

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC SAFETY AND PROTECTIVE SERVICES COMMITTEE
JULY 30, 2020 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 employees over which the governmental body has jurisdiction or exercises responsibility, more specifically, Fire Dept. Chief personnel concerns.

1. Call to Order.
2. Roll Call.
3. Motion to approve June 30, 2020 meeting minutes.
4. Discussion, action as necessary, Findings by Trustees Rewasiewicz and Stellpflug from meeting with Fire Dept. officers on July 23 regarding Fire Dept./DPW building at 108 N Oakridge Drive roof and structural maintenance and repairs.
5. Discussion, action as necessary, Fire Department equipment purchases never seen and regular maintenance checks- per John Heintz Taylor.
6. Discussion, action as necessary, Discrepancy on Fire Chief reports regarding regular fire equipment maintenance- per John Heintz Taylor.
7. Discussion, action as necessary, Use of reserve/auxiliary members for assistance during Harvest Fest.
8. Discussion, action as necessary, Purchase of an electrostatic disinfectant sprayer.
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 employees over which the governmental body has jurisdiction or exercises responsibility, more specifically, Fire Dept. Chief personnel concerns.
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.

July 24, 2020

Gary Nickerson, Chair
John H. Taylor, Member
Dave Stellpflug, Member
Frank Rewasiewicz, 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.