## MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE PUBLIC WORKS, BUILDINGS AND GROUNDS COMMITTEE October 26, 2015

6:30 p.m.

Village Hall- 130 N. Harrison Street

Updated Oct. 22, 2015

Call to Order.
Roll Call.

Announce closed session per WI Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee, more specifically, DPW Director annual review.

- 1. Discussion and/or action as required: Approval of the September 15 & 29 2015.
- 2. Discussion and/or action as necessary: Internet for DPW.
- 3. Discussion and/or action as necessary: DPW office space.
- 4. Discussion and/or action as necessary: Sale of holiday decorations.
- 5. Discussion and/or action as necessary: DPW new truck update, and sale of old one
- 6. Discussion and/or action as necessary: Broadlands pavilion.
- 7. Discussion and/or action as necessary: LRIP grant application.
- 8. Discussion and/or action as necessary: WISLR pavement ratings.
- 9. Discussion and/or action: Envirocon Landscape Agreement for 2016.
- 10. Discussion and/or 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, DPW Director annual review.
- 11. Discussion and/or action as necessary: Motion to enter back into open session.
- 12. Motion to Adjourn.

Dave Stellpflug, Chair Amber Pellegrino, Member Connie Pasierb, Member

It is possible that members of and possibly a quorum of members of other governmental 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.