

Minutes of the Ethics (Personnel) Committee – March 13th 2013

A meeting of the Personnel, License and Insurance Committee of the City of Prairie du Chien was held on Wednesday March 13th 2013 at 7:00 PM in Conference Room #2 of City Hall. Chairperson Linda Munson called the meeting to order.

1. Call to order/Roll Call

PRESENT – Linda Munson (Chairperson), Judeen Ames, Karen Solomon, Kyle Kozelka, Kathleen Hein ALSO PRESENT – City Administrator Aaron Kramer, Mayor Dave Hemmer, City Attorney Tom Peterson, Crawford County District Attorney Tom Baxter, Alderman Frank Pintz, Police Chief Chad Abram, Police Lieutenant Terry Sprosty, Police Sargeant Kyle Teynor, Police Officer Tara Henry

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

MOTION: Ames SECOND: Solomon VOTE: 5-0

NOTE: Per State Statute 19.85 (1) (b), the individual has the right to demand that the evidentiary hearing or meeting be held in open session. At this time, Pintz was asked if he wished to have the evidentiary hearing before the Ethics Committee in open or closed session, and he stated that he wished for it to be in closed session.

3. ADJOURN into closed session

ACTION: To go into closed session under Wisconsin State Statute 19.85 (1) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. RE: Ethics complaint against a member of the Prairie du Chien Common Council MOTION: Solomon SECOND: Kozelka VOTE: 5-0

NOTE: Hein left the closed session at 8:50 PM.

4. CONVENE into open session (9:25 PM)

MOTION: Solomon SECOND: Kozelka VOTE: 4-0

5. ACTION from the closed session

ACTION: That the Ethics Committee concludes that Alderman Frank Pintz violated Section 1.07 (2) (Code of Ethics - Responsibility of Public Office) and Section 1.07 (3) (Code of Ethics - Dedicated Service) of the Municipal Code of the City of Prairie du Chien, and does hereby recommend that the Common Council, at its March 19th meeting, issue a public reprimand of Alderman Pintz, have him removed from the Protection and Health Committee, and that he not be assigned to the Protection and Health Committee in the future MOTION: Solomon SECOND: Ames VOTE: 4-0

6. ADJOURNMENT (9:30 PM)

MOTION: Solomon SECOND: Ames VOTE: 4-0

Submitted by City Administrator Aaron Kramer