

MEETING MINUTES  
VILLAGE OF NORTH PRAIRIE PERSONNEL AND POLICY COMMITTEE  
MARCH 28, 2024, 6:30 P.M.  
NORTH PRAIRIE VILLAGE HALL- 130 N HARRISON STREET

1. Call to Order Meeting was called to order at 6:43 p.m.
2. Roll Call: Frank Rewasiewicz and John Heintz Taylor. Absent: Deb Hall
3. Public Comment. None
4. Discussion and/or Action: Approval of the February 15, 2024 and March 21, 2024 meeting minutes. Motion by Frank Rewasiewicz, second by John Heintz Taylor to approve the February 15, 2024 meeting minutes. Motion carried. Motion by Frank Rewasiewicz, second by John Heintz Taylor to approve the March 21, 2024 meeting minutes. Motion carried.
5. Discussion: Update from the Law Firm Stafford Rosenbaum on the Employee Manual.  
No update
6. Discussion: Review Attorney Response to Proposed Ordinance 2-5, Section 3.  
Section 3 reviewed.
7. Next Meeting Date: April 4, 2024 at 6:30 p.m.  
Pending receipt of any new information from Attorney Pamela Ploor of Stafford Rosenbaum
8. Motion to Adjourn.  
Motion by Frank Rewasiewicz. Second by John Heintz Taylor to adjourn the meeting at 6:51 p.m. Motion carried.

Respectfully submitted,

John Heintz Taylor  
Village of North Prairie Trustee

Corrected to be in final form on April 12, 2024.

Posted April 12, 2024.