

**AMENDED MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
SPECIAL VILLAGE BOARD MEETING
DECEMBER 21, 2023, 6:45 P.M.
MUNICIPAL CENTER-130 NORTH HARRISON STREET
AMENDED DECEMBER 20, 2023**

- 1. Call to Order**
- 2. Roll Call**
- 3. Discussion and/or Action as Necessary: To Set a Public Hearing for the January 11, 2024, Village Board meeting to receive comments on the possible ordinance to use split shifts during elections for the election workers.**
- 4. Discussion and/or Action as Necessary: Recommendation by the Personnel and Policy Committee to the Village Board on the Selection of an Employment Attorney to update the North Prairie Employee Manual.**
- 5. Discussion and/or Action as Necessary: Approve Insurance Policy for 2024 and Authorize payment of the policy.**
- 6. Discussion and/or Action as Necessary: On the Village Board waving their payment for the special board meeting on December 21, 2023.**
- 7. Motion for Adjournment.**

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.

December 20, 2023