

**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](http://www.prairieduchien.info)

Notice is hereby given according to State Statutes that the **PERSONNEL COMMITTEE** of the City of Prairie du Chien will meet on **Tuesday November 15th 2016 at 5:30 P.M.** in City Hall. *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

**MEETING NOTICE – PERSONNEL COMMITTEE**

**Date: Tuesday November 15th 2016**

**Time: 5:30 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 October 27th 2016 meeting**

**ACTION ITEMS**

**4. DISCUSSION AND ACTION – Agreement with Fixed Based Operator for Airport (Rich Yeomans)**

Rich has indicated his desire to extend his current contract, which expires on December 31<sup>st</sup> 2016, for another two (2) years, at no increase in compensation. Staff recommends approval.

**5. ADJOURN to CLOSED SESSION** - Under Wisconsin State Statute 19.85(1) (c). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility RE: City Clerk Position

**6. CONVENE into OPEN SESSION**

**7. ACTION from CLOSED SESSION**

**8. ADJOURNMENT**

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**Aaron Kramer, City Administrator**

COMMITTEE MEMBERS: Karen Solomon (Chairperson), Jean Titlbach, Nate Gilberts, Edward Hayes-Hall

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