

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC HEARING AND VILLAGE BOARD
NOVEMBER 10, 2016 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET
Revised November 7, 2016

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of October 13, 2016 Village Board meeting minutes.
5. **2017 Proposed Budget Public Hearing**
 - A. Village Board comments on the proposed 2017 Village Budget.
 - B. Public comments on the proposed 2017 Village Budget.
 - C. Motion to close Public Hearing
6. Discussion and/or Action: Adoption of the 2017 Village Budget and 2016 Tax Levy.
7. **Public Comment** (No official action will be taken under Public Comment)
8. **Village President**
 - a. Report to Village Board
 - b. Discussion: Economic Development Cooperation Contract with the Waukesha County Center for Growth, Inc.
 - c. Discussion and/or Action: Resolution 2016-06R regarding the Delegation of Approval Authority for Functional Classification and Boundary Changes.
 - d. Board members up for election: Village President G. Nickerson, Trustees B. Peters, D. Samuels and D. Stellpflug. Nomination papers may be circulated beginning December 1, 2016 and returned by 5:00 p.m. on Tuesday, January 3, 2017. A non-candidacy statement for those not seeking re-election is due by 5:00 p.m. on Friday, December 23, 2016.
9. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: Request for Operator's license for Justin T. Crumpler for Sport's Page Bar and Grill.
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.
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: Envirocon Landscape Agreement for 2017.
 - c. Discussion and/or Action: Replacement of pedestrian doors at the Fire Dept. building.
 - d. Discussion and/or Action: John's Disposal proposed 2017 rates regarding garbage and recycling.
 - e. Discussion and/or Action: Ordinance relating to Storm Water Management.
 - f. Discussion and/or Action: Contract for Snow and Ice Control with Prairie Village Water Trust.
12. **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 and Forms.
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 statements for 2016 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.