MEETING OF PERSONNEL AND POLICY COMMITTEE VILLAGE OF NORTH PRAIRIE July 9, 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 26, 2024 meeting minutes.
- 2. Discussion and/or action as necessary: Approval of July 2, 2024 meeting minutes.
- 3. Discussion and/or action as necessary: Timeline for filling of Village Administrator/Clerk/Treasurer position.
- 4. Discussion and/or action as necessary: Temporary staffing needs for the Clerk's Office of the Village of North Prairie.
- 5. Discussion and/or action as necessary: Increase in Deputy Clerk's hourly wage with recommendation to the Village Board.
- 6. Discussion and/or action as necessary: Ordinance creating Village Administrator position with recommendation to the Village Board.
- 7. Discussion: Confirm next meeting date.
- 8. Motion to Adjourn

Deborah Hall, Chair Frank Rewasiewicz, Member Michael 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.

July 5, 2024