

**MEETING NOTICE AND AGENDA**  
**VILLAGE OF NORTH PRAIRIE**  
**PUBLIC HEARING AND VILLAGE BOARD**  
**AUGUST 13, 2015 7:00 PM**  
**MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of July 9, 2015 Village Board meeting minutes.
5. **Public Hearing to consider a proposed amendment to the Village's Comprehensive Plan.**
  - A. Village Board comments on the proposed amendment to the Comp Plan.
  - B. Public comments on the proposed amendment to the Comp Plan.
6. Discussion and/or Action: Ordinance amending the Village's Comprehensive Plan.
7. **Public Comment** (No official action will be taken under Public Comment)
8. **Village President**
  - a. Report to Village Board
  - b. Discussion and/or Action: Mutual Cooperation Agreement under the Housing and Community Development Act and the National Affordable Housing Act.
  - c. Discussion and/or Action: Workshop dates for planning 2016 budget.
  - d. Discussion and/or Action: Trick-or-Treat date and time for Village.
  - e. Discussion and/or Action: Permit to possess and display Fireworks for Bartolotta Fireworks Co. Inc. at Harvest Fest in Veteran's Park on Sept. 19<sup>th</sup> and beginning of parade on Sept. 20<sup>th</sup>.
9. **Village Clerk**
  - a. Report to Village Board
  - b. Discussion and/or Action: Operator's License request for Leonida M. Morton for Jak Petro.
  - c. Discussion and/or Action: Operator's License request for Molly A. Guilliani for Broadlands Golf Club.
  - d. Discussion and/or Action: Operator's License request for Shelly A. Ohlsson for Sports Page.
10. **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 with updates.
  - c. Discussion and/or Action: Joint Municipal Court Ordinance No. 03-2015 as amended to include the Town of Vernon.
  - d. Discussion and/or Action: Joint Municipal Court Agreement as amended to include the Town of Vernon.
11. **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: Harrison Street pavement quality issues.
12. **Personnel & Policy Committee**
  - a. Report on discussion or action taken at previous meetings or future agenda items
13. **Finance and Fee 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.
14. **Reports: Building Inspector, Fire, Police and Public Works Departments**
15. 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.