

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC HEARING AND VILLAGE BOARD MEETING
AUGUST 13, 2020 - 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of July 9, 2020 Village Board meeting minutes.
5. **Public Comment** (No official action will be taken under Public Comment)
6. **Public Hearing to consider a proposed Ordinance authorizing the use of Private Golf Carts on certain streets in the Broadlands Subdivision.**
 - A. Public comments on proposed Ordinance No. 04-2020 (updated 07/15/20).
 - B. Village Board comments on proposed Ordinance No. 04-2020 (updated 07/15/20).
 - C. Motion to close the Public Hearing.
7. Discussion and/or Action: Adoption of **Ordinance No. 04-2020** to authorize the use of private golf carts on certain streets in the Broadlands Subdivision.
8. **Village President-** Building Inspector report.
 - a. Report to Village Board
 - b. Donation of second infant changing table for the Village Hall by John Heintz Taylor and Tami Christine Somers.
 - c. From Plan Commission: Discussion and/or Action: Request to move forward to allow chickens in the Village.
 - d. From Plan Commission: Ordinance No. 05-2020 regarding Driveway Construction.
 - e. Discussion and/or Action Establish budget workshop and budget public hearing dates.
 - f. Discussion and/or Action: Trick-or-Treat date and time for Village.
9. **Village Clerk**
 - a. Report to Village Board
10. **Public Safety & Protective Services Committee (Police, Fire, Municipal Court with Police and Fire Dept. reports)**
 - a. Report on discussion or action taken at previous meetings, reports, or future agenda items.
 - b. Fire Department mergers/consolidations/options with updates.
 - c. Discussion and/or Action: Joint Municipal Court internal Policy and Procedure review by CLA.
 - d. Discussion and/or Action: Purchase of cordless electrostatic sprayers and replacement tanks for Police Dept. and Village Hall.
11. **Public Works, Building & Grounds Committee (Streets & Roads, Parks, Community Center, Civic Pride and DPW report)**
 - a. Report on discussion or action taken at previous meetings, reports, or future agenda items.
 - b. Discussion and/or Action: Parking lot sealing and crack filling for two Village Parks.
 - c. Discussion and/or Action: Fire Department/DPW building engineering analysis regarding leak in the roof.
 - d. Discussion and/or Action: Mold inspection report for the Fire Dept./DPW building located at 108 N Oakridge Drive.

12. **Personnel & Policy Committee (reports)**

- a. Report on discussion or action taken at previous meetings, reports, or future agenda items.
- b. Discussion and/or Action: Performance Evaluation Form.

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.

14. 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.