

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD
MAY 14, 2015 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET

1. Call to Order.
2. Roll Call
3. Pledge of Allegiance
4. Approval of April 9, 2015 Village Board meeting minutes and April 28, 2015 Special Village Board meeting minutes.
5. **Public Comment** (No official action will be taken under Public Comment)
6. **Village President**
 - a. Report to Village Board
 - b. Discussion and/or Action: Approval of 2014 proposed Budget Amendment as presented by Village Accountant H. Jeanson.
 - c. Discussion and/or Action: Appointment to fill vacant Village Trustee position.
 - d. Discussion and/or Action: Committee assignments for Plan Commission, Board of Review, ZBA, and Community Development Authority.
 - e. From Plan Commission: Discussion and/or Action: Extra-territorial review of Town of Genesee Certified Survey Map, dated Dec. 31, 2014, regarding the creation of a two lot CSM, as submitted by owner Keith Knapp, Jr.
 - f. Discussion and/or Action: Village Building Inspector office hours, as recommended by the Plan Commission.
7. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: North Prairie Dawg's request for waiver regarding the Liquor Liability Insurance Policy for 2015.
 - c. Discussion and/or Action: Request by North Prairie Dawgs for Temporary Class B Beer License and Soda Water License to sell beer and soda in Veteran's Park on July 5, 12, 19, 26 and August 9, 2015.
 - d. Discussion and/or Action: Request for Class B Beer and Class C Wine Licenses, Soda License beginning May 20, 2015-June 30, 2015 for The Smoke Pit, LLC, located at 132 N. Main Street, as submitted by S. Saunders and R. Bokelman.
 - e. Discussion and/or Action: Resolution No. 2015-02R to have Waukesha County pay 100% of costs for new election equipment.
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, including information provided by Trustee D. Samuels.
 - c. Discussion and/or Action: Ordinance No. 01-2015 to repeal Ordinance No. 10-99 and recreate an ordinance for the operation of snowmobiles in the Village.
 - d. Discussion and/or Action: Update/changes to Varmint Removal Permit and Waiver of Liability in association with Ordinance No. 01-2014.
 - e. Discussion and/or Action: Purchase of turn-out gear.
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: New laptop computer for Dept. of Public Works.

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: Fuel Card Policy and Agreement.

d. Discussion and/or Action: WE Energies Attachment Agreement to install electrical receptacles on poles for holiday lighting purposes.

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.