

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC SAFETY AND PROTECTIVE SERVICES
NOVEMBER 17, 2014
6:00 P.M
MUNICIPAL CENTER – 130 N. HARRISON STREET**

Call to Order.
Roll Call.

Motion to approve October 2, 2014 meeting minutes

Announce closed session per Wis. Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee, more specifically, Fire Department personnel.

1. Discussion, action as necessary, regarding the annual reports from the Police and Fire Chiefs.
2. Discussion, action as necessary, regarding purchase of computer/equipment in 2014 for Police Department.
3. Discussion, action as necessary, Resolution approving 2014 Trunked Radio System Contract Addendum and the Issuance of a General Obligation Promissory Note to Waukesha County to pay Infrastructure Costs of the New Digital Radio System with recommendation to Village Board.
4. Discussion, action as necessary, Invoice for Fire Department services for Village resident.
5. Discussion, action as necessary, Purchase of new computer(s) for Fire Department.
6. Discussion, action as necessary, regarding purchase of turnout gear.
7. Discussion, action as necessary, regarding the sale of Fire Chief's old phone.
8. Discussion, action as necessary, regarding the possible repair of the Peter Pirsch Fire vehicle.
9. 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, Fire Department personnel.
10. Discussion, action as necessary, Motion to enter back into open session.
11. Adjourn.

November 14, 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.