PROTECTIVE SERVICES COMMITTEE MEETING MINUTES VILLAGE OF NORTH PRAIRIE NORTH PRAIRIE MUNICIPAL CENTER, 130 N HARRISON STREET, NORTH PRAIRIE, WI 53153 SEPTEMBER 25TH, 2024 AT 5:00 P.M.

- 1. Call to Order: The Meeting was called to order at 5:00 p.m. by Trustee McCormack
- 2. Roll Call: Trustee Schroeder, Trustee Lampe and Trustee McCormack
- 3. Public Comment.

At the sole discission of the Committee Chair, citizens are invited to make comments to the Committee, under the following procedures. Committee members should not be expected to discuss issues presented at this time, citizens, comments limited to 2 minutes each; in the event public comments exceed 15 minutes, the Committee will continue with the regular agenda and resume public comment after the Committee business has been completed, public comments on specific personnel matters are not appropriate subject for this forum and should be referred to the Village Office; any comments which may violate an individual right of an employee will not be permitted: None.

- 4. Discussion, action as necessary for the sale of the old police car: All Trustees present at the meeting were giving a current update on the police cars status and condition for future sale. Trustee Lampe had a though of reaching out to neighboring communities to see if they had a need for our used police vehicle. Trustee Schroeder proposed we should look into a future sale on https://bid.wisconsinsurplus.com. Trustee McCormack gave some facts regarding how the sale would work on the Wisconsin surplus website. At 5:46 p.m. all members present at the meeting agreed that selling the police car on the Wisconsin surplus website should be brought to the board for a vote.
- 5. **Adjourn:** Trustee McCormack made a motion for adjournment at 5:30 p.m. second by Trustee Schroeder, unanimous vote. Meeting adjourned at 5:30 p.m.

SEPTEMBER 25[™] 2024 Mike McCormack

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at 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. For additional information please contact the Village Office at 262-392-2271.