MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE PUBLIC SAFETY AND PROTECTIVE SERVICES COMMITTEE FEBRUARY 27, 2020 6:00 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 Chief and Police Chief annual reviews.

- 1. Call to Order.
- 2. Roll Call.
- 3. Motion to approve December 5, 2019 meeting minutes.
- 4. Discussion, action as necessary, Joint Municipal Court analysis for Policy and Procedure review of the Court by CLA (CliftonLarsenAllen, LLP).
- 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 Chief and Police Chief
 annual reviews.
- 6. 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.
- 7. Adjourn.

February 20, 2020

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.