

**VILLAGE OF NORTH PRAIRIE
COMMUNICATION AND PERSONNEL COMMITTEE
NOTICE & AGENDA – August 5, 2026, 5:30 pm
North Prairie Village Hall
130 N. Harrison Street, North Prairie WI 53153**

Announcement of 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, per Wisconsin State Statute 19.89, No member of the North Prairie Board may be excluded from the closed session, however only committee members are allowed to speak or further participate during the closed session of the meeting.

1. Call to Order
2. Roll Call
3. Discussion and/or Action: Approval of July 9, 2026, minutes
4. Discussion and/or Action: North Prairie Facebook page
5. Discussion and/or Action: Exempt employee clarification regarding comp time
6. 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; ROLL CALL VOTE:
7. Discussion and/or Action: Motion to reconvene into open session
8. Discussion and/or Action: As necessary for any items brought forward from the closed session
9. Discussion and/or Action: Employee evaluation timeline
10. Discussion and/or Action: Set the next meeting date/time
11. Motion to Adjourn.

Dave Schroeder, Chair
Deborah Hall, Member
Andy Harmann, 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.

August 3, 2026

**MEETING MINUTES FOR THE
VILLAGE OF NORTH PRAIRIE'S COMMUNICATION & PERSONNEL COMMITTEE
JULY 9, 2026, immediately following Finance Committee Mtg.
MUNICIPAL CENTER – 130 N. HARRISON STREET**

- 1) Call to Order at 5:37 p.m.
- 2) Roll Call: Present: Trustee Dave Schroeder, Trustee Andy Harmann. Excused: Trustee Debbie Hall. Other Attendees: Administrator Etten, President Miresse and one resident. Let the minutes reflect that a quorum of the Village Board is present.
- 3) Approval of Minutes: For June 11, 2026. Motion by Schroeder to accept minutes as presented, second by Harmann, motion carried.
- 4) Chairperson Report to Committee: Discussion only. No action taken.
- 5) Discussion and/or Action: North Prairie Facebook Page. Discussion only. No action taken.
- 6) Discussion and/or Action: Notification to residents about garbage/recycling fees. Discussion only. No action taken.
- 7) Discussion and/or Action: Set Date for Next Meeting. To be Determined.
- 8) Motion to Adjourn: Motion to adjourn at 6:03 p.m. by Schroeder, second by Harmann, motion carried.

Minutes by Chairman Dave Schroeder submitted on 8/1/26