

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE PERSONNEL AND POLICY COMMITTEE
MAY 8, 2023 TO FOLLOW PROTECTIVE SERVICES MEETING
NORTH PRAIRIE VILLAGE HALL- 130 N HARRISON STREET**

1. Call to Order.
2. Roll Call
3. Public Comment.
At the sole discussion of the Committee Chair, citizens are invited to make comments to the Committee, under the following procedures: Committee members should not be expected to discuss issues presented at this time; citizens' comments limited to 2 minutes each; if the event public comments exceed 15 minutes, the Committee will continue with the regular agenda and resume public comment after the Committee business has been completed, public comments on specific personnel matters are not an appropriate subject for this forum and should be referred to the Village Office; any comments which may violate an individual right of an employee will not be permitted.
4. Discussion and/or Action: Approval of the February 27, 2023 meeting minutes.
5. Discussion and/or Action: Search Procedure for the Village Clerk-Treasurer
6. Discussion and/or Action: Fit for Duty / FMILA Policy Research/Creation.
7. Discussion and/or Action: Full-time employee benefits policies.
8. Discussion and/or Action: Review the Committees & Responsibilities Document –
9. Discussion and/or Action: Volunteer “election assistant”
10. Discussion and/or Action: Live stream, or web platforms for Village meetings.
11. Discussion and/or Action: Community contact platforms.
12. Discussion and/or Action: Next Meeting Date.
13. 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](tel:262-392-2271)

John Heintz Taylor, Chair
Frank Rewasiewicz, Member
Deborah Hall, Member

Ecl: Minutes, Draft Fit for Duty Policy, Committees & Responsibilities Document & Clerk Job Search Timeline

John Heintz Taylor
Village of North Prairie
Trustee
262-392-2271