MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE FINANCE AND PERSONNEL COMMITTEE APRIL 1, 2015 AT 5:30 P.M. MUNICIPAL CENTER-130 N. HARRISON STREET

Call to Order. Roll Call.

- 1. Discussion and/or Action: Approval of March 12, 2015 and March 18, 2015 meeting minutes.
- 2. Discussion and/or Action: Creation of policy regarding paid time off for full time employees with recommendation to the Village Board.
- 3. Discussion and/or Action: Discussion regarding accumulated compensatory time and agreement pertaining to DPW Supervisor, with recommendation to the Village Board.
- 4. 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.
- 5. Discussion and/or Action: Motion to adjourn.

March 30, 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.