITTEE Monday April 16th 2012 – 6:15 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 15th 2011 meeting
4. DISCUSSION AND ACTION – Changes in Pay for Election Inspectors (NOTE: A memo from City Clerk Elvert is included in the packet, along with a series of proposed pay changes.)
5. DISCUSSION AND ACTION – Policy 2012-01 (Criteria for Issuance of Liquor Licenses) (NOTE: A memo from the City Administrator outlining a possible list of criteria is included in the packet. If approved, this item will be placed on the May 1st Council agenda.)
6. DISCUSSION AND ACTION – Policy 2012-02 (Travel and Expense Policy) (NOTE: The current policy, adopted in 2004, has been reviewed, with several recommended changes included in the packet. If approved, this item will be placed on the May 1st Council agenda.)
7. ADJOURNMENT

Linda Munson, Chairperson