

**MEETING NOTICE AND AGENDA  
VILLAGE OF NORTH PRAIRIE  
VILLAGE BOARD  
SEPTEMBER 10, 2015 7:00 PM  
MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of August 11, 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
  - b. From Plan Commission: Discussion and/or Action: Extra-Territorial review of Town of Eagle Certified Survey Map for a re-division of property located off of Ulrickson Road and owned by David & Mary Traver.
  - c. From Plan Commission: Discussion and/or Action: Draft ordinance to conditionally rezone two parcels and to conditionally amend the zoning map regarding Lots 138 and 139 Prairie Village Addition No. 1 – Set to public hearing.
  - d. From Plan Commission: Discussion and/or Action: Proposed County Economic Development Plan review of existing and proposed business parks for use in the plan.
  - e. Discussion and/or Action: Request by Village Attorney to share costs with other municipalities regarding a Waukesha County project.
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 with 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: Response to Payne & Dolan, Inc. regarding status of repairs completed on Harrison Street.
  - c. Discussion and/or Action: Garbage/recycling with John's Disposal regarding the 2016 Refuse and Recycling service rates.
10. **Personnel & Policy Committee**
  - a. Report on discussion or action taken at previous meetings or future agenda items
11. **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.
12. **Reports: Building Inspector, Fire, Police and Public Works Departments**
13. 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.