

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC HEARING AND VILLAGE BOARD
NOVEMBER 12, 2015 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of October 8, 2015 Village Board meeting minutes.
5. **2016 Proposed Budget Public Hearing**
 - A. Village Board comments on the proposed 2016 Village Budget.
 - B. Public comments on the proposed 2016 Village Budget.
 - C. Motion to close Public Hearing
6. Discussion and/or Action: Adoption of the 2016 Village Budget and 2015 Tax Levy.
7. **Public Comment** (No official action will be taken under Public Comment)
8. **Village President**
 - a. Report to Village Board
 - b. From Plan Commission: Discussion and/or Action: Certified Survey Map being a re-division of Lots 138 and 139 of Prairie Village Addition No. 1, as created by Jahnke & Jahnke.
 - c. Board members up for election: Trustees J. Moravec, A. Pellegrino and C. Pasierb. Nomination papers may be circulated beginning December 1, 2015 and returned by 5:00 p.m. on Tuesday, January 5, 2016. A non-candidacy statement for those not seeking re-election is due by 5:00 p.m. on Monday, December 28, 2015.
 - d. Discussion and/or Action: Waukesha County Executive letter regarding the funding of the study for consolidated fire and EMS service areas.
9. **Village Clerk**
 - a. Report to Village Board
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: Proposed snowmobile trail in the Village.
 - d. Discussion and/or Action: Waukesha County Maintenance Agreement Renewal for Police Dept.
11. **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: 2016-2017 LRIP Grant Application.
 - c. Discussion and/or Action: Envirocon Landscape Agreement for 2016.
 - d. Discussion and/or Action: Pavilion for Broadlands Park.
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.
 - c. Discussion and/or Action: Rotroff Jeanson & Company Engagement letter regarding audit of financial statement for 2015 and accounting assistance.

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.