

**AUGUST 7, 2024 MEETING MINUTES
PERSONNEL AND POLICY COMMITTEE
VILLAGE OF NORTH PRAIRIE**

Call to Order: 1:45 p.m.

Roll Call: Present – Frank Rewasiewicz, Mike McCormack, Deborah Hall
Others Present - None

Announcement of Closed Session pursuant to WI State Statute §19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; specifically to review resumes and interview applicants for employment for the Administrator/Clerk/Treasurer position in the Village of North Prairie; and, per Wisconsin State Statute §19.89, No member of the Village Board may be excluded from the closed session, however only committee members are allowed to speak or further participate during the closed session of the meeting.

1. Discussion and/or action as necessary: Approval of August 6, 2024 meeting minutes. **Motion by F. Rewasiewicz; second by M. McCormack to approve the meeting minutes; motion carried.**
2. Discussion and/or action as necessary: Ordinance creating Village Administrator position with recommendation to the Village Board. **No action necessary as item was acted upon at 08/06/24 meeting.**
3. Discussion and/or action as necessary: Discussion and/or action as necessary: **No action taken.**
4. Discussion and/or action as necessary: Protective Services committee members and appointment of chair, with recommendation to the Village Board. **Due to President Nickerson's passing, a new chair needs to be appointed for the Protective Services committee. D. Hall spoke with D. Schroeder and M. McCormack (Protective Services committee members) who recommended that M. McCormack be appointed committee chair. D. Schroeder also indicated he spoke with C. Lampe, the third committee member, who is in agreement. Motion by D. Hall, 2nd by M. McCormack that the committee recommend the Board appoint Trustee M. McCormack as chair of the Protective Services Committee; motion carried.**
5. Discussion and/or Action: Motion to go into closed session pursuant to WI Statute SS 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; specifically, to recommend hiring an Administrator/Clerk/Treasurer candidate. **Motion by D. Hall, second by F. Rewasiewicz to go into closed session. Roll call vote.: Frank Rewasiewicz – yes; Mike McCormack – yes; Deborah Hall – yes.**
6. Motion to reconvene into open session. **Motion by D. Hall, second by F. Rewasiewicz to reconvene into open session; motion carried.**
7. Discussion and/or action as necessary; for any items brought forward from closed session, with recommendation to the Village Board. **No items brought forward for consideration.**
8. Discussion: Confirm next meeting date. **Confirmed for August 14, 2024 @ 2:00 p.m.**
9. Motion to adjourn. **Motion to adjourn by F. Rewasiewicz, second by M. McCormack to adjourn at 3:44 p.m.; motion carried.**

Submitted August 27, 2024
Deborah Hall