

## 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 **Tuesday February 19<sup>th</sup> 2013 at 7:00 P.M.** in the Council Chambers 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 Tuesday February 19<sup>th</sup> 2013 – 7:00 P.M. – Council Chambers – 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 January 29<sup>th</sup> 2013 meeting**
- 4. PUBLIC HEARING - Proposed non-metallic mining ordinance**  
At its January 29<sup>th</sup> meeting, the Committee agreed to hold a public hearing on the proposed Ordinance, which would only regulate future mining operations not current operations.
- 5. ACTION on aforesaid agenda item**
- 6. DISCUSSION AND ACTION – Wyalusing Academy**  
At the January 29<sup>th</sup> meeting, the Committee discussed several issues - creating a community-advisory committee, consisting of neighbors, law enforcement officials, Wyalusing personnel and city officials; lobbying state lawmakers to change the laws regulating facilities like Wyalusing in addressing disciplinary issues; inviting officials from Wyalusing to a Committee meeting to review and discuss the issues being discussed tonight; and considering an ordinance which would establish a surcharge for police calls which exceed an acceptable normal. Representatives from Wyalusing Academy and the County Social Services Department have been invited to tonight's meeting.
- 7. DISCUSSION AND ACTION - Proposed anti-cyberbullying ordinance**  
A proposed Ordinance is included the packet for the Committee to consider.
- 8. ADJOURNMENT**

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Aaron Kramer, City Administrator