

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD
APRIL 9, 2015 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET

1. Call to Order.
2. Roll Call
3. Discussion and/or Action: Participation of Trustee A. Pellegrino in meeting via conference call.
4. Approval of March 12, 2015 Village Board meeting minutes.
5. **Public Comment** (No official action will be taken under Public Comment)
6. **Village President**
 - a. Report to Village Board
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 or updates.
9. **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: Village wide shouldering project bids.
 - c. Discussion and/or Action: Driveway approach repairs bids for N. Oakridge Drive.
 - d. Discussion and/or Action: Driveway approach addition bids for 111 N. Harrison Street.
 - e. Discussion and/or Action: Harrison Street parking area/landscaping long-term solution.
10. **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: Agreement with Waukesha County regarding the purchase of new election equipment and software.
 - d. Discussion and/or Action: Creation of policy regarding paid time off for full time employees.
 - e. Discussion and/or Action: Resolution No. 2015-01R repealing NR Policy 2010-07 regarding Holiday and Vacation Policy for full time personnel.
 - f. Discussion and/or Action: Agreement with DPW Supervisor regarding accumulated compensatory time.
 - g. Discussion and/or Action: Creation of a policy regarding holiday schedule and closure of Village Hall in connection with same.
 - h. Discussion and/or Action: Short-term disability, accidental death & dismemberment policy and life insurance policy for full time employees.
11. **Reports: Building Inspector, Fire, Police and Public Works Departments**
12. 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.