

**MEETING NOTICE AND AGENDA
MEETING OF PERSONNEL AND POLICY COMMITTEE
April 3, 2025 @ 8:30 a.m.
North Prairie Village Hall - 130 N. Harrison Street
North Prairie WI 53153**

Call to Order.

Roll Call.

Confirmation of Proper Notice of Meeting.

1. Discussion and/or action as necessary: Approval of March 18, 2025, meeting minutes.
2. Discussion and/or action as necessary: Employment status on Administrative Assistant/Deputy Clerk
3. Discussion and/or action as necessary: Code Codification project.
4. Discussion and/or action as necessary: Update on North Prairie Village Board Committees & Responsibilities with recommendation to the Village Board.
5. Discussion and/or action as necessary: Rescind HR Policy 2010-04 and replace with HR Policy 2025-01 regarding Credit Card Usage Policy to align with current positions.
6. Motion to Adjourn.

Deb 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 Administrator/Clerk/Treasurer at 262-392-2271.

March 31, 2025