

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC SAFETY AND PROTECTIVE SERVICES COMMITTEE
SEPTEMBER 17, 2020 5:00 P.M
VILLAGE MUNICIPAL CENTER, 130 N HARRISON STREET**

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.

1. Call to Order.
2. Roll Call.
3. Motion to approve August 20, 2020 meeting minutes.
4. Discussion, action as necessary, Fire Dept. building maintenance regarding roof repair and mold on the walls.
5. Discussion, action as necessary, Purchase of key fobs for Fire Dept. personnel.
6. Discussion, action as necessary, Sale of old Auxiliary vehicle and logo removal.
7. Discussion, action as necessary, 2020 Budget status and proposed 2021 Budget for Fire Department.
8. 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.
9. 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.
10. Adjourn.

September 14, 2020

Gary Nickerson, Chair
John H. Taylor, Member
Dave Stellpflug, 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.