

**MEETING NOTICE AND AGENDA  
VILLAGE OF NORTH PRAIRIE  
PUBLIC WORKS, BUILDINGS AND GROUNDS COMMITTEE  
August 30, 2017  
7:00 p.m.  
Village Hall- 130 N. Harrison Street**

Call to Order.  
Roll Call.

Announce closed session per Wis. Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee, more specifically, Department of Public Works Director.

1. Discussion and/or action as required: Approval of the August 8, 2017 minutes.
2. Discussion and/or action as necessary: ordinance 46-3 as it relates to ditch maintenance, and who is responsible.
3. Discussion and/or action as necessary: 2017 budget status and 2018 budget proposed.
4. Discussion and/or action as necessary: 2017-2018 Sand/Salt Mix Agreement with Waukesha County, with recommendation to Village Board.
5. Discussion, action as necessary, Motion to enter into closed session pursuant to WI Statute 19.85 (1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, Department of Public Works Director.
6. Discussion, action as necessary, Motion to open back into open session.
7. Motion to Adjourn.

Dave Stellpflug, Chair  
Amber Pellegrino, Member  
Dan Jump, Member

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