

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE PERSONNEL AND POLICY COMMITTEE
FEBRUARY 15, 2024, 6:30 P.M.
NORTH PRAIRIE VILLAGE HALL- 130 N HARRISON STREET

1. Call to Order
2. Roll Call
3. Public Comment.
At the sole discussion of the Committee Chair, citizens are invited to make comments to the Committee, under the following procedures: Committee members should not be expected to discuss issues presented at this time; citizens' comments limited to 2 minutes each; if the event public comments exceed 15 minutes, the Committee will continue with the regular agenda and resume public comment after the Committee business has been completed, public comments on specific personnel matters are not an appropriate subject for this forum and should be referred to the Village Office; any comments which may violate an individual right of an employee will not be permitted.
4. Discussion and/or Action: Approval of the December 21, 2023 meeting minutes.
5. Discussion: Update from the Law Firm Stafford Rosenbaum on the Employee Manual.
6. Discussion and/or Action: On Proposed Ordinance to Re-Create Section 2-5 of the Village Code to Address Conduct at Village Meetings and Possible Recommendation to the Village Board.
7. Discussion and/or Action: to On Attorney Larson's Recommendation Referring to VII(B) "Responsibilities" of the Employees & Elected Officials Manual; to more closely reflect 2-5 of the Proposed Ordinance.
8. Discussion and/or Action: Recommendation from the Village Board to Request Professional Services Contracts for the Village of North Prairie - Village Engineer.
9. Next Meeting Date: March 15, 2024 at 6:30 p.m.
10. 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](tel:262-392-2271)

John Heintz Taylor, Chair
Frank Rewasiewicz, Member
Deborah Hall, Member

Ecl: Minutes, Attorney Larson recommendations a
John Heintz Taylor
Village of North Prairie Trustee
262-392-2271

Posted February 10, 2024