

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

1. Call to Order
2. Roll Call
3. Approval of August 12 Village Board meeting minutes
4. Introduction of Ryan Garcia & Frank McKearn from Batterman
5. Public Comment (No official action will be taken under Public Comment)
6. **Public Safety & Protective Services Committee (Police, Fire, Municipal Court)**
 - a. Report on discussion or action taken at previous meetings or future agenda items
7. **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: Request for street light at intersection of Christopher Drive and Hwy 59.
 - c. Discussion and/or Action: Oakridge Drive report from Ruekert & Mielke and response from Wolf Paving.
8. **General Services (Refuse & Recycling, Insurance & Cable TV, Public Relations)**
 - a. Report on discussion or action taken at previous meetings or future agenda items
 - b. Discussion and/or Action: 2011 Recycling Grant for Responsible Units update.
9. **Finance Committee**
 - a. Report on discussion or action taken at previous meetings or future agenda items
 - b. Discussion and/or Action: Review and approve payroll and monthly bills.
 - c. Discussion and/or Action: Proposed 2011 budget items as provided by committees, dept. heads, and trustees.
 - d. Discussion and/or Action: Review of 2010 expenditures and revenues to date, current status and recommendation regarding cutting of expenditures.
10. **Human Resource and Policy Committee**
 - a. Report on discussion or action taken at previous meetings or future agenda items
11. **Building Inspector Report**
12. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: 2010-2011 Original Class B Beer License for Thomas & Lynn Parnau, owners/operators of Tenerelli's Restaurant located at 132 N. Main Street.
 - c. Discussion and/or Action: 2010-2011 Original Class C Wine License for Thomas & Lynn Parnau, Tenerelli's Restaurant located at 132 N. Main Street.
 - d. Discussion and/or Action: 2010-2011 Soda Water License for Tenerelli's Restaurant, 132 N. Main Street.
 - e. Discussion and/or Action: Temporary Class B Beer Picnic License request for the Lion's Club at Harvest Fest in Veteran's Park from September 17-19, 2010.
 - f. Discussion and/or Action: Request from Time Warner Cable to install communication fiber in Village right-of-way at 109 N. Oakridge Drive.
13. **Village President**
 - a. Report to Village Board

- b. Discussion and/or Action: Letter of Agreement from Waukesha County to provide Winter Materials to the Village of North Prairie for the 2010-2011 winter season.
 - c. Discussion and/or Action: HAWS (Humane Animal Welfare Society) Service Agreement for 2011 and possibly 2012.
 - d. Discussion and/or Action: Permit to Possess and Display Fireworks by Bartolotta Fireworks Company on September 18, 2010 at Veteran's Park.
 - e. Discussion and/or Action: Extraterritorial Approval of Certified Survey Map, Town of Genesee, regarding a redivision of Lot 1, Certified Survey Map No. 5822. Wayne Roe and Karen Mahan, owners.
 - f. Discussion and /or Action: Establish Trick or Treat hours for Sunday, October 31st, 4pm-7pm
14. 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.