

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PERSONNEL AND POLICY COMMITTEE
DECEMBER 10, 2020 at 5:30 PM
NORTH PRAIRIE VILLAGE HALL- 130 N HARRISON ST.**

Call to Order

Roll Call

- 1) Discussion and/or Action as required: Approval of the October 29, 2020 and November 12, 2020 (no quorum) minutes.
- 2) Discussion and/or Action: Review of Performance Evaluation Form Use Instructions, to be attached to evaluation forms.
- 3) Discussion: CARES ACT and COVID-19 affected employees.
- 4) Discussion and/or Action as required: North Prairie iPad and Internet Usage Policy revised with Board suggestions and Clerk assistance.
- 5) Discussion and/or Action as required: Adoption or modification of COVID process map for employees in close contact with known positive COVID individual (City of Janesville)
- 6) Motion to adjourn.

December 3, 2020

Chuck Wood, Chair

Kay Singh, 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**.
