

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC SAFETY AND PROTECTIVE SERVICES
January 15, 2015
6:00 P.M
MUNICIPAL CENTER – 130 N. HARRISON STREET**

Call to Order.
Roll Call.

Motion to approve previous 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, update from Chief on Fire Department conversion to Village only department and related calls.
2. 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.
3. Discussion, action as necessary, Motion to enter back into open session.
4. Discussion, action as necessary, regarding hydrant related issues within the Village and how to address.
5. Discussion, action as necessary, regarding annual/monthly reports from Police Department.
6. Discussion, action as necessary, regarding Police Department patrols, vehicle maintenance and usage.
7. Discuss, action as necessary, update on Ordinance and Agreement for Joint Municipal Court.
8. Adjourn.

January 13, 2015

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.