

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD
FEBRUARY 11, 2016 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of January 14, 2016 Village Board meeting minutes and January 27, 2016 Special Village Board meeting minutes.
5. **Public Comment** (No official action will be taken under Public Comment)
Motion to open and close public comment.
6. **Village President**
 - a. Report to Village Board
 - b. From Plan Commission: Discussion and/or Action: Ordinance No. 01-2016 to create new sections in Chapter 14 of the Municipal Code regarding unsafe buildings, occupancy bond deposits and special use systems.
7. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: Operator's license request for Wanda L. Luebke for Sports Page Bar and Grill.
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.
 - c. Discussion and/or Action: Central Office Systems Maintenance Agreement for Fire Dept. copier.
 - d. Discussion and/or Action: Ordinance No. 02-2016 concerning the Joint Municipal Court without the Town of Waukesha and Agreement for the Operation of the Court.
9. **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: Aquatic Biologists, Inc. 2016 Service Agreement.
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.