

**MEETING NOTICE AND AGENDA**  
**VILLAGE OF NORTH PRAIRIE**  
**VILLAGE BOARD MEETING**  
**JANUARY 25, 2022 - 5:30 PM**  
**MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of January 20, 2022 Village Board meeting minutes
5. Announcement for possible closed session per Wi 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 to review applications and consideration for the positions of Village Clerk and for part-time Office Temporary Administrative Assistant.
6. Discussion and/or Action as necessary: Motion to go into closed session pursuant to Wi Statute SS 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 to review applications and consideration for the positions of Village Clerk and for part-time Office Temporary Administrative Assistant.
7. Discussion and/or Action as necessary to reconvene into Open Session
8. **Village President**
  - a. Discussion and/or Action as necessary: On revised Resolution 2022-01 regarding signator process as approved by the Village Board on January 7, 2022 to create check signature authorization for the Village of North Prairie per unanimous vote at January 7, 2022 Board Meeting.
  - b. Discussion and/or Action: On Village Hall reduced hours of Operation and posting of hours.
  - c. Discussion and/or Action as necessary: on forgoing compensation for the January 20, 2022 and January 25, 2022, Village Board Meeting.
  - d. Discussion and/or Action: Village Board approval of a one-time waiver of Chapter 1, Section C, Hiring of Immediate Relatives and Chapter 2. Section 3, Conflict of Interest of the Village of North Prairie Employee and Elected Officials Manual and Standards of Conduct for the purpose of hiring temporary currently available part-time help in 2022.
  - e. Discussion and/or Action: Hiring of temporary employees to answer phones and do general office duties until such time as the need no longer exists.
  - f. Discussion and/or Action: Compensation for 2 temporary employees for the Village Offices
  - g. Discussion and/or Action: Create and updates to the Village of North Prairie Employee and Elected Officials Manual and Standards of Conduct to include a personal leave section to include personal leave, medical leave, FMLA, Fitness for Duty, Return to Work and associated forms.
  - h. Discussion and/or Action: Request for special recognition/compensation for Jan Krempiem for stepping up and helping the Village during the Village Clerk/Treasurer's Absence.
9. Motion to Adjourn.

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