

**MEETING NOTICE AND AGENDA  
VILLAGE OF NORTH PRAIRIE  
VILLAGE BOARD  
FEBRUARY 12, 2015 7:00 PM  
MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order.
2. Roll Call
3. Approval of January 8, 2015 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: Appoint new Chief Election Inspector.
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 or updates.
  - c. Discussion and/or Action: Central Office Systems Maintenance Agreement.
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: 2015 Prairie Village Pond Management and Service Agreement.
  - c. Discussion and/or Action: 2015 Portable Sanitation Contract.
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.
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.