

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC HEARING AND VILLAGE BOARD
OCTOBER 8, 2015 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of September 10, 2015 Village Board meeting minutes.
5. **Public Hearing to consider a proposed Ordinance to conditionally rezone two parcels, more specifically, Lots 138 & 139 of Prairie Village Addition No. 1 from P-1 (Public Parks) to R-1 (Single-Family Residential)**
 - A. Village Board comments on the proposed Ordinance.
 - B. Public comments on the proposed Ordinance.
6. Discussion and/or Action: Ordinance 04-2015 to conditionally rezone two parcels, Lots 138 & 139 of Prairie Village Addition No. 1 from P-1 (Public Parks) to R-1 (Single-Family Residential).
7. Presentation by Superintendent Shawn McNulty of the Mukwonago Area School District.
8. **Public Comment** (No official action will be taken under Public Comment)
9. **Village President**
 - a. Report to Village Board
 - b. Discussion and/or Action: Establishing a policy for use of Village equipment.
 - c. Discussion and/or Action: Response from Village Attorney to share costs regarding a Waukesha County project.
 - d. Discussion and/or Action: HAWS (Humane Animal Welfare Society of Waukesha County) 1-year or 3-year service agreement.
 - e. Discussion and/or Action: Proposed 2016 Budget set to Public Hearing.
10. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: Unpaid weed cutting expenses to be placed on 2015 tax roll.
11. **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: Ordinance No. 06-2015 Joint Municipal Court to repeal Ord. 03-2015 to **remove** the Town of Vernon from the Court.
 - d. Discussion and/or Action: Joint Municipal Court Agreement as amended to **remove** the Town of Vernon.
 - e. Discussion and/or Action: Ordinance prohibiting vagrancy, loitering and prowling within the Village of North Prairie.
 - f. Discussion and/or Action: Repairs to fire truck #3571 (Snorkel).
12. **Public Works, Buildings & Grounds Committee (Streets & Roads, Parks, Community Center, Civic Pride)**
 - a. Report on discussion or action taken at previous meetings or future agenda items
 - b. Discussion and/or Action: Letter of Agreement for Waukesha County to provide winter materials to Village for the 2015-2016 winter season.
 - c. Discussion and/or Action: Contract for Snow and Ice Control with the Prairie Village Water Trust for 2015-2016 snow season.

d. Discussion and/or Action: Contract for Snow and Ice Control with the Town of Ottawa for 2015-2016 snow season.

e. Discussion and/or Action: 2016 proposal from Clean Mats.

f. Discussion and/or Action: Sale of old snow plow truck.

13. Personnel & Policy Committee

a. Report on discussion or action taken at previous meetings or future agenda items

14. 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.

15. Reports: Building Inspector, Fire, Police and Public Works Departments

16. 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.