



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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

AMENDED MEETING NOTICE – ETHICS BOARD

* * *

**Monday March 8th 2010 – 5:00 PM - City Council Chambers - City Hall
(Time changed from 6 to 5 PM to allow for School Board meeting at 6:30 PM)**

Notice is hereby given according to State Statutes that the **ETHICS BOARD** of the City of Prairie du Chien will meet on **Monday March 8th 2010 at 5:00 PM** in Council Chambers of City Hall.

NOTE: The Ethics Board consists of the members of the Personnel, License and Insurance Committee.

ITEMS TO BE DISCUSSED AND ACTED UPON:

1. Call to order/Roll Call.
 2. Certification of the open meeting law agenda requirements.
 3. Approval of Minutes from the meetings of February 8th and February 22nd 2010
 4. PUBLIC HEARING – Ethics Complaint against Mayor Karl Steiner (NOTE: The Ethics Board met on February 8th and approved moving forward with a public hearing against Mayor Karl Steiner, filed by Maxwell Erickson. The Board again met on February 22nd, but the mayor was unable to attend due to medical reasons. A second meeting on March 3rd was also cancelled due to the Mayor's medical condition.)
 5. CLOSED SESSION - per Wisconsin State Statutes, Chapter 19.85 (1):
(b) Considering dismissal, demotion, licensing or discipline of any public employee or person
(h) Consideration of requests for confidential written advice from...any county or municipal ethics board under s. 19.59 (5).
 6. Reconvene into Open Session.
 7. Action on aforesaid Closed Session.
 8. CLOSED SESSION as per Wisconsin State Statutes, Chapter 19.85 (1): (b) Considering dismissal, demotion, licensing or discipline of any public employee or person (h) Consideration of requests for confidential written advice from...any county or municipal ethics board under s. 19.59 (5).
RE: Ethics Complaint filed by Mayor Karl Steiner against Jaaren Riebe
- NOTE: The person involved in this matter has the right to demand that the evidentiary hearing or meeting be held in open session.
9. Reconvene into Open Session
 10. Action on aforesaid Closed Session

11. CLOSED SESSION as per Wisconsin State Statutes, Chapter 19.85 (1): (b) Considering dismissal, demotion, licensing or discipline of any public employee or person (h) Consideration of requests for confidential written advice from...any county or municipal ethics board under s. 19.59 (5).

RE: Ethics Complaint filed by Mayor Karl Steiner against Harry Remz

NOTE: The person involved in this matter has the right to demand that the evidentiary hearing or meeting be held in open session.

12. Reconvene into Open Session

13. Action on aforesaid Closed Session

14. Adjourn.

Jaaren Riebe, Chairperson

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) - U.S. Post Office, 120 S. Beaumont Road - Mailed & emailed to Members - News media as requested – emailed - Public Library

By: _____

Aaron Kramer, City Administrator

Date: March 5, 2010