

Minutes of the Personnel, License & Insurance Committee – June 19th 2012

A meeting of the Personnel, License and Insurance Committee of the City of Prairie du Chien was held on Tuesday June 19th 2012 at 7:05 PM in Conference Room #2 of City Hall. Chairperson Linda Munson called the meeting to order.

1. Call to order/Roll Call

PRESENT – Linda Munson (Chairperson), Judeen Ames, Karen Solomon, Kathleen Hein, Kyle Kozelka ALSO PRESENT – City Administrator Aaron Kramer, Mayor Dave Hemmer

2. Certification of the open meeting law agenda requirements and approval of the agenda

MOTION: Solomon SECOND: Kozelka VOTE: 5-0

3. APPROVAL – Minutes of the May 22nd 2012 meeting

ACTION: To approve MOTION: Solomon SECOND: Ames VOTE: 5-0

4. DISCUSSION AND ACTION – License Renewals

ACTION: To approve the Class A Retail Fermented Malt Beverage; Class A Retail Liquor; Class B Fermented Malt Beverage; Class B Intoxicating Liquor; Class C Wine; Dance Licenses; Salvage and Recycling Licenses; Transient Room Permit; Coins, Antiques and Secondhand Dealers Licenses; Amusement Arcade; Amusement Devices; and Tobacco MOTION: Hein SECOND: Munson VOTE: 5-0

5. ADJOURNMENT (7:07 PM)

MOTION: Munson SECOND: Solomon VOTE: 5-0

Submitted by City Administrator Aaron Kramer

NOTE: The Personnel Committee meeting was originally scheduled for 6:45 PM, but was delayed due to the length of the Finance Committee meeting.