

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC SAFETY AND PROTECTIVE SERVICES COMMITTEE
AUGUST 16, 2017 at 6:00 P.M
MUNICIPAL CENTER- 130 N HARRISON STREET**

Call to Order.
Roll Call.

Motion to approve August 2, 2017 meeting minutes.

Announce closed session per Wis. Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee, more specifically, Fire Department Personnel.

1. Discussion, action as necessary, regarding the current 2017 and proposed 2018 budgets for the Fire Department and Police Department.
2. 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, Fire Department Chief and personnel.
3. Discussion, action as necessary, Motion to enter back into open session.
4. Adjourn.

August 11, 2017

Gary Nickerson, Chair
Susan Lutz, Member
Dan Jump, Member
Frank Rewasiewicz

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.