MEETING MINUTES
VILLAGE OF NORTH PRAIRIE PERSONNEL AND POLICY COMMITTEE
February 17, 2022 at 4:30PM
NORTH PRAIRIE VILLAGE HALL- 130 N HARRISON ST.

Call to order at 4:35PM as quorum was not met until that time. Present: Amber Pellegrino(4:30) Chair Debbie Hall,(4:40) Member John Heintz Taylor, (4:35) Member Gary Nickerson President (4:45)

February 9, 2022 meeting minutes will be brought back for approval.

Discussion held regarding offer and acceptance made this day to clerk/ treasurer applicant. Application for employment and background check documents received.

Interviews and Discussion with prospective candidates held in open session with applicant (s) for a Village Clerk/Treasurer.

Committee will continue to interview potential applicants and make recommendations to the board for hire March 2022.

On boarding process of newly hired employees will be further discussed with temporary Clerk/ Treasurer and plan will be set forth with the election process as a priority, all in agreement.

Motion to adjourn made by Amber Pellegrino <u>at 7:10</u> second by Debbie Hall. John Heinz Taylor and Gary Nickerson excused due to other committee commitments at 6:45pm.

February 17, 2022. Amber Pellegrino, Chair Debbie Hall, Member John Heintz Taylor, Member