

**MEETING MINUTES  
VILLAGE OF NORTH PRAIRIE  
PERSONNEL AND POLICY COMMITTEE  
APRIL 28, 2017 at 5:00 PM  
NORTH PRAIRIE VILLAGE HALL- 130 N HARRISON ST.**

Meeting was called to order at 5:04. Trustee Pellegrino, Lutz, and Pasierb were present. Dave Molitor DPW was also present.

Trustee Lutz made a motion to approve the January 17, 2017 minutes, Trustee Pasierb second. Motion carried.

Discussion DPW summer schedule and task coverage, Dave indicates things are in order and that he is aware of the process and procedure for LOA and return to work . No action taken.

Ordinance 02-2012 reviewed and discussed regarding Salaries and Compensation for Village election officials with no additional corrections, changes or recommendation to Village Board.

Motion to adjourn made by Trustee Pellegrino and second by Trustee Lutz. Motion carried.

April 28, 2017  
Amber Pellegrino, Chair  
Connie Pasierb, Member  
Susan Lutz, Member