MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE PERSONNEL AND POLICY COMMITTEE FEBRUARY 5, 2018 at 6:30 PM NORTH PRAIRIE VILLAGE HALL- 130 N HARRISON ST.

Call to Order

Roll Call

- 1) Discussion and/or Action as required: Approval of the November 7, 2017 minutes.
- 2) Discussion and/or Action: Creation of policy regarding Village donations for funerals/requests for Elected Officials, Full-time Employees, Dept. Heads and Part-time personnel with recommendation to Village Board.
- 3) Discussion and/or Action: Review of professional services and staff/company currently utilized by the Village.
- 4) Discussion and/or Action: Plowing of private streets by Village personnel.
- 5) Motion to adjourn

February 2, 2018 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.