

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING
MAY 9, 2019 - 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of April 11, 2019 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: Committee assignments for Plan Commission, Board of Review, Residence Board and other Village committees.
 - c. Discussion and/or Action: 2018 audited Financial Statements as presented by Village Accountant H. Jeanson.
 - d. Discussion: Request from Broadlands Subdivision resident to allow use of golf carts on subdivision streets and/or other options.
 - e. From Plan Commission:
 - Discussion and/or Action: Greg Todd 2-Lot Certified Survey Map dated April 25, 2019, for property located at W315 S6045 Dable Road, Mukwonago.
 - Discussion and/or Action: Schroedl Development, LLC (WM. Schultz Property along Dable Road), Certified Survey Map, dated April 5, 2019 Revised May 1, 2019 (CSM #1) division of part of Lot 2 of CSM 9873 into two lots.
 - Discussion and/or Action: Schroedl Development, LLC Certified Survey Map, dated April 5, 2019 Revised May 1, 2019 (CSM #2) Division of Proposed Lot 2 into four lots.
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: Fire Chief P. Buchholtz to provide an itemized list of reductions in the current 2019 operating budget of \$10,115.00.
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.
10. **Personnel & Policy Committee**
 - a. Report on discussion or action taken at previous meetings or future agenda items.
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.
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.