

CITY OF PRAIRIE DU CHIEN

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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 March 12th 2013 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 – PROTECTION AND HEALTH COMMITTEE Tuesday March 12th 2013 – 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 February 19th 2013 meeting

4. DISCUSSION AND ACTION – A letter, with assistance from Wyalusing Academy, requesting changes be made to the physical restraint laws and policies

At the March 12th meeting, the Committee approved directing staff to draft such a letter. The City Administrator met with Mary Beth Specht (Wyalusing Academy) on March 6th to prepare a joint letter.

5. DISCUSSION AND ACTION – Resolution 2013-06 (REQUESTING THAT A REVIEW AND REVISIONS BE MADE TO THE STATE LAWS AND ADMINISTRATIVE CODES REGULATING BEHAVIOR MANAGEMENT AND CONTROL)

At the March 12th meeting, the Committee approved directing staff to draft the resolution.

6. DISCUSSION AND ACTION – Ordinance 2013-08 (CREATING CHAPTER 3.12 (PUBLIC SAFETY AND FIRE EMERGENCY RESPONSE COST RECOVERY) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

At the March 12th meeting, the Committee approved directing staff to draft an ordinance which would impose a fee for excessive police and fire calls.

7. DISCUSSION AND ACTION – Ordinance 2013-07 (CREATING CHAPTER 1.38 (WYALUSING ACADEMY COMMUNITY ADVOCACY COMMITTEE) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

At its March 12th meeting, the Committee directed staff to draft an ordinance creating this Committee to provide a forum for information and sharing of issues and concerns between the City, Wyalusing Academy and the surrounding neighborhood.

8. DISCUSSION AND ACTION - Proposed Municipal Court

Staff will make a final presentation on the proposed court, and ask for the Committee to take action on moving forward. The target date, if the Court is approved, for the first session would be July 11th.

9. DISCUSSION AND ACTION – Ordinance 2013-05 (CREATING CHAPTER 1.08 (MUNICIPAL COURT) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

This Ordinance would establish a Municipal Court in the City of Prairie du Chien.

10. ADJOURNMENT

Aaron Kramer, City Administrator