

**MEETING NOTICE AND AGENDA**  
**VILLAGE OF NORTH PRAIRIE**  
**VILLAGE BOARD**  
**OCTOBER 9, 2014 - 7:00 P.M.**  
**MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Approval of September 11, 2014 Regular Board meeting minutes, and September 15, 17 and 22, 2014 Special Village Board meeting minutes.
4. **Public Comment** (No official action will be taken under Public Comment)
5. **Village President**
  - a. Report to Village Board
6. **Village Clerk**
  - a. Report to Village Board
  - b. Discussion and/or Action: Special Charges to be placed on the 2014 tax roll regarding unpaid Village Fees.
7. **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 update.
  - c. Discussion and/or Action: Ordinance No. 02-2014 amending Chapter 16 of the Municipal Code to Create a Joint Municipal Court for the Town of Eagle, the Village of Eagle, the Town of Mukwonago, the Village of North Prairie and the Town of Waukesha.
  - d. Discussion and/or Action: Use of Village Fire Dept. grass rig vehicle by Eagle Fire Dept.
8. **Public Works, Buildings & Grounds Committee (Streets & Roads, Parks, Community Center)**
  - a. Report on discussion or action taken at previous meetings or future agenda items.
  - b. Discussion and/or Action: Update on Road Program with Payne & Dolan, Inc. for Harrison Street and N. Oakridge Drive regarding delays in completion of projects.
  - c. Discussion and/or Action: Review bids received for Shouldering project in 2014.
  - d. Discussion and/or Action: 2014-2015 Snow plowing agreements with the Town of Ottawa and the Prairie Village Water Trust.
  - e. Discussions and/or Action: Repairs to the drywall in the Fire Department building located at 108 N. Oakridge Drive.
  - f. Discussions and/or Action: Agreement with Town of Eagle for paving portion of Piper Road.
9. **Finance and Personnel 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: Village Department's cellular service plans.
  - d. Discussion and/or Action: Renewal Agreement for Assessment Services from Associated Appraisal Consultants, Inc.
  - e. Discussion and/or Action: Proposed 2015 Budget revenues and expenses with recommendation to set to Public Hearing.
10. **Reports: Building Inspector, Fire, Police and Public Works Departments**
11. 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.