

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC HEARING AND VILLAGE BOARD MEETING
DECEMBER 13, 2018 - 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of November 8, 2018 Village Board meeting minutes.
5. **Public Hearing regarding Ordinance No. 03-2018 to create Chapter 70 in the Municipal Code to incorporate the existing Zoning Ordinance into the Municipal Code.**
 - A. Village Board comments on proposed Ordinance No. 03-2018.
 - B. Public Comments on proposed Ordinance No. 03-2018.
 - C. Motion to close the Public Hearing.
6. Discussion and/or Action: Adoption of Ordinance No. 03-2018 to create Chapter 70 in the Municipal Code to incorporate the existing Zoning Ordinance into the Municipal Code.
7. **Public Comment** (No official action will be taken under Public Comment)
8. **Village President**
 - a. Report to Village Board
 - b. From Plan Commission: Discussion and/or Action: Ordinance No. 04-2018 to waive the requirement to connect to the villagewide water system until such time water becomes available and feasible.
 - c. Discussion and/or Action: Proclamation Commemorating Village of North Prairie School Choice Week.
9. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: Resolution No. 2018-01R which provides for the combination of Wards on Election Day to add Ward 4 (recent Dable Road attachment).
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.
12. **Personnel & Policy Committee**
 - a. Report on discussion or action taken at previous meetings or future agenda items.
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, SC annual engagement letter.
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.