

**SPECIAL MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD
JULY 3, 2019 at 5:30 P.M.
MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Discussion and/or Action: Wolf Paving, Inc. Change Order #1, Item (1) for the additional excavation of concrete for \$12,048.00 at the intersection of N Harrison St. and Morey Drive prior to pulverizing and paving the intersection;
OR
Change Order #1, Item (2) Overlay Option for \$9,260.00 to place tack coat on existing surface for 658 square yards and pave hot-mix asphalt at 1.75" deep for 658 square yards. *"Change order Item (2) eliminates the original contract and replaces it in total, rather than adding to the original contract"*.
4. Discussion and/or Action: Other options for repairs at the intersection of N Harrison Street and Morey Road.
5. Discussion and/or Action: Waive compensation for all Board members for this specific meeting.
6. 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.