

CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821

Phone: (608) 326-6406 Fax: (608) 326-8182

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 **Tuesday November 20th 2012 at 6:15 P.M.** in Conference Room #2 of City Hall

* * *

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 – PERSONNEL, LICENSE AND INSURANCE COMMITTEE Tuesday November 20th 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 October 25th 2012 meeting
4. DISCUSSION AND ACTION – Possible changes to the City's insurance program (NOTE: Staff is recommending the addition of data
5. DISCUSSION AND ACTION – Scheduling review of City Administrator and 2013 merit-based salary adjustments
6. ADJOURNMENT

Aaron Kramer, City Administrator