NOTICE OF PUBLIC MEETING AND CLOSED SESSION VILLAGE BOARD OF NORTH PRAIRIE OCTOBER 1, 2024 - 7:00 p.m. VILLAGE OF NORTH PRAIRIE MUNICIPAL CENTER - 130 NORTH HARRISON STREET NORTH PRAIRIE, WI 53153

You are hereby notified that the Village Board of the Village of North Prairie, Wisconsin will meet on October 1, 2024 at the Village Hall, 130 N. Harrison Street, North Prairie, WI at 7:00 p.m. At said time and place the Board will convene into closed session.

The purpose of the closed session is for considering employment, promotion, compensation or performance evaluation data of any and all public employees over which the governmental body has jurisdiction or exercises responsibility, specifically with regard to the individuals performing duties within the office of the Clerk.

After the meeting has been properly convened, the Village President will announce to all those present the purpose of the meeting and the fact that the Board intends to convene in closed session for the above-delineated purposes. Following that announcement, upon motion duly made and seconded and acted upon by the majority of the members present as required under §19.85(1)(a), Stats., the closed session will take place which will be attended by the members of the Board and such Village staff as the Board deems appropriate.

You are further notified that at the conclusion of the Closed Session, the Board may convene in open session for purposes of further discussion and/or adjournment.

- 1. Call to Order.
- 2. Roll Call.
- 3. Confirmation of Proper Notice of Meeting.
- 4. Announcement for closed session per WI State Statute 19.85(1)(c) for discussion for considering employment, promotion, compensation or performance evaluation data of any and all public employees over which the governmental body has jurisdiction or exercises responsibility, specifically with regard to the individuals performing duties within the office of the Clerk.
- 5. Discussion and/or Action: Motion for 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 with regard to the individuals performing duties within the office of the Clerk. Roll call vote.:
- 6. Discussion and/or Action: Motion to reconvene into open session.
- 7. Discussion and/or action as necessary: for any items brought forward from the closed session.
- 8. Motion to Adjourn.

Deborah Hall, Village President September 27, 2024

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 Clerk at 262-392-2271.