

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE PERSONNEL AND POLICY COMMITTEE
JUNE 21, 2022 at 4PM
NORTH PRAIRIE VILLAGE HALL- 130 N HARRISON ST.

- 1) **Call to Order and Roll Call**
- 2) **Discussion and/or Action as required:** Approval of the April 6, 2022 minutes.
- 3) **Discussion and/or action:** Fit for Duty / FMLA policy research/creation
- 4) **Discussion and/or action:** Invasive species policy.
- 5) **Discussion and/or action:** Code project guidelines.
- 6) **Discussion and/or action:** Revision of Full time benefits policies.
- 7) **Discussion and/or action:** Review and update of document “North Prairie Village Board Committees & Responsibilities” as appropriate.

- 8) **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/Treasurer, Deputy Clerk, and for part-time Office Temporary staff, Administrative Assistant, Trustee leadership/ responsibilities.**

- 9) **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 the positions of Village Clerk/Treasurer, Deputy Clerk and for a part-time Office Temporary staff, Administrative Assistant.

- 8) **Discussion and/or Action as necessary** to reconvene into Open Session.

- 9) **Motion to adjourn.**

Notice: A quorum of the Village Board members could be present.

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

Amber Pellegrino, Chair
Frank Rewasiewicz, Member
John Heintz Taylor, member