

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 **POLICE AND FIRE COMMISSION** of the City of Prairie du Chien will meet on **Wednesday July 24th 2013 at 6:00 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 – POLICE AND FIRE COMMISSION (Amended) **Wednesday July 24th 2013 – 6:00 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 agenda

3. DISCUSSION AND ACTION – Minutes of the February 25th 2013 meeting

4. ADJOURN to CLOSED SESSION

Under Wisconsin State 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: Separation settlement

5. CONVENE into open session

6. ACTION from closed session

7. ADJOURN

Aaron Kramer, City Administrator