

**MEETING OF PERSONNEL AND POLICY COMMITTEE**  
**VILLAGE OF NORTH PRAIRIE**  
**January 21, 2025 @ 8:30 a.m.**  
**North Prairie Village Hall - 130 N. Harrison Street**  
**North Prairie WI 53153**

Call to Order.

Roll Call.

1. Discussion and/or action as necessary: Approval of October 7, 2024 meeting minutes.
2. Discussion and/or action as necessary: Deputy Clerk/Deputy Treasurer employment process.
3. Discussion and/or action as necessary: Engagement of planning firm.
4. Discussion and/or action as necessary: Engagement of firm for review and rewrite of Village Zoning Code and comprehensive plan.
5. Discussion and/or action as necessary: Mission Statement, Village Statement and Core Values for the Village of North Prairie with recommendation to the Village Board
6. Discussion and/or action as necessary: Job Descriptions for Village employees with recommendation to the Village Board.
7. Discussion and/or action as necessary: North Prairie Employee Handbook with recommendation to the Village Board
8. Discussion and/or action as necessary: Policy regarding agendas and minutes for committees.
9. Discussion and/or action as necessary: Ordinances and agreement relating to the Prairie Village Water Trust with recommendation to the Village Board.
10. Discussion and/or action as necessary: Code Codification project.
11. Discussion and/or action as necessary: North Prairie Village Board Committees & Responsibilities with recommendation to the Village Board.
12. 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.

January 12, 2025