

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD
JULY 14, 2016 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET
Revised July 12, 2016

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of June 9, 2016 Special Village Board meeting minutes and the June 9, 2016 regular 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. Discussion and/or Action: Broadlands Association email regarding the poor condition of wooden fence along St. Andrews Blvd.
 - c. Discussion and/or Action: Town of Mukwonago letter regarding a long-term planning initiative.
 - d. Discussion and/or Action: Resolution 2016-03R Adopting the Waukesha County All Hazard Mitigation Plan 2016 update.
 - e. Discussion and/or Action: Request by Trustee Susan Lutz to be replaced on Plan Commission as member; recommending approval of Trustee David Stellpflug for remainder of term.
 - f. Discussion and/or Action: Update regarding discussions with the Dousman Fire District.
7. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: Operator's License request for Cherian Wagner for the 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: Resolution No. 2016-04R Setting Ambulance Fees.
 - d. Discussion and/or Action: Ordinance to recreate Chapter 50 of the Municipal Code, Section 50-2 Disorderly Conduct relating to Motor Vehicle Restrictions and Operation.
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: Ordinance regarding storm water management Best Management Practices (BMP) on privately-owned property.
 - d. Discussion and/or Action: Repair/replacement of play structures 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.

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.