

## **Minutes of the Personnel, License & Insurance Committee – June 26<sup>th</sup> 2012**

A meeting of the Personnel, License and Insurance Committee of the City of Prairie du Chien was held on Tuesday June 26<sup>th</sup> 2012 at 6:45 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: Hein SECOND: Solomon VOTE: 5-0

### **3. APPROVAL – Minutes of the June 19th 2012 meeting**

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

### **4. DISCUSSION AND ACTION – Issuance of Class A Liquor License**

On May 22nd, the Committee approved a motion to take applications for one (1) Class A Liquor License and direct staff to publish the proper public notice. One application has been received, from Walgreens. The City will retain one unused Class A Liquor License. ACTION: To recommend to the Council for its July 3<sup>rd</sup> meeting that Walgreens be granted a Class A Liquor License MOTION: Solomon SECOND: Kozelka VOTE: 5-0

### **5. ADJOURNMENT (6:47 PM)**

MOTION: Ames SECOND: Solomon VOTE: 5-0

Submitted by City Administrator Aaron Kramer