

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC HEARING AND VILLAGE BOARD
NOVEMBER 9, 2017 - 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of October 12, 2017 Village Board meeting minutes.
5. **2018 Proposed Budget Public Hearing**
 - A. Village Board comments on the proposed 2018 Village Budget.
 - B. Public Comments on the proposed 2018 Village Budget.
 - C. Motion to close the Public Hearing.
6. Discussion and/or Action: Adoption of the 2018 Village Budget and 2017 Tax Levy.
7. **Public Comment** (No official action will be taken under Public Comment)
8. Presentation by Dennis Tweedale, CEO from the League of WI Municipalities Mutual Insurance.
9. **Village President**
 - a. Report to Village Board
 - b. Discussion: Update regarding railroad repairs on Main Street/CTH E, Fairview and Harrison.
 - c. Discussion and/or Action: Request by North Prairie Lion's Club to add back the Lion's sign to the new Village sign and at three other entry points to the Village.
 - d. Discussion and/or Action: 2015 Wisconsin Act 211 delegating Authority to Building Inspector to electronically provide permit forms.
 - e. Board members up for election on April 3, 2018: Trustees A. Pellegrino, C. Pasierb and S. Lutz. Nomination papers may be circulated beginning December 1, 2017 and returned by 5:00 p.m. on January 2, 2018.
10. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: Operator's License request for Katie Beaulieu for Sports Page Bar and Grill.
 - c. Discussion and/or Action: Weed cutting fee to be placed as a Special Charge on 2017 tax bill.
11. **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.
12. **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: Village Hall front door repairs.
 - c. Discussion and/or Action: Contract for Snow & Ice Control with Prairie Village Water Trust.
13. **Personnel & Policy Committee**
 - a. Report on discussion or action taken at previous meetings or future agenda items.
14. **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: Contract with Wolverine Fireworks Display, Inc. to provide fireworks on Saturday, Sept. 15, 2018 and start of parade of Sunday, Sept. 16, 2018.

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

16. 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.