

MEETING MINUTES
VILLAGE OF NORTH PRAIRIE PERSONNEL AND POLICY COMMITTEE
April 6, 2022 at 5PM
NORTH PRAIRIE VILLAGE HALL- 130 N HARRISON ST.

Call to Order Roll Call at 5PM. All members were present.

Debbie Hall made motion to Approve the **March 31, 2022** minutes, Amber Pellegrino second. Motion passed.

Comity members reviewed applications for consideration for the positions of Village Clerk/Treasurer, one interview scheduled and one was held.

Announcement made to go into closed session per Wi Statute §19.85(1)(c) .

Motion to enter into closed session made by John Heinz Taylor in second by Debbie Hall in accordance with state statute 19.8 51C. Roll call vote taken all members present.

John Heinz Taylor motioned to reconvene into Open Session Debbie Hall second. Motion passed.

Interview process has been successfully completed. The committee will present its recommendation ,request approval on compensation offer ,and request leeway to extend offer under same terms as discussed in the event the primary candidates terms are unable to be met or they are unable to accept offer. Presentation to the Village Board at the April 2022 meeting.

Motion to adjourn at 7:37 made by Amber Pellegrino and second by Debbie Hall.

Amber Pellegrino, Chair
Debbie Hall, Member
John Heintz Taylor, member