

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC HEARING AND VILLAGE BOARD
NOVEMBER 14, 2019 - 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of October 10, 2019 Village Board meeting minutes.
5. **2020 Proposed Budget Public Hearing**
 - A. Village Board comments on the proposed 2020 Village Budget.
 - B. Public Comments on the proposed 2020 Village Budget.
 - C. Motion to close the Public Hearing.
6. Discussion and/or Action: Adoption of the 2020 Village Budget and 2019 Tax Levy.
7. **Public Comment** (No official action will be taken under Public Comment)
8. **Village President**
 - a. Report to Village Board- Letter from Village resident regarding over-night parking citations.
 - b. From Plan Commission: Discussion and/or Action: Town of Genesee Extra-territorial Certified Survey Map as created for James and John Yatzeck to create one 5.52 acre lot on their large parcel located on the northwest side of S.T.H. 59 at the intersection of C.T.H. ZZ, P.O. Box 266, North Prairie.
 - c. From Plan Commission: Discussion and/or Action: Town of Genesee Extra-territorial Certified Survey Map for Charles & Lynn Ross, S53W29876 Holiday Road, Waukesha, to add 16 feet from the adjacent neighbor's property to their parcel.
 - d. Board members up for election on April 7, 2020: Trustees A. Pellegrino, K. Singh and J. H. Taylor. Nomination papers may be circulated beginning December 1, 2019 and returned by 5:00 p.m. on January 7, 2020.
9. **Village Clerk**
 - a. Report to Village Board
10. **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.
11. **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: Flooring replacement for Village Hall office areas.
 - c. Discussion and/or Action: Service Sanitation Agreement for 2020 regarding the portable restroom facilities in parks.
12. **Personnel & Policy Committee**
 - a. Report on discussion or action taken at previous meetings or future agenda items.
13. **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: Engagement letter from Rotroff Jeanson & Company, SC regarding the Village audit for 2019.
 - d. Discussion and/or Action: R&R Insurance Services, Inc. proposal for 2020 Village Insurance.

14. **Reports: Building Inspector, Fire, Police and Public Works Departments**

15. 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.