

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD
MAY 11, 2017 at 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of April 13, 2017 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: 2016 Budget Amendment and review draft of 2016 audited financial statements as presented by Village Accountant H. Jeanson.
 - c. Discussion and/or Action: Committee assignments for Plan Commission, Board of Review and other Village committees.
7. **Village Clerk**
 - a. Report to Village Board
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: Ordinance No. 04-2017 to amend and update prohibiting the discharge and carrying of firearms, guns and concealed weapons in the Village.
 - d. Discussion and/or Action: Ordinance No. 05-2017 to amend and update Chapter 39 of the Municipal Code prohibiting vagrancy, loitering and prowling.
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: Lakeland Biologists 2017 Aquatic Plant Management Agreement requiring 50% payment of total service.
 - c. Discussion and/or Action: Boot Camp proposal for Veteran's Park.
10. **Personnel & Policy Committee**
 - a. Report on discussion or action taken at previous meetings or future agenda items
 - b. Discussion and/or Action: Review of Ord. No. 02-2012 regarding salaries and compensation for Village Board members.
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: Postage Meter lease.
 - d. Discussion and/or Action: ES&S Voting System Equipment and Software License, Maintenance and Support coverage.
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.