MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE PUBLIC SAFETY AND PROTECTIVE SERVICES COMMITTEE NOVEMBER 2, 2017 at 5:30 P.M MUNICIPAL CENTER- 130 N HARRISON STREET

Call to Order. Roll Call.

Motion to approve September 11, 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, purchase/lease of new police vehicle.
- 2. Discussion, action as necessary, transfer of backup squad to Department of Public Works.
- 3. 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.
- 4. Discussion, action as necessary, Motion to enter back into open session.
- 5. Discussion, action as necessary, future training courses, including but not limited to sensitivity training, for all departments under this Committee.
- 6. Adjourn.

October 31, 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.