

# 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 **Wednesday December 12th 2012 at 7:00 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 – PERSONNEL, LICENSE AND INSURANCE COMMITTEE Wednesday December 12th 2012 – 7:00 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 November 20th 2012 meeting
4. DISCUSSION AND ACTION – Compensatory Time in Personnel Ordinance (NOTE: The City Administrator is seeking Committee input on the current compensatory time payout system the City has and whether some modifications need to be made.)
5. ADJOURN to CLOSED SESSION - Under Wisconsin State Statute 19.85(1) (c). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility  
RE: Performance Review of the City Administrator  
RE: Employee Evaluation Reviews
6. CONVENE into OPEN SESSION
7. ACTION from CLOSED SESSION
8. ADJOURNMENT

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Aaron Kramer, City Administrator