

**MEETING NOTICE AND AGENDA  
VILLAGE OF NORTH PRAIRIE FINANCE AND PERSONNEL COMMITTEE  
JANUARY 12, 2012 – 5:45 P.M.  
MUNICIPAL CENTER-130 N. HARRISON STREET**

Pursuant to the requirements of Section 19.84, Wis Stats., notice is hereby given of a meeting of the Village of North Prairie Finance & Personnel Committee, at which a quorum of the Village Board may be in attendance to gather information about subjects which they have decision making responsibility. Notice of Village Board Quorum, (Chairperson to announce the following if a quorum of the Village Board is in attendance at the meeting: Please let the minutes reflect that a quorum of the Village Board is present).

Call to Order.  
Roll Call.

1. Discussion and/or Action: Approval of meeting minutes of November 10, 2011 and December 8, 2011.
2. Discussion and/or Action: Review monthly bills and payroll with recommendation to the Village Board.
3. Discussion and/or Action: Procedure/publication for sale of Lots 137 and 138, Prairie Village Addition #1.
4. Discussion and/or Action: License Agreement with the ASCAP (American Society of Composers, Authors and Publishers); recommendation to Village Board, as necessary.
5. Discussion and/or Action: Proposed schedule for the reduction of the use of Village funds for payment of fireworks at Harvest Fest; recommendation to the Village Board, as necessary.
6. Discussion and/or Action: Update regarding disposal of old election machine.
7. Discussion and/or Action: Resignation of R.H. Batterman & Company, Inc. as the Village Planner; future planning services.
8. Discussion and/or Action: payment of October, November and December installments of 2011 assessor contract, update regarding state ordered 2012 Village revaluation and request for proposals for 2012 village assessor services.
9. Motion to adjourn.

January 8, 2012  
Deborah Hall, Chair  
Ed Rutledge, Member  
Donna Samuels, Member  
David Stellflug, Member

It is possible that members of and possibly a quorum of members of other government 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.**