

**NOTICE OF PUBLIC MEETING AND CLOSED SESSION**  
**MEETING OF PERSONNEL AND POLICY COMMITTEE - VILLAGE OF NORTH PRAIRIE**  
**February 18, 2025 @ 8:30 a.m.**  
**North Prairie Village Hall - 130 N. Harrison Street**  
**North Prairie WI 53153**

You are hereby notified that the Personnel and Policy Committee of the Village of North Prairie, Wisconsin will meet on February 18, 2025 at the Village Hall, 130 N. Harrison Street, North Prairie, WI at 8:30 a.m. At said time and place the Committee 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 Administrator/Clerk/Treasurer.

After the meeting has been properly convened, the Chair will announce to all those present the purpose of the meeting and the fact that the Committee 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 Committee and such Village staff as the Committee deems appropriate.

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

Call to Order.

Roll Call.

Confirmation of Proper Notice of Meeting.

1. 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 Administrator/Clerk Treasurer.
2. 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.:
3. Discussion and/or Action: Motion to reconvene into open session.
4. Discussion and/or action as necessary: for any items brought forward from the closed session.
5. Discussion and/or action as necessary: Approval of January 29, 2025 meeting minutes.
6. Discussion and/or action as necessary: Deputy Clerk/Deputy Treasurer/Administrative Assistant employment process.
7. Discussion and/or action as necessary: Request for proposal for planning firm.
8. Discussion and/or action as necessary: Review and revision of Policy FIN 2016-02 with recommendation to the Village Board.
9. Discussion and/or action as necessary: Life Insurance benefit for full-time employees with recommendation to Village Board.
10. Discussion and/or action as necessary: Mission Statement, Vision Statement and Core Values for the Village of North Prairie with recommendation to the Village Board.
11. 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.

February 14, 2025