

Personnel Committee Agenda – July 15th 2014

CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821
Phone: (608) 326-6406 * Fax: (608) 326-8182 * www.prairieduchien.info

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Notice is hereby given according to State Statutes that the **Personnel Committee** of the City of Prairie du Chien will meet on **Tuesday July 15th 2014 at 6:00 P.M.** in Conference Room #2 of City Hall

MEETING NOTICE – PERSONNEL COMMITTEE

Date: Tuesday July 15th 2014

Time: 6:00 P.M.

Location: Conference Room #2 – City Hall

GENERAL ITEMS TO BE 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 the June 17th 2014 meeting**

ACTION ITEMS

4. DISCUSSION AND ACTION –Agreement for Fixed Base Operator

Staff is recommending the contract, between the City and Aviation Concessions, Inc., be renewed through 2016, with a two (2) percent increase in the monthly payment to operate the Prairie du Chien Airport.

5. ADJOURN

Aaron Kramer, City Administrator

COMMITTEE MEMBERS: Karen Solomon (Chairperson), Ron Leys, Nate Gilberts, Todd Myers, One vacancy

All agenda and minutes of City meetings are online: <http://www.prairieduchien.info/Agendas-and-Minutes.html>

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