

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING
JANUARY 9, 2020 - 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET
Revised Jan. 7, 2020 added 11. c.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of December 12, 2019 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: Eagle Fire District invoice for half of the cost of Captain S. Kugel's time spent on the possible merger of Fire Departments.
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.
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: Contract with Wolverine Fireworks Display, Inc. to provide Fireworks on Saturday, Sept. 19, 2020 and Parade start on Sunday, Sept. 20, 2020.
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.