

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD
DECEMBER 11, 2014 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Approval of November 13, 2014 Village Board Public Hearing and meeting minutes.
4. **Public Comment** (No official action will be taken under Public Comment)
5. **Village President**
 - a. Report to Village Board
 - b. Discussion and/or Action: Disallowance of Claim from S. Christenson based on recommendation from Glatfelter Claims Management, Inc.
6. **Village Clerk**
 - a. Report to Village Board
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 merger/consolidation/options or updates.
 - c. Discussion and/or Action: Resolution No. 2014-04R – Resolution approving 2014 Trunked Radio System Contract Addendum and Authorizing the Issuance of a General Obligation Promissory Note to Waukesha County to Pay Infrastructure Costs of the New Digital Radio System.
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: Purchase of related equipment for new DPW plow truck.
 - c. Discussion and/or Action: Replacement or refurbishment of holiday decorations for the Village.
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: Contract with Bartolotta Fireworks Company, Inc. to provide fireworks on Saturday, September 19, and start of parade on Sunday, September 20, 2015 during Harvest Fest.
 - d. Discussion and/or Action: 2015 Village Insurance proposals.
 - e. Discussion and/or Action: Payne & Dolan invoices relating to Harrison Street and Oakridge Drive 2014 road projects.
 - f. Discussion and/or Action: Invoice Payne & Dolan, Inc. regarding engineering survey work that had to be redone due to subcontractor damage.
 - g. Discussion and/or Action: Development of procedure relating to Village fuel usage.
10. **Reports: Building Inspector, Fire, Police and Public Works Departments**
11. Motion for Adjournment

Upon adjournment of the Village Board meeting, it is possible that a quorum of Village Board members may join in a social gathering at Sports Page Bar and Grill, 117 N. Main Street in North Prairie. No discussion of official Village business will take place as this is purely a social event.

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.