

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING
JANUARY 10, 2019 - 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET
Revised January 9, 2019 Item 11. d

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of December 13, 2018 Public Hearing and Village Board meeting minutes.
5. **Public Comment** (No official action will be taken under Public Comment)
6. **Village President**
 - a. Report to Village Board
 - b. From Plan Commission: Discussion and/or Action: Ordinance No. 04-2018 to waive the requirement to connect to the villagewide water system until such time water becomes available and feasible.
7. **Village Clerk**
 - a. Report to Village Board
8. **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: Fire Department mergers/consolidations/options with updates.
9. **Public Works, Buildings & Grounds Committee (Streets & Roads, Parks, Community Center, Civic Pride)**
 - a. Report on discussion or action taken at previous meetings or future agenda items.
 - b. Discussion and/or Action: Application for use of Village Park fields and fees.
10. **Personnel & Policy Committee**
 - a. Report on discussion or action taken at previous meetings or future agenda items.
11. **Finance and Fee 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 No. 2019-01R revised Schedule of Fees to include the rental of fields in Village parks.
 - d. Discussion and/or Action: Contract with Wolverine Fireworks Display, Inc. to provide Fireworks on Saturday, Sept. 14, 2019 and start of parade on Sunday, Sept.15, 2019.
12. **Reports: Building Inspector, Fire, Police and Public Works Departments**
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.