

# 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 **PERSONNEL, LICENSE AND INSURANCE COMMITTEE** of the City of Prairie du Chien will meet on **Tuesday March 19<sup>th</sup> 2013 at 6:40 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** **Tuesday March 19<sup>th</sup> 2013 – 6:40 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 previous meetings**

\* December 12<sup>th</sup> 2012

\* March 13<sup>th</sup> 2013 (Ethics Committee)

#### **4. DISCUSSION AND ACTION – Approval of transfer of liquor licenses**

This will approve the application of the Class B Liquor License and Class B Fermented Malt Beverage for Hallberg Enterprise, LLC d/b/a Bob's Bar. If approved, the previous owners of the license will surrender the existing license. If approved, this will go to the Council for action later this evening.

#### **5. DISCUSSION AND ACTION – Ordinance 2013-11 (REPEALING AND RE-CREATING CHAPTER 22.19 (5) (EMPLOYEE BENEFITS – HEALTH REIMBURSEMENT ACCOUNT) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)**

This Ordinance will make some changes to the current Health Reimbursement Account regulations to address hirings and employee status changes during a calendar year. If approved, this item will be acted on by the Council later tonight.

#### **6. ADJOURNMENT**

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Aaron Kramer, City Administrator