

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC SAFETY AND PROTECTIVE SERVICES
Oct. 26, 2015
7:00 P.M
MUNICIPAL CENTER – 130 N. HARRISON STREET
Revised October 23, 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, annual reviews of the Police Chief and Fire Chief.

Motion to approve previous meeting's minutes.

1. *Discussion, action as necessary, Review of proposed snowmobile trail in the Village.*
2. Discussion, action as necessary, update on Fire Department conversion to Village only department and related calls, as well as any consolidation updates
3. Discussion, action as necessary, on sale of fire department equipment.
4. Discussion, action as necessary, on radar equipment as noted in 2016 budget. For consideration on costs associated with and recommendation for repair of existing equipment, information/pricing on various new hand held units and/or dash mounted units.
5. Discussion, action as necessary, on budget status for 2015.
6. Discussion, action as necessary on Maintenance Agreement Renewal with recommendation to Village Board.
7. Discuss, action as necessary, regarding purchase of training dummy (\$1500) for Fire Department.
8. 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, personnel evaluation of the North Prairie Police Chief and Fire Department Chief.
9. Discussion, action as necessary, Motion to enter back into open session.
10. Adjourn.

Oct. 23, 2015

Donna Samuels, Chair
Joe Moravec, Member
Brian Peters, 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.