

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC SAFETY AND PROTECTIVE SERVICES COMMITTEE
November 21, 2019 5:30 P.M
VILLAGE MUNICIPAL CENTER, 130 N HARRISON STREET**

Announcement of Closed Session pursuant to Wis. Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employees over which the governmental body has jurisdiction or exercises responsibility, more specifically, Fire Department personnel concerns.

1. Call to Order.
2. Roll Call.
3. Motion to approve October 10, 2019 meeting minutes.
4. Discussion, action as necessary, Purchase of new AT&T phones/plan for Fire Department.
5. Discussion, action as necessary, Update on the transition of the new Fire Dept. Auxiliary vehicle.
6. Discussion, action as necessary, Verbiage on Police Dept. website regarding citizens contacting Police Dept. on overnight parking exception.
7. Closed Session. 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 employees over which the governmental body has jurisdiction or exercises responsibility, more specifically, Fire Department personnel concerns.
8. The Committee may reconvene into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda.
9. Adjourn.

November 18, 2019

Gary Nickerson, Chair
John H. Taylor, Member
Dave Stellpflug, 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.