

CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821 * Phone: (608) 326-6406 *
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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 **Monday, March 11, 2024 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 at: City Hall, 214 E. Blackhawk Avenue (kiosk) and on the official website above.

MEETING NOTICE – PERSONNEL COMMITTEE

Date: Monday, March 11, 2024

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 of the minutes of the March 5, 2024 meeting.**

ACTION ITEMS

4. Adjourn to Close Session

- A. 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. – R.E. Waste Water Operator**

5. Convene into Open Session

6. Action from Closed Session

7. Adjourn

Chad Abram

Chad Abram, City Administrator

COMMITTEE MEMBERS: Jaaren Riebe (Chairperson), Nate Gilberts, Nate Bremmer, Kayla Ingham

Agenda posted at City Hall at 9:00 A.M. on March 8, 2024.

PERSONS WITH DISABILITIES: *If you require special accommodations in order to attend this meeting, please contact City Hall at 608-326-6406 or cbalk@prairieduchien-wi.gov at least 24 hours prior to meeting time.*

MINUTES OF THE PERSONNEL COMMITTEE – March 5, 2024

A meeting of the City of Prairie du Chien Personnel Committee was held on Tuesday, March 5, 2024. Chairmen Jaaren Riebe called the meeting to order at 5:00 P.M. in the Conference Room 2 at City Hall.

GENERAL ITEMS TO BE ACTED UPON

1. Call to Order & Roll Call – Ingham absent. City Staff present City Administrator Chad Abram, Utility Director Larry Gates and Mayor Dave Hemmer
2. Certification of the Open Meeting Law Agenda Requirements and Approval of the Agenda – Motion: Crary, Second: Bremmer, Voice Vote: 3-0.
3. Approval of the minutes of the February 1, 2024. Motion: Bremmer, Second: Crary, Voice Vote: 3-0.

ACTION ITEMS

4. ADJOURN TO CLOSED SESSION (5:01 P.M.) – Motion: Bremmer, Second: Crary, Roll Call Vote: 3-0.

A. 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. – R.E. Wastewater Operator

5. CONVENE INTO OPEN SESSION (5:54 P.M.) – Motion: Crary, Second: Bremmer, Voice Vote: 3-0.

6. ACTION FROM CLOSED SESSION – To instruct City Administrator to contact candidates for interviews for Monday, March 11 starting at 5:30 p.m. Motion: Riebe, Second: Crary, Voice Vote: 3-0.

7. ADJOURN (5:55 P.M.) – Motion: Bremmer, Second: Crary, Voice Vote: 3-0.

Submitted by Chad Abram, City Administrator