

Minutes of the Protection and Health Committee – September 6th 2012

A meeting of the Protection and Health Committee of the City of Prairie du Chien was held on Thursday September 6th 2012 at 6:30 PM in Conference Room #2 of City Hall. Chairwoman Jean Titlbach called the meeting to order.

1. Call to order/Roll Call

PRESENT – Jean Titlbach (Chairperson), Mark Thein, Sharon Boylen ABSENT – Frank Pintz, Ken Fleshner ALSO PRESENT – City Administrator Aaron Kramer, Police Chief Chad Abram

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

MOTION: Boylen SECOND: Thein VOTE: 3-0

3. APPROVAL – Minutes of the July 12th 2012 meeting

ACTION: To approve MOTION: Thein SECOND: Boylen VOTE: 3-0

4. DISCUSSION AND ACTION – Ordinance 2012-16 - REPEALING AND RE-CREATING SECTION 9.01 (OFFENSES AGAINST STATE LAWS SUBJECT TO FORFEITURE)

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. ACTION: To recommend approval of Ordinance 2012-16 MOTION: Thein SECOND: Boylen VOTE: 3-0

5. DISCUSSION AND ACTION - Ordinance 2012-22 - REPEALING AND RE-CREATING SECTION 5.12 (ADMINISTRATIVE CODES ADOPTED)

This would add the National Fire Protection Association (NFPA) 1: Fire Code (2009 Edition) to the list of codes that have been adopted, and update the current list of codes that are already enforced to reflect changes at the state level. If approved, this will be on the September 18th Council agenda. ACTION: To recommend approval of Ordinance 2012-22 MOTION: Thein SECOND: Boylen VOTE: 3-0

6. DISCUSSION AND ACTION - Ordinance 2012-23 - CREATING SECTION 5.20 (BURNING BAN)

This Ordinance would establish a procedure for the Fire Chief to declare a burning ban when weather conditions warrant. ACTION: To recommend approval of Ordinance 2012-23 MOTION: Thein SECOND: Titlbach VOTE: 2-1 (Boylen opposed)

7. UPDATE – Municipal Court

The Police Chief provided an update on his visit today to Viroqua to review their municipal court. Items such as staffing, security, the appointing of a judge and budgeting were discussed. The City Administrator said staff feels the court could be in operation after January 1st 2013, but there still needs to be more work done at the staff level before a final proposal is brought before the Council. No formal action was taken.

8. ADJOURNMENT

ACTION: To adjourn to a later, unspecified date to consider a possible ordinance regulating non-metallic mining operations in the City MOTION: Titlbach SECOND: Thein VOTE: 3-0

Submitted by City Administrator Aaron Kramer