

MEETING MINUTES
VILLAGE OF NORTH PRAIRIE PERSONNEL AND POLICY COMMITTEE
DECEMBER 21, 2023
NORTH PRAIRIE VILLAGE HALL- 130 N HARRISON STREET

1. Call to Order: The meeting was called to order at 6:22p.m.
2. Roll Call: John Heintz Taylor and Frank Rewasiewicz.
Absent: Deb Hall
3. Public Comment.
No Public Comment was received.
4. Discussion and/or Action: Approval of the November 16, 2023, meeting minutes.
Motion by Frank Rewasiewicz, seconded by John Heintz Taylor to approve the minutes of November 10, 2023. Motion carried.
5. Discussion and/or Action: Selection of Legal Counsel to Update the North Prairie Employee Manual.
Discussed suggestions by Attorney Larson of: Jim Macy of von Briesen & Roper, s.c. and Dan Vliet of Buelow Vetter. Stafford Rosenbaum. Stafford Rosenbaum through the League Mutual Insurance Pre-loss Legal Services at no cost to insured members. Committee Member Rewasiewicz to be point of contact for the Village.
Motion by John Heintz Taylor to proceed with Stafford Rosenbaum, seconded by Frank Rewasiewicz. Motion carried.
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.
Motion by John Heintz Taylor to recommend Stafford Rosenbaum to the Village Board to update the North Prairie Employee Manual, seconded by Frank Rewasiewicz. Motion carried.
7. Next Meeting Date: January 18, 2024, at 6:30 p.m.
8. Motion to Adjourn.
Motion by John Heintz Taylor to adjourn the meeting at 6:36 p.m., seconded by Frank Rewasiewicz. Motion carried.

Respectfully submitted,

John Heintz Taylor, Chair
enclosures: Attorney Larson recommendations and Pre-loss Legal Services