

**VILLAGE OF NORTH PRAIRIE
COMMUNICATION AND PERSONNEL COMMITTEE
NOTICE & AGENDA – Saturday, September 5, 2026, 6:00 am
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 August 29, 2026, minutes.
4. 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:
5. Discussion and/or Action: Motion to reconvene into open session.
6. Discussion and/or Action: As necessary for any items brought forward from the closed session
7. Discussion and/or Action: Set the next meeting date/time
8. Motion to Adjourn.

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

Pursuant to the requirements of Section 19.84, WI Stats., notice is hereby given of a meeting of the Village of North Prairie Communication & Personnel Committee, at which a quorum of the Village Board may be in attendance to gather information about subjects which they have decision making responsibility. Notice of Village Board Quorum, (Chairperson to announce the following if a quorum of the Village Board is in attendance at the meeting: Please let the minutes reflect that a quorum of the Village Board is present.)

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.

September 2, 2026

**MEETING MINUTES FOR THE
VILLAGE OF NORTH PRAIRIE'S COMMUNICATION & PERSONNEL COMMITTEE
AUGUST 29, 2026, 6:30 AM
MUNICIPAL CENTER – 130 N. HARRISON STREET**

- 1) Call to Order at 6:33 a.m.
- 2) Roll Call: Present: Trustee Dave Schroeder, Trustee Andy Harmann, Trustee Debbie Hall. Let the minutes reflect that a quorum of the Village Board is present.
- 3) Approval of Minutes: For August 5, 2026. Motion by Schroeder to accept minutes as presented, second by Harmann, motion carried.
- 4) 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: Schroeder Yes, Harmann Yes, Hall Yes.
- 5) Motion to reconvene into open session by Hall, second by Schroeder, motion carried.
- 6) Discussion and/or Action: As necessary for any items brought forward from the closed session. Motion by Schroeder to postpone the Monday, August 31, review of the Village Administrator and set a date for continued committee discussions. Second by Hall, motion carried.
- 7) Set Date for Next Meeting. Saturday, September 5, 2006, 6:00 AM
- 8) Motion to Adjourn: Motion to adjourn at 8:25 a.m. by Schroeder, second by Harmann, motion carried.

Minutes by Chairman Dave Schroeder submitted on 8/29/26