

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE FINANCE AND FEE COMMITTEE
November 17, 2015 AT 6:15 P.M.
MUNICIPAL CENTER – 130 N. HARRISON STREET**

Call to Order

Roll Call

Announce closed session per WI Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee, more specifically, Fire Dept. employee compensation.

- 1) Discussion and/or Action: Approval of November 12, 2015 meeting minutes.
- 2) Discussion and/or Action: Process, options and projected costs to move forward with the sale of Lots 138 & 139 Prairie Village Subdivision.
- 3) Discussion and/or Action regarding quote for 2016 insurance as presented by R&R Insurance.
- 4) Discussion and/or Action: 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, more specifically, Fire Dept. employee compensation.
- 5) Discussion and/or Action: Motion to enter back into open session.
- 6) Discussion and/or Action: Fire Dept. employee compensation.
- 7) Discussion and/or action: Motion to adjourn.

November 13, 2015
Connie Pasierb, Appt. Chair
Donna Samuels, Member
Brian Peters, Member

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](tel:262-392-2271).