

**MEETING NOTICE AND AGENDA  
VILLAGE OF NORTH PRAIRIE FINANCE AND PERSONNEL COMMITTEE  
JANUARY 14, 2015 AT 5:30 P.M.  
MUNICIPAL CENTER-130 N. HARRISON STREET**

Call to Order.  
Roll Call.

Announce closed session per Wis. Statute 19.85(1)(c): considering employment, promotion, compensation or performance evaluation data of any public employee, more specifically, discussion regarding accumulated compensatory time and agreement pertaining to DPW Supervisor.

1. Discussion and/or Action: Approval of January 8, 2015 meeting minutes.
2. Discussion and/or Action: Insurance provisions and coverages, with recommendation to the Village Board, as necessary.
3. Discussion and/or Action: 2015 Insurance invoices from R&R Insurance due January 19, 2015.
4. Discussion and/or Action: Discussion of memorandum prepared by Attorney Steven Zak dated September 10, 2014 regarding compensatory time.
5. Discussion and/or Action: Continued discussion regarding development of policy pertaining to compensatory time with recommendation to the Village Board, as necessary.
6. 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 accumulated compensatory time and agreement pertaining to DPW Supervisor, with recommendation to the Village Board as necessary.
7. Discussion, action as necessary, Motion to enter back into open session.
8. Discussion and/or Action: Motion to adjourn.

January 11, 2014  
Deborah Hall, Chair  
Amber Pellegrino, Member  
Donna Samuels, 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.**