

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE FINANCE AND PERSONNEL COMMITTEE
MARCH 18, 2015 AT 6:00 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 March 12, 2015 meeting minutes.
2. Discussion and/or Action: Development of Fuel Usage Policy with recommendation to the Village Board.
3. Discussion and/or Action: Creation of policy regarding paid time off for full time employees with recommendation to the Village Board.
4. Discussion and/or Action: Creation of a policy regarding holiday schedule and closure of Village Hall in connection with same with recommendation to the Village Board.
5. Discussion and/or Action: Repeal of HR Policy No. 2010-07 – Holiday and Vacation Time for Full Time Employees with recommendation to the Village Board.
6. Discussion and/or Action: Short-term disability, long-term disability and life insurance policies and other benefits for full time employees with recommendation to the Village Board.
7. 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.
8. Discussion, action as necessary, Motion to enter back into open session.
9. Discussion and/or Action: Creation of TIF district to possibly include Total Quality Plastic property, industrial park properties and other properties within the Village that may benefit from a TIF district with recommendation to the Village Board as necessary.

10. Discussion and/Action: Request from owner of Total Quality Plastics property for possible Village grant or financial assistance with sale/lease of property with recommendation to the Village Board as necessary
11. Discussion and/or Action: Motion to adjourn.

March 16, 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.**