

**JULY 23, 2024 MEETING MINUTES
PERSONNEL AND POLICY COMMITTEE
VILLAGE OF NORTH PRAIRIE**

Call to Order: 7:03 a.m.

Roll Call: Present – Frank Rewasiewicz, Mike McCormack, Deborah Hall
Others Present - None

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 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. **Item tabled**
2. Discussion and/or action as necessary: Approval of July 9, 2024 meeting minutes. **Item tabled**
3. Discussion and/or Action: Motion to go into closed session pursuant to WI Statute SS 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. **Motion by Deborah Hall, second by Frank Rewasiewicz to go into closed session. Roll call vote.: Frank Rewasiewicz – yes; Mike McCormack – yes; Deborah Hall – yes.**
4. Discussion and/or Action: Review applications received to date. **Committee discussed applications received to date.**
5. **Motion by Deborah Hall, second by Frank Rewasiewicz to reconvene into open session; motion carried.**
6. Discussion and/or action as necessary: Staffing needs for the Village of North Prairie with recommendations to the Village Board. **Item tabled.**
7. Discussion and/or action as necessary: Ordinance creating Village Administrator position with recommendation to the Village Board. **Item tabled.**
8. Discussion: Confirm next meeting date. **D. Hall made the comment that the next meeting date will be confirmed upon candidate interview schedule.**
9. Motion to adjourn. **Motion to adjourn by Frank Rewasiewicz, second by Mike McCormack to adjourn at 7:50 a.m.; motion carried.**

Submitted July 30, 2024
Deborah Hall