

Minutes of the Personnel, License and Insurance Committee – June 17th 2014

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A meeting of the City of Prairie du Chien Personnel, License and Insurance Committee was held on Tuesday June 17th 2014 at 6:30 PM in City Hall. Chairperson Karen Solomon called the meeting to order.

GENERAL ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call** – Karen Solomon (Chairperson), Nate Gilberts, Todd Myers ABSENT – Ron Leys (NOTE: The Committee has one vacancy) ALSO PRESENT – Mayor Dave Hemmer, City Administrator Aaron Kramer
- 2. Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION: Gilberts SECOND: Solomon VOTE: 3-0
- 3. APPROVAL: Minutes of the April 10th 2014 meeting** – MOTION: Solomon SECOND: Gilberts VOTE: 3-0

ACTION ITEMS

4. DISCUSSION AND ACTION – Ordinance 2014-18 (REPEALING AND RECREATING CHAPTER 1.06 (RESIDENCY) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN

The purpose of this Ordinance is to bring the City Residency requirements in compliance with State Statute 66.0502 (Employee Residency Requirements Prohibited), and would require that all employees of the City of Prairie du Chien Police Department shall be required to live within fifteen (15) miles of the corporate boundaries of the City of Prairie du Chien within six months of the date of hiring. Discussion was held on the proposed Ordinance. ACTION: To send the Ordinance to the July 1st Council meeting, with the change that the Ordinance applies to full-time police officers, and a full-time employee shall be defined as any employee who works more than twelve-hundred (1200) hours in a rolling year MOTION: Myers SECOND: Gilberts VOTE: 3-0

5. DISCUSSION AND ACTION – License Renewals

A list of the license applicants was included in the packet. -Class A Retail Fermented Malt Beverage; Class A Retail Liquor; Class B Fermented Malt Beverage; Class B Intoxicating Liquor; Class C Wine; Dance Licenses; Salvage and Recycling Licenses; Transient Room Permit; Coins, Antiques and Secondhand Dealers Licenses; Amusement Arcade; and Amusement Devices. ACTION: To recommend the Council approve the licenses, contingent on the payment of all current and past fees and charges owed to the City of Prairie du Chien MOTION: Solomon SECOND: Gilberts VOTE: 3-0

6. ADJOURN (6:45 PM)

MOTION: Solomon SECOND: Gilberts VOTE: 3-0

Submitted by City Administrator Aaron Kramer