

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING
AUGUST 8, 2019 - 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET
Revised August 5, 2019 #6. d

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of July 11, 2019 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. Discussion and/or Action: Establish budget workshop and budget public hearing dates.
 - c. Discussion and/or Action: Trick-or-Treat date and time for Village.
 - d. *Discussion and/or Action: Contribution to North Prairie Fire Dept. Auxiliary to assist in purchasing/ customizing a newer vehicle for their services.*
7. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: Waukesha County Data Processing Services Property Tax Assessment and Billing rates and services for 2020 and 2021.
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: Village Hall parking lot repair project.
 - c. Discussion and/or Action: Overhead door maintenance for Village Hall, Fire Department, DPW for 2019.
 - d. Discussion and/or Action: Salt and Sand/Salt Mix proposal from Waukesha County for the 2019-2020 season.
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: Funds to borrow from Citizens Bank for the repairs of Village streets.
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.