

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 **PROTECTION AND HEALTH COMMITTEE** of the City of Prairie du Chien will meet on **Thursday September 6th 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:

MEETING NOTICE – PROTECTION AND HEALTH COMMITTEE Thursday September 6th 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 July 12th 2012 meeting
4. DISCUSSION AND ACTION – Ordinance 2012-16 - REPEALING AND RE-CREATING SECTION 9.01 (OFFENSES AGAINST STATE LAWS SUBJECT TO FORFEITURE) (NOTE: This Ordinance would add Section 9.943.21 (1m) Fraud on Hotel or Restaurant Keeper, Recreational Attraction, Taxicab Operator, or Gas Station, allowing a local citation to be issued for such an offense. If approved, this will be on the September 18th Council agenda.)
5. DISCUSSION AND ACTION - Ordinance 2012-22 - REPEALING AND RE-CREATING SECTION 5.12 (ADMINISTRATIVE CODES ADOPTED) (NOTE: This would add the National Fire Protection Association (NFPA) 1: Fire Code (2009 Edition) to the list of codes we have adopted, and update the current list of codes we already enforce to reflect changes at the state level. If approved, this will be on the September 18th Council agenda.)
6. DISCUSSION AND ACTION - Ordinance 2012-23 - CREATING SECTION 5.20 (BURNING BAN) (NOTE: This Ordinance would establish a procedure for the Fire Chief to declare a burning ban when weather conditions warrant.)
7. UPDATE – Municipal Court (NOTE: Staff will provide an update on the research being done into the feasibility and implementation of a Municipal Court.)
8. ADJOURNMENT

Aaron Kramer, City Administrator