

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC SAFETY AND PROTECTIVE SERVICES
February 2, 2012
6:00 P.M.
Fire Dept. Upstairs Meeting Room**

Pursuant to the requirements of Section 19.84, WI Stats., notice is hereby given of a meeting of the Village of North Prairie Public Safety and Protective Services Committee, at which a quorum of the Village Board may be in attendance to gather information about subjects which they have decision making responsibility. Notice of Village Board Quorum, (Chairperson to announce the following if a quorum of the Village Board is in attendance at the meeting: Please let the minutes reflect that a quorum of the Village Board is present.)

Call to Order.

Roll Call.

Approve prior meeting minutes.

Announce closed session per Wis. Statute 19.85(1)(c) regarding the Fire Chief position.

1. Discussion, action as necessary, Motion to enter into closed session pursuant to WI Statute 19.85 (1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss receipt of a letter regarding officer on duty with the Chief.
2. Discussion, action as necessary, Motion to enter back into open session.
3. Discuss, action as necessary, Waukesha County Radio Service Agreement with recommendation to Village Board.
4. Discuss, action as necessary, purchase of rifle for police department.
5. Discuss, action as necessary, "TRACS" citation based program for police department.
6. Discuss, action as necessary, requirement of written annual report by Police Chief regarding state of the Police Department.
7. Discuss, action as necessary, time sheet layout and update on patrol hours of officers, as well as providing a schedule of patrol hours to Protective Services Committee in advance.
8. Discuss, action as necessary, gathering of information regarding status of patrol cars and equipment.
9. Discuss, action as necessary, review of cell phones and phone bills.

10. Discuss, action as necessary, copier lease for Fire Department with recommendation to Village Board.
11. Discuss, action as necessary, purchase of pagers for Fire Department with recommendation to Village Board, if needed.
12. Discuss, action as necessary, purchase of 800 mghz radios for Fire Department with recommendation to Village Board, if needed.
13. Discuss, action as necessary, update of reports required by Fire Chief.
14. Discuss, action as necessary, change of Ordinance 3-00 regarding requirements of annual report from Fire Chief.
15. Adjourn.

Jan. 30, 2012

Donna Samuels, Chair
Gary Nickerson, Member
John Taylor, Member
Deborah Hall, V. President

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at 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 Office at 262-392-2271.