

**AGENDA – MARCH 5, 2026, AT 4:15 P.M.**  
**COMMUNICATION AND PERSONNEL COMMITTEE**  
**VILLAGE OF NORTH PRAIRIE**  
**North Prairie Village Hall**  
**130 N. Harrison Street, North Prairie WI 53153**

Call to Order.

Roll Call.

1. Discussion and/or Action: Approval of February 23, 2026, meeting minutes.
2. Discussion and/or Action: Policy regarding Plan Commission Requests.
3. Discussion and/or Action: Policy Printing of Board, Plan Commission and Committee packets for meetings.
4. Discussion: Confirm next meeting date.
5. 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.

March 1, 2026

**MEETING MINUTES – FEBRUARY 23, 2026 AT 4:15 P.M.  
COMMUNICATION AND PERSONNEL COMMITTEE  
VILLAGE OF NORTH PRAIRIE**

Call to Order: Chairperson Hall called the meeting to order at 4:17 p.m.

Roll Call: Present – Trustees Mike McCormack, Cheri Lampe and Chairperson Deb Hall  
Others Present – Trustee Dave Schroeder and President Dan Miresse

Chairperson Hall noted a quorum of the Village Board was present.

1. Discussion and/or Action: Approval of January 7, 2026 meeting minutes. Motion by D. Hall; 2<sup>nd</sup> by M. McCormack to approve the meeting minutes as presented; motion carried unanimously.
2. Discussion and/or Action: Ordinance No. 2026-05 – An Ordinance Setting the Number of Village Trustees. Due to declining interest in citizens running for open trustee positions (only 1 candidate submitted candidacy papers for 3 open positions for the April, 2026 election) and the creation of the administrator position, the committee feels it is prudent to reduce the number of trustees. Motion by D. Hall; 2<sup>nd</sup> by C. Lampe to recommend the Village Board approve the ordinance as presented; motion carried unanimously.
3. Discussion and/or Action: Policy 2017-01 – Paid Time Off Policy for Regularly Scheduled Part-Time Personnel with Longevity. The committee discussed the fact that it has been the Village's policy that no part-time employees are provided with benefits and the Village does not currently have any employees that meet the criteria of this policy. Motion by M. McCormack; 2<sup>nd</sup> by D. Hall to recommend the Village Board repeal this policy; motion carried unanimously.
4. Discussion and/or Action: Policy regarding Plan Commission Requests. Discussion only; no action taken.
5. Discussion and/or Action: Policy Printing of Board, Plan Commission and Committee packets for meetings. Discussion only; no action taken.
6. Discussion: Confirm next meeting date. Next meeting confirmed for March 5, 2026 at 4:15 p.m.
7. Motion to Adjourn. Motion by D. Hall; 2<sup>nd</sup> by M. McCormack to adjourn at 4:44 p.m.; motion carried unanimously.

Deborah Hall, Chair  
Submitted March 1, 2026

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Submitted March 1, 2026