

**MEETING NOTICE AND AGENDA  
VILLAGE OF NORTH PRAIRIE  
PUBLIC SAFETY AND PROTECTIVE SERVICES COMMITTEE  
JUNE 5, 2018 6:30 P.M  
VILLAGE MUNICIPAL CENTER, 130 N HARRISON STREET**

Announcement of Closed Session pursuant to Wis. Statute 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding residency requirements.

1. Call to Order.
2. Roll Call.
3. Motion to approve March 28, 2018 meeting minutes.
4. Discussion, action as necessary, Central Office Systems Maintenance Agreement for Fire Dept. copier with recommendation to Village Board.
5. Discussion, action as necessary, lamresponding Subscription Renewal Agreement for the Fire Dept. with recommendation to Village Board.
6. Discussion, action as necessary, 2018 Special Events participation for Fire Dept. apparatus and personnel.
7. Discussion, action as necessary, Violation of Fire Dept. training regulations regarding training payments.
8. Discussion, action as necessary, Update regarding renewing discussions with Eagle Fire Department.
9. Closed Session. Motion to enter into closed session pursuant to WI Statute 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding residency requirements.
10. The Committee may reconvene into open session pursuant to Wis. Stats. 19.85(2) regarding any unfinished item on the agenda.
11. Adjourn.

May 30, 2018

Gary Nickerson, Chair  
John H. Taylor, Member  
Dan Jump, Member  
Frank Rewasiewicz, 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.