MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE PERSONNEL AND POLICY COMMITTEE DECEMBER 2, 2016 at 6 PM NORTH PRAIRIE VILLAGE HALL- 130 N HARRISON ST.

Call to Order

Roll Call

1) Discussion and/or Action as required: Approval of the October 27, 2016 minutes.

2) Discussion and/or Action: Return-to-Work policy for the Village with recommendation to Village Board.

3) Discussion and/or Action: DPW annual timeline, task and measurement tool.

4) Discussion and/ or Action: Safety program.

5) Discussion and/or Action: Board and Employee Expense Reimbursement Policy with recommendation to Village Board.

6) Discussion and/or Action: Employee Paid-time-off modification request due to extenuating circumstances.

7) Discussion and/or action: Motion to adjourn

Amber Pellegrino, Chair Connie Pasierb, Member Susan Lutz, 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. Amber Pellegrino