

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC SAFETY AND PROTECTIVE SERVICES COMMITTEE
January 24, 2019 6:30 P.M
VILLAGE MUNICIPAL CENTER, 130 N HARRISON STREET
Revised January 22, 2019

Announcement of Closed Session pursuant to Wis. Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employees over which the governmental body has jurisdiction or exercises responsibility, more specifically, Fire Department Chief and personnel.

1. Call to Order.
2. Roll Call.
3. Motion to approve October 24, 2018 meeting minutes.
4. Discussion, action as necessary, Fire departments chance to purchase a used "Thumper" and T.I. camera from Mukwonago.
5. Discussion, action as necessary, Police Department, Fire Department and D.P.W Capital expenditure plans and progress.
6. Discussion, action as necessary, Fire Department ambulance remount progress and tender upgrade progress.
7. Closed Session. Motion to enter into closed session pursuant to WI Statute 19.85 (1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employees over which the governmental body has jurisdiction or exercises responsibility, more specifically, Fire Department Chief and personnel.
8. The Committee may reconvene into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda.
9. Adjourn.

January 22, 2019

Gary Nickerson, Chair
John H. Taylor, Member
Dan Jump, Member
Frank Rewasiewicz, Member

It is possible that members of and possibly a quorum of members of other government 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.

