

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC SAFETY AND PROTECTIVE SERVICES COMMITTEE
OCTOBER 24, 2018 at 5:30 P.M
VILLAGE MUNICIPAL CENTER, 130 N HARRISON STREET**

Announcement of Closed Session pursuant to Wis. 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 Department Chief Contract and Police Department Chief annual review.

1. Call to Order.
2. Roll Call
3. Motion to approve September 6, 2018 meeting minutes.
4. Discussion and/or action: Pomasl Fire Equipment, Inc. purchase agreement for Dodge Ram 4500 4x4 Chassis remount, with recommendation to Village Board.
5. Discussion and/or action: Pomasl Fire Equipment, Inc. purchase agreement for Dodge Ram 5500 4x4 Chassis remount, with recommendation to Village Board.
6. Discussion and/or action: Pomasl Fire Equipment, Inc. purchase agreement for purchase of pre-owned Stryker Power-Load with Cot Upgrade Kit, with recommendation to Village Board.
7. Discussion and/or action: Proposals/financing/options for a Fire Department tender, with recommendation to Village Board.
8. Discussion and/or action: Request to utilize other locals businesses for fuel purchases and vehicle repairs.
9. Closed Session. 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 Department Chief contract and Police Department Chief annual review.
10. The Committee may reconvene into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda.
11. Adjourn.

October 22, 2018

Gary Nickerson, Chair
Frank Rewasiewicz, Member
Dan Jump, Member
John Heintz Taylor, 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.