

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 **Thursday April 4th 2013 at 7:30 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

Thursday April 4th 2013 – 7:30 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 March 19th 2013 meeting
4. **ADJOURN into closed session** - Under Wisconsin Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility RE: Municipal Judge Position
5. **CONVENE into open session**
6. **ACTION from closed session**
7. **ADJOURNMENT**

Aaron Kramer, City Administrator