

MEETING NOTICE AND AGENDA  
VILLAGE OF NORTH PRAIRIE PERSONNEL AND POLICY COMMITTEE  
JUNE 22, 2023 5:30 P.M. – 7:00 P.M.  
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.

**Announcement of Closed Session pursuant to WI State 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 interview applicants for employment for the Clerks position in the Village of North Prairie; and, per Wisconsin State Statute §19.89, No member of the Village Board may be excluded from the closed session, however only committee members are allowed to speak or further participate during the closed session of the meeting.**

4. Discussion and/or Action: Approval of the June 19, 2023 meeting minutes.

5. Discussion and/or Action: 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 recommend hiring a Clerk/Treasurer candidate. Roll call vote:

6. Discussion and action: Review any recent applications received.

7. Discussion: Committee Consensus on advancing the interview process to phase 2, and if candidates advancing to phase 2 are considered, by the committee to be "Final Candidates".

8. Motion to reconvene into open session.

9. Discussion and or Action: Motion for Committee to Reveal the Identity of 3 Final Applicants Under WI State Statutes 19.36(7)(b).

10. Discussion and/ or Action: Next Meeting; June 29, 2023 5:00 p.m. to 7:30 p.m. 2<sup>nd</sup> round interview and reviews: July 20, 2023 5:00 p.m – 7:30 p.m. Alternate 2<sup>nd</sup> round interviews and reviews.

11. 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

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