MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE PERSONNEL AND POLICY COMMITTEE JANUARY 10, 2023 7-8PM NORTH PRAIRIE VILLAGE HALL- 130 N HARRISON ST.

Call to Order Roll Call

Discussion and/or Action as required: Approval of the November 17,2022 meeting minutes.

Discussion and/or action: Fit for Duty / FMLA policy research/creation

Discussion and/or action: Invasive species policy: review to be on board agenda January 2023

Discussion and/or action: Revision of Full time employee benefits policies.

Discussion and/or action: Review and update of document "North PrairieVillage Board

Committees & Responsibilities "as appropriate.

Discussion and/or action: Request to consider the idea of a volunteer "election assistant

Discussion and/or action potential to live stream or utilize web platforms for Village meetings.

Discussion and/or action regarding the use of community contact platforms

Motion to adjourn.

Notice: A quorum of the Village Board members could be present.

It is possible that members of and possibly a quorum of members of other governmental 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, Chair Frank Rewasiewicz, Member John Heintz Taylor, member