

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING
FEBRUARY 13, 2020 - 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of January 9, 2020 Village Board meeting minutes.
5. **Public Comment** (No official action will be taken under Public Comment)
6. Discussion: Request from E. Schwartz to consider revisions on existing driveway requirements.
7. **Village President**
 - a. Report to Village Board
 - b. Discussion and/or Action: Eagle Fire District request for payment for a portion of the cost of Captain S. Kugel's time spent on the possible merger of Fire Departments.
 - c. Discussion and/or Action: Conceptual approval of a funding plan for a consolidated fire district with Eagle Fire Department.
 - d. Discussion and/or Action: Resolution for TEFRA approval request for Watertronics Properties, LLC project regarding issuance of tax exempt bonds.
 - e. From Plan Commission: Discussion and/or Action: Certified Survey Map for Schroedl Development, LLC, to adjust a lot line between Lot 3 and Lot 4 of previously adopted CSM No. 11864 located along Dable Road.
 - f. From Plan Commission: Discussion and/or Action: Draft Ordinance to amend Chapter 70 Zoning of the Municipal Code to create an exception for fences on corner lots and set to Public Hearing.
8. **Village Clerk**
 - a. Report to Village Board
9. **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.
 - c. Discussion and/or Action: Status of Policy and Procedures analysis for the Joint Municipal Court.
10. **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: Purchase and financing for a zero-turn mower.
 - c. Discussion and/or Action: 2020 Contract for weed control in the Village.
11. **Personnel & Policy Committee**
 - a. Report on discussion or action taken at previous meetings or future agenda items.
12. **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.
13. **Reports: Building Inspector, Fire, Police and Public Works Departments**
14. 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.