

**VILLAGE OF NORTH PRAIRIE  
COMMUNICATION AND PERSONNEL COMMITTEE - MINUTES  
FEBRUARY 23, 2026, AT 4:15 P.M.**

Call to Order: Chairperson Hall called the meeting to order at 4:17 p.m.

Roll Call: Present – Trustees Mike McCormack, Cheri Lampe and Chairperson Deb Hall  
Others Present – Trustee Dave Schroeder and President Dan Miresse

Chairperson Hall noted a quorum of the Village Board was present.

1. Discussion and/or Action: Approval of January 7, 2026, meeting minutes. Motion by D. Hall; 2<sup>nd</sup> by M. McCormack to approve the meeting minutes as presented; motion carried unanimously.
2. Discussion and/or Action: Ordinance No. 2026-05 – An Ordinance Setting the Number of Village Trustees. Due to declining interest in citizens running for open trustee positions (only 1 candidate submitted candidacy papers for 3 open positions for the April 2026 election) and the creation of the administrator position, the committee feels it is prudent to reduce the number of trustees. Motion by D. Hall; 2<sup>nd</sup> by C. Lampe to recommend the Village Board approve the ordinance as presented; motion carried unanimously.
3. Discussion and/or Action: Policy 2017-01 – Paid Time Off Policy for Regularly Scheduled Part-Time Personnel with Longevity. The committee discussed the fact that it has been the Village's policy that no part-time employees are provided with benefits and the Village does not currently have any employees that meet the criteria of this policy. Motion by M. McCormack; 2<sup>nd</sup> by D. Hall to recommend the Village Board repeal this policy; motion carried unanimously.
4. Discussion and/or Action: Policy regarding Plan Commission Requests. Discussion only; no action taken.
5. Discussion and/or Action: Policy Printing of Board, Plan Commission and Committee packets for meetings. Discussion only; no action taken.
6. Discussion: Confirm next meeting date. Next meeting confirmed for March 5, 2026, at 4:15 p.m.
7. Motion to Adjourn. Motion by D. Hall; 2<sup>nd</sup> by M. McCormack to adjourn at 4:44 p.m.; motion carried unanimously.

Deborah Hall, Chair  
Submitted March 1, 2026