

**MEETING NOTICE AND AGENDA VILLAGE BOARD MEETING**  
**AUGUST 26, 2024 - 7:00 P.M.**  
**MUNICIPAL CENTER-130 NORTH HARRISON STREET VILLAGE OF NORTH**  
**PRAIRIE, WI 53153**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. **Announcement of possible Closed Session pursuant to WI State Statute Section 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee which the government body has jurisdiction or exercises responsibility over.**
5. **Motion to go into closed session pursuant to WI State Statute Section 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee which the government body has jurisdiction or exercises responsibility over, specifically to consider an offer of employment for the Administrator/Clerk/Treasurer position. Roll call vote:**
6. Motion to reconvene into open session.
7. **Discussion and/or Action as Necessary:** Any items brought forward from the Closed Session
8. **Motion for Adjournment.**

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. 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. For additional information please contact the Village Office at 262-392-2271.

Village Clerk-Treasurer

August 22, 2024