

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD
11 MARCH 2010 7:00PM
MUNICIPAL CENTER-130 N. HARRISON STREET

1. Call to Order
2. Roll Call
3. Approval of February 11 Village Board meeting minutes
4. Public Comment (No official action will be taken under Public Comment)
5. **Public Safety & Protective Services Committee (Police, Fire, Municipal Court)**
 - a. Report on discussion or action taken at previous meetings or future agenda items
 - b. Discussion and /or Action: Creating and maintaining a review policy and form for Police Chief and officers, Fire Chief, officers and members presented by the Human Resource Committee.
 - c. Discussion and /or Action: Letter received from Brownie Troop 2180.
 - d. Discussion and /or Action: Enforcement of stop sign violations.
 - e. Discussion and /or Action: Five year capital budget requests from Fire, Police and Courts submitted to Finance Committee and Village Board for approval
 - f. Discussion and /or Action: Police Department involvement in credit card payment system with input from Courts and Village Clerk/Treasurer.
 - g. Discussion and / or Action: Recommendation to Village Board regarding purchase/replacement of Fire Department /Fire Chief's computer.
6. **Public Works, Buildings & Grounds Committee (Streets & Roads, Parks, Community Center)**
 - a. Report on discussion or action taken at previous meetings or future agenda items
 - b. Discussion and /or Action: Rental and/or cleaning fees for the use of the Community Center.
 - c. Discussion and /or Action: Lease of new printer/copier/scanner for Village Hall.
 - d. Discussion and /or Action: Replacement or repair of passage/pedestrian doors and overhead door jambs for Fire and DPW building
 - e. Discussion and /or Action: Require organizations selling alcohol in conjunction with their events to provide proof of a minimum of \$1 million in (liquor) liability and a certificate with the village named as an additional insured.
 - f. Discussion and /or Action: Recommendation to Village Board to upgrade concrete waterway ditching on Prairie View Drive from original grant
7. **General Services (Refuse & Recycling, Insurance & Cable TV, Public Relations)**
 - a. Report on discussion or action taken at previous meetings or future agenda items
8. **Finance Committee**
 - a. Report on discussion or action taken at previous meetings or future agenda items
 - b. Discussion and /or Action: Review and approve monthly bills and payroll
 - c. Discussion and / or Action: Resolution regarding Credit Card usage.
 - d. Discussion and / or Action: Agreement for Use of Bank Credit Card.
 - e. Discussion and / or Action: Village fees for all departments.
 - f. Discussion and / or Action: Resolution to set Ambulance fees.
 - g. Discussion and / or Action: Request by Municipal Court to have a separate account for fines.

- h. Discussion and /or Action: Five year capital budget requests from Fire, Police and Courts as submitted by Public Safety, Protective Services committee with recommendation to Village Board.

9. Human Resource and Policy Committee

- a. Report on discussion or action taken at previous meetings or future agenda items
- b. Discussion and /or Action: Creating a review policy for all compensated North Prairie personnel.
- c. Discussion and /or Action: Creating reviews for all those compensated by the Village.
- d. Discussion and /or Action: Creating an Employee Handbook for Village personnel.
- e. Discussion and /or Action: Establishing a schedule regarding the creation of employee reviews, Employee Handbook, and policies.

10. Building Inspector Report

11. Clerk

- a. Report to Village Board
- b. Approval for We Energies to install gas line at 228 Cypress Point

12. Village President

- a. Report to Village Board
- b. Discussion and/ or Action: Approval of Holding Tank Agreement and Servicing Contract for Sports Page Bar/Restaurant
- c. Discussion and /or Action: Approval of Wisconsin Department of Revenue County & Municipality Agency Agreement for Tax Refund Interception

13. Motion for Adjournment

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 262-392-2271.