MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE PERSONNEL AND POLICY COMMITTEE November 17, 2022 7-8 PM NORTH PRAIRIE VILLAGE HALL- 130 N HARRISON ST.

Call to Order

Roll Call

- 1) Discussion and/or Action as required: Approval of the June 21, 2022 minutes.
- 2) Discussion and/or action: Fit for Duty / FMLA policy research/creation
- 3) Discussion and/or action: Invasive species policy.
- 5) Discussion and/or action: Revision of Full time employee benefits policies.
- 6) Discussion and/or action: Review and update of document "North Prairie Village Board Committees & Responsibilities" as appropriate.
- 7) Discussion and/or action: Request to consider the idea of a volunteer "election assistant"
- 8) Discussion and/or action regarding Village of North Prairie Personnel transitions.
- 9) Discussion and/or action potential to live stream or utilize web platforms for Village meetings.
- 10) Discussion and/or action regarding the use of email community updates
- 11) Discussion and/or action recognition of long time auxiliary member Joan Smart.

12) 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