

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE FINANCE AND PERSONNEL COMMITTEE
FEBRUARY 24, 2015 AT 5:30 P.M.
MUNICIPAL CENTER-130 N. HARRISON STREET**

Call to Order.
Roll Call.

1. Discussion and/or Action: Approval of February 12 and February 17, 2015 meeting minutes.
2. Discussion and/or Action: Discussion of memorandum prepared by Attorney Steven Zak dated September 10, 2014 regarding compensatory time.
3. Discussion and/or Action: Continued discussion regarding development of policy pertaining to compensatory time with recommendation to the Village Board, as necessary.
4. Discussion and/or Action: Insurance provisions and coverages, with recommendation to the Village Board, as necessary.
5. Discussion and/or Action: Motion to adjourn.

February 13, 2015
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.**