

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 **ETHICS COMMITTEE (PERSONNEL, LICENSE AND INSURANCE COMMITTEE)** of the City of Prairie du Chien will meet on **Wednesday March 13th 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 – ETHICS COMMITTEE (PERSONNEL, LICENSE AND INSURANCE COMMITTEE)

Wednesday March 13th 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. ADJOURN 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 (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.)

4. CONVENE into open session

5. ACTION from the closed session

6. ADJOURNMENT

Aaron Kramer, City Administrator