

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC SAFETY AND PROTECTIVE SERVICES
September 29, 2014
6:00 P.M.
Village Hall -130 N. Harrison Street**

Pursuant to the requirements of Section 19.84, WI Stats., notice is hereby given of a meeting of the Village of North Prairie Public Safety and Protective Services Committee, at which a quorum of the Village Board may be in attendance to gather information about subjects which they have decision making responsibility. Notice of Village Board Quorum, (Chairperson to announce the following if a quorum of the Village Board is in attendance at the meeting: Please let the minutes reflect that a quorum of the Village Board is present.)

Call to Order.

Roll Call.

1. Approve minutes from September 4, 2014 Committee meeting.
2. Discussion, action as necessary, regarding Police and Fire Dept.2014- 2015 proposed budgets with recommendation to Finance Committee for further consideration.
3. Discussion, action as necessary, 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, discussion regarding personnel evaluation of the North Prairie Police Department Chief.
4. Discussion, action as necessary, Motion to enter back into open session.
5. Discussion, action as necessary, to create Ordinance # 02-2014, an ordinance to amend Ordinance No. 07-02 regarding updates for the Joint Municipal Court with the Town of Eagle, Village of Eagle, Town of Mukwonago, Village of North Prairie, and Town of Waukesha .
6. Adjourn

Sept. 25, 2014

Donna Samuels, Chair
Gary Nickerson, Member
Joe Moravec, 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.