

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD
JUNE 9, 2016 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET
Revised June 8, 2016

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of May 12, 2016 meeting minutes.
5. **Public Comment** (No official action will be taken under Public Comment)
6. **Village President**
 - a. Report to Village Board
7. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: 2016-2017 Alcohol, Beer, Cigarette, Soda and Renewal Operator Licenses: Class A Combination Beer and Liquor Licenses – (details provided separately)
 1. North Prairie Petro Center, LLC- Bill's Self Service, 102 E. State Road, Kirit Patel, Agent
 2. Jak Petro, LLC, 226 Industrial Drive, KushKamal Singh, Agent
 - c. Discussion and/or Action: 2016-2017 Alcohol, Beer, Cigarette and Renewal Operator Licenses: Regular Class B Combination Beer and Liquor Licenses- Renewal Operators
 1. Broadlands Golf Club, 18 Augusta Way, Louis J. Yaeger IV, Agent
 2. Sport's Page Bar and Grill, 117 N. Main Street, Scott McGuire, Agent
 - d. Discussion and/or Action: 2016-2017 Class B Beer and/or Class C Wine Licenses, Soda Licenses:
 1. The Smoke Pit, 132 N. Main Street, Scott Saunders, Agent
 2. Kay's Diner, 228 Industrial Drive, KushKamal Singh, Agent
 - e. Discussion and/or Action: 2016-2017 Soda License-
 1. D&D Products, 200 N. Harrison Street, North Prairie
 - f. Discussion and/or Action: Operator's License requests for Chyanne B. Magolan, Taylor R. Pozorski, Katie Schroeder and Rachel V. Franceschi for Broadlands Golf Club.
 - g. Discussion and/or Action: Operator's License request for James R. Hritz for the North Prairie Lion's Club.
 - h. Discussion and/or Action: Renewal of Operator's Licenses for William Olson and Joseph Pease for the North Prairie Lion's Club.
 - i. Discussion and/or Action: Request from North Prairie Lion's Club for Temporary Class B Beer Picnic License to sell beer at Hansen Auto Car Show on June 25, 2016 in Veteran's Park
 - j. Discussion and/or Action: Request from North Prairie Lion's Club for Temporary Class B Beer Picnic License to sell beer at Zero Zone's Company Picnic on July 23, 2016 in Veteran's Park.
 - k. Discussion and/or Action: Request for North Prairie Lion's Club for Temporary Class B Beer Picnic License to sell beer at North Prairie Harvest Fest from Sept. 16-18, 2016 in Veteran's Park.
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: Changes in EMS Service charges.
- d. Discussion and/or Action: Outside event approvals for sending Fire Dept. apparatus.
- 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: Invoice to repair broken curb box for water line at Sadd and Harrison Streets.
 - c. Discussion and/or Action: Assistance by Village Engineers regarding maintenance of storm water ponds on private property.
 - d. Discussion and/or Action: Town of Mukwonago Road X paving/sealing project.
 - e. Discussion and/or Action: Repair/replacement of play structures and drainage system in Prairie Village Park.
- 10. **Personnel & Policy Committee**
 - a. Report on discussion or action taken at previous meetings or future agenda items.
 - b. Discussion and/or Action: Return-to-Work Policy for the Village.
- 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.
 - c. *Discussion and/or Action: Upgrading computer anti-virus and wireless security for all servers and computers.*
- 11. **Reports: Building Inspector, Fire, Police and Public Works Departments**
- 12. 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.