MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE PERSONNEL AND POLICY COMMITTEE DECEMBER 21, 2023, 6:15 P.M. NORTH PRAIRIE VILLAGE HALL- 130 N HARRISON STREET *AMENDED DECEMBDER 20, 2023*

1. Call to Order

- 2. Roll Call
- 3. Public Comment.

At the sole discission 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 comment's limited to 2 minutes each; n 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 November 16, 2023 meeting minutes.
- 5. Discussion and/or Action: Selection of Legal Counsel to Update the North Prairie Employee Manual.
- 6. Discussion and/or Action: Recommendation to the Village Board on the Selection of an Employment Attorney as recommended by the Village Attorney to update the North Prairie Employee Manual.
- 7. Next Meeting Date: January 18, 2024 at 7:00 p.m.
- 8. 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 <u>262-392-2271</u>

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

Ecl: Minutes, John Heintz Taylor Village of North Prairie Trustee 262-392-2271

Posted December 20, 2023