

**MEETING NOTICE AND AGENDA**  
**VILLAGE OF NORTH PRAIRIE**  
**VILLAGE BOARD**  
**OCTOBER 13, 2016 7:00 PM**  
**MUNICIPAL CENTER-130 N. HARRISON STREET**  
*Revised October 12, 2016 #9 f.*

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the September 8, 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: Policy regarding Approval of Functional Classification and Urban Area Boundary Changes.
  - c. Discussion and/or Action: Update on Waukesha County Fire/EMS Consolidation feasibility study.
  - d. Discussion and/or Action: Board and Employee Expense Reimbursement Policy.
  - e. Discussion and/or Action: Agreement for Interim Market Update Assessment Services.
7. **Village Clerk**
  - a. Report to Village Board
  - b. Discussion and/or Action: Soda License request by Andrea Lesnick for for ZaZing!, LLC located at 205 N. Main Street.
  - c. Discussion and/or Action: Operator's License request for Linda Hollister for the North Prairie Lion's Club.
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.
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: John's Disposal proposed 2017 rates regarding garbage and recycling.
  - c. Discussion and/or Action: Replacement of man-doors at the Fire Department building.
  - d. Discussion and/or Action: Ordinance relating to Storm Water Management.
  - e. Discussion and/or Action: Pavillion/Concession building for Broadlands Park.
  - f. Discussion and/or Action: Letter of Agreement from Waukesha County to provide Winter Materials for the 2016-2017 winter season.
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: Resolution No. 2016-05R to set the 2016 Schedule of Fees.
  - d. Discussion and/or Action: Proposed 2017 Budget set for Public Hearing.
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.