

**MEETING OF PERSONNEL AND POLICY COMMITTEE
VILLAGE OF NORTH PRAIRIE
July 23, 2024 at 7:00 A.M.
North Prairie Village Hall
130 N. Harrison Street
North Prairie WI 53153**

Call to Order.
Roll Call.

Announcement of Closed Session pursuant to WI State Statute §19.85(l)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; specifically to interview applicants for employment for the Administrator/Clerk/Treasurer position in the Village of North Prairie; and, per Wisconsin State Statute §19.89, No member of the Village Board may be excluded from the closed session, however only committee members are allowed to speak or further participate during the closed session of the meeting.

1. Discussion and/or action as necessary: Approval of June 26, 2024 meeting minutes.
2. Discussion and/or action as necessary: Approval of July 9, 2024 meeting minutes.
3. Discussion and/or Action: Motion to go into closed session pursuant to Wi State Statute 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; specifically, to recommend hiring an Administrator/Clerk/Treasurer candidate. Roll call vote.:
4. Discussion and/or Action: Review applications received to date.
5. Motion to reconvene into open session.
6. Discussion and/or action as necessary: Staffing needs for the Village of North Prairie with recommendations to the Village Board.
7. Discussion and/or action as necessary: Ordinance creating Village Administrator position with recommendation to the Village Board.
8. Discussion: Confirm next meeting date.
9. 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.

Personnel matters are not an appropriate subject for this forum and should be referred to the Village Office. Any comments which may violate an individual rights of an employee and or representative of the Village will not be permitted

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 16, 2024