

**MEETING OF PERSONNEL AND POLICY COMMITTEE
VILLAGE OF NORTH PRAIRIE
August 28, 2024 @ 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(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 consider for employment for the Administrator/Clerk/Treasurer position in the Village of North Prairie; and, per Wisconsin State Statute §19.89, no Village Board member 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 August 7, 2024 meeting minutes.
2. Discussion and/or action as necessary: Committee and plan commission assignments with recommendation to the Village Board.
3. Discussion and/or action as necessary: Board meeting minutes of May 9, 2024 with recommendation to the Village Board.
4. Discussion and/or action as necessary: Board meeting minutes of June 13, 2024 with recommendation to the Village Board.
5. Discussion and/or action as necessary: Ordinance to amend the number of trustees on the Village Board.
6. 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 interview candidates for the Administrator/Clerk/Treasurer position and/or consider and recommend hiring a candidate for the same position. Roll call vote.:
7. Motion to reconvene into open session.
8. Discussion and/or action as necessary: for any items brought forward from the closed session, with recommendation to the Village Board.
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. 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.

August 26, 2024