

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC HEARINGS AND VILLAGE BOARD
AUGUST 10, 2017 - 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of July 13, 2017 Village Board meeting minutes.
5. **Public Hearing regarding proposed Zoning Ordinance to amend Section 7.4 Accessory Use Regulations**
 - A. Public comments regarding proposed Ordinance.
 - B. Village Board comments regarding proposed Ordinance.
 - C. Motion to close Public Hearing.
6. **Public Hearing regarding proposed Zoning Ordinance recreating Section 8- Signs and Outdoor Lighting.**
 - A. Public comments regarding proposed Ordinance.
 - B. Village Board comments regarding proposed Ordinance.
 - C. Motion to close Public Hearing.
7. Discussion and/or Action: Ordinance to amend Section 7.4 Accessory use Regulations.
8. Discussion and/or Action: Ordinance to recreate Section 8 – Signs and Outdoor Lighting.
9. **Public Comment** (No official action will be taken under Public Comment)
10. **Village President**
 - a. Report to Village Board
 - b. Discussion: Update regarding railroad repairs on Main Street/CTH E.
 - c. Discussion and/or Action: Establish budget workshop and budget public hearing dates.
 - d. Discussion and/or Action: Trick-or-Treat date and time for Village.
 - e. Discussion and/or Action: Permit to possess and display Fireworks for Wolverine Fireworks at Harvest Fest in Veteran’s Park on Sept. 16th and beginning of parade on Sept. 17th.
11. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: Waukesha County Agreement regarding settlement of unpaid special assessments and special charges.
12. **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.
13. **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: Bids for concrete replacement at Village Hall.
 - c. Discussion and/or Action: Chad Court and Brian Court paving project.
14. **Personnel & Policy Committee**
 - a. Report on discussion or action taken at previous meetings or future agenda items
15. **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.

16. Reports: Building Inspector, Fire, Police and Public Works Departments

17. 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.