

MEETING MINUTES
VILLAGE OF NORTH PRAIRIE PERSONNEL AND POLICY COMMITTEE
FEBRUARY 15, 2024
NORTH PRAIRIE VILLAGE HALL- 130 N HARRISON STREET

1. Call to Order
2. Roll Call
Present: John Heintz Taylor and Frank Rewasiewicz
Absent: Deborah Hall
3. Public Comment.
No Public Comment.
4. Discussion and/or Action: Approval of the December 21, 2023 meeting minutes.
Motion by Frank Rewasiewicz, second by John Heintz Taylor to approve the December 21, 2023 Minutes.
Motion carried.
5. Discussion: Update from the Law Firm Stafford Rosenbaum on the Employee Manual.
Frank Rewasiewicz asked an update. Attorney Pamela Ploor has not responded, but is working on the document.
6. Discussion and/or Action: On Proposed Ordinance to Re-Create Section 2-5 of the Village Code to Address Conduct at Village Meetings and Possible Recommendation to the Village Board.
Motion by John Heintz Taylor, second by Frank Rewasiewicz to make the recommendation to the Village Board to set a Public Hearing for April 11, 2024 at 7:00 p.m. to approve the an Ordinance to Create Section 2-5 of the Village Code to Address Conduct at Village Meetings. Motion carried
7. Discussion and/or Action: On Attorney Larson's Recommendation Referring to VII(B) "Responsibilities" of the Employees & Elected Officials Manual; to more closely reflect 2-5 of the Proposed Ordinance.
Motion by Frank Rewasiewicz, second by John Heintz Taylor to referring VII(B) "Responsibilities" the Employees & Elected Officials Manual to Stafford Rosenbaum.
8. Discussion and/or Action: Recommendation from the Village Board to Request Professional Services Contracts for the Village of North Prairie - Village Engineer. Companies mentioned were Lynch Burlington, SEH – Delafield, RA Smith – Brookfield.
Motion by Frank Rewasiewicz, second by John Heintz Taylor to send RFOP for the Village of North Prairie to full service engineering firms for quotes. Motion carried.
9. Next Meeting Date: March 21, 2024 at 6:30 p.m.
10. Motion to Adjourn.
Motion by John Heintz Taylor, second by Frank Rewasiewicz to adjourn at 7:17 p.m. Motion carried.

Respectfully Submitted

John Heintz Taylor, Chair