

Minutes of the Personnel Committee (June 4th 2013)

A meeting of the Personnel, License and Insurance Committee of the City of Prairie du Chien was held on Tuesday June 4th 2013 at 6:45 PM in Conference Room #2 of City Hall. Chairperson Judeen Ames called the meeting to order.

1. Call to order/Roll Call

PRESENT – Judeen Ames (Chairperson), Nate Gilberts, Karen Solomon ABSENT – Jean Titlbach, Ron Leys CITY STAFF ALSO PRESENT – City Administrator Aaron Kramer, Mayor Dave Hemmer, Police Lieutenant Terry Sprosty

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

MOTION: Solomon SECOND: Gilberts VOTE: 3-0

3. APPROVAL – Minutes of April 4th 2013 meeting

ACTION: To approve MOTION: Solomon SECOND: Ames VOTE: 3-0

4. DISCUSSION AND ACTION – License Renewals

A list of the license applicants was included in the packet: A. Class A Retail Fermented Malt Beverage; B. Class A Retail Liquor; C. Class B Fermented Malt Beverage; D. Class B Intoxicating Liquor; E. Class C Wine; F. Dance Licenses; G. Transient Room Permit; and H. Amusement Devices. The City Administrator had a letter from the Fire Chief recommending approval. Lieutenant Sprosty said there were no issues as far as the Police Department was concerned. There was discussion on the status of Kabers due to the possible sale of the business. ACTION: To approve the license renewals, with the exception of Kabers due to the possible sale of the business MOTION: Solomon SECOND: Ames VOTE: 4-0

NOTE: Leys joined the meeting at 6:50 PM.

5. ADJOURNMENT (6:52 PM)

MOTION: Solomon SECOND: Gilberts VOTE: 4-0

Submitted by City Administrator Aaron Kramer