MEETING OF COMMUNICATION AND PERSONNEL COMMITTEE VILLAGE OF NORTH PRAIRIE

November 5, 2025 @ 5:00 p.m. North Prairie Village Hall 130 N. Harrison Street, North Prairie WI 53153

Call to Order.
Roll Call.

Announcement of Closed Session pursuant to WI State Statue §19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, specifically performance evaluation of the Administrator/Clerk/Treasurer and pursuant to WI State Statue §19.85(1)(f) for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where 19.85(1)(b) applies, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in histories or data, or involved in such problems or investigations, specifically to consider the medical history of Police Chief Tamaz.

- 1. Discussion and/or Action: Approval of September 3, 2025 meeting minutes.
- 2. Discussion and/or Action: Onboarding of new DPW supervisor.
- 3. Discussion and/or Acton: Policy regarding naming of Ordinances, Resolutions and Policies
- 4. Discussion and/or Action: Policy Board, Committee and Plan Commission packets
- 5. Discussion and/or Action: Motion to go into closed session pursuant to WI State Statute §19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, specifically performance evaluation of the Administrator/Clerk/Treasurer and pursuant to WI State Statue §19.85(1)(f) for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where 19.85(1)(b) applies, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in histories or data, or involved in such problems or investigations, specifically to consider the medical history of Police Chief Tamaz. ROLL CALL VOTE:
- 6. Discussion and/or Action: Motion to reconvene into open session.
- 7. Discussion and/or action as necessary: for any items brought forward from the closed session.
- 8. Discussion and/or Action: Policy regarding citizen complaints.
- 9. Discussion and/or Action: Ordinance No. 08-2020; the keeping of domesticated chickens.
- 10. Discussion: Confirm next meeting date.
- 11. Motion to Adjourn.

Deborah Hall, Chair Mike McCormack, Member Cheri Lampe, Member

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend 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. Contact the Village Clerk at 262-392-2271.