**MEETING OF PERSONNEL AND POLICY COMMITTEE**

**VILLAGE OF NORTH PRAIRIE**

**June 26, 2024 @ 7:00 A.M.**

**North Prairie Village Hall**

**130 N. Harrison Street**

**North Prairie WI 53153**

Call to Order.

Roll Call.

1. Discussion and/or action as necessary: Approval of June 4, 2024 meeting minutes.
2. Discussion and/or action as necessary: Responsibilities, descriptions and duties of Village Board committees and its members.
3. Discussion and/or action as necessary: Review suggested changes to the Employee & Elected Official Manual for North Prairie from the Law Firm Stafford Rosenbaum.
4. Discussion and/or action as necessary: Staffing needs for the Village of North Prairie.
5. Discussion and/or action as necessary: Creation of policy regarding meeting agendas and minutes.
6. Discussion and/or action as necessary: Review of services and contract provided by Service Life pertaining to website.
7. Discussion and/or action as necessary: Website design.
8. Discussion and/or action as necessary: Availability of agenda packets and minutes.
9. Discussion and/or action as necessary: .gov emails for Plan Commission members.
10. Discussion: Set next meeting date.
11. Motion to Adjourn

Deborah Hall, Chair

Frank Rewasiewicz, Member
Mike McCormack, Member

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact the Village Clerk at 262-392-2271.

June 24, 2024