

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING
DECEMBER 12, 2019 - 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of November 14, 2019 Village Board and 2020 Budget Public Hearing meeting minutes.
5. **Public Comment** (No official action will be taken under Public Comment)
6. **Village President**
 - a. Report to Village Board
 - b. From Plan Commission: Discussion and/or Action: Town of Genesee Extra-territorial Certified Survey Map for Brent & Jillette Zylka, S62 W30775 Road X, Mukwonago, to add Outlot 1 consisting of 17.56 acres located in the Town of Mukwonago and adjacent to their property.
 - c. From Plan Commission: Discussion and/or Action: Village of North Prairie Certified Survey Map for Franklin Babeck to add 0.604 acres to his 0.241 acre parcel located at 209 W State Road in North Prairie, from the adjacent vacant land south of the parcel, to create Lot 1 for a total of 0.845 acres.
7. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: Appointment of Election Inspectors for the 2020-2021 year term.
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.
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.
 - b. Discussion and/or Action: Flooring replacement for Village Hall office areas.
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.
 - c. Discussion and/or Action: R&R Insurance Services, Inc. proposal for Cyber Liability Insurance Policy for 2020.
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.