

## **Minutes of the Meeting of the Committee of the Whole – 4 May 2010**

A meeting of the Committee of the Whole of the City of Prairie du Chien, Wisconsin was held on Tuesday May 4<sup>th</sup> 2010 at 6:15 PM in the Council Chambers of City Hall. Council President Linda Munson called the meeting to order.

### **Call to order/Roll Call**

Mary Wayne, Becky Hackett, Frank Pintz and Jean Titlbach were absent

### **Certification of the open meeting law agenda requirements**

MOTION: Ames SECOND: Hein VOTE: 8-0 (Wayne, Hackett, Pintz and Titlbach absent)

NOTE: Titlbach arrived at 6:19 PM

### **I. ITEMS TO APPEAR ON COMMITTEE OF THE WHOLE AGENDA:**

Property Committee

#### **A. DISCUSSION – Policy 2010-04 - City Hall Usage Policy**

Considerable discussion on the policy took place

#### **B. Action of aforesaid item**

ACTION: To send to the Council with two changes – that a group renting a room will be required to pay a \$20 annual pass, beginning in 2011 (D-1), and no key deposit will be taken, but that if a key is not returned within 48 hours, the renter will be required to pay for the re-keying of City Hall (J-6)

MOTION: Solomon SECOND: Ruskey VOTE: 2-0 (Hackett absent)

### **II. ADJOURN (6:45 PM)**

MOTION: Solomon SECOND: Titlbach VOTE: 9-0 (Wayne, Hackett and Pintz absent)

Submitted by City Administrator Aaron Kramer