

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC HEARINGS AND VILLAGE BOARD MEETING
OCTOBER 8, 2020 - 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of September 10, 2020 Village Board meeting minutes.
5. **Public Comment** (No official action will be taken under Public Comment)
6. **Public Hearing to consider the rezoning application submitted by Schroedl Development, LLC to conditionally rezone Lot 2 of CSM No. 11995 located along Dable Road.**
 - A. Public comments on proposed Ordinance to conditionally rezone Lot 2 of CSM No. 11995 located along Dable Road.
 - B. Village Board comments on proposed Ordinance to conditionally rezone Lot 2 of CSM No. 11995 located along Dable Road.
 - C. Motion to close the Public Hearing.
7. **Public Hearing to amend the Zoning Ordinance to create an Environmental Corridor Overlay District in the Village.**
 - A. Public comments on proposed Ordinance to amend the Zoning Ordinance to create an Environmental Corridor Overlay District in the Village.
 - B. Village Board comments on proposed Ordinance to amend the Zoning Ordinance to create an Environmental Corridor Overlay District in the Village.
 - C. Motion to close the Public Hearing.
8. Discussion and/or Action: Proposed rezoning **Ordinance No. 06-2020** to conditionally rezone Lot 2 of CSM No. 11995 located along Dable Road.
9. Discussion and/or Action: Proposed **Ordinance No. 07-2020** to amend the Zoning Ordinance to create an Environmental Corridor Overlay District in the Village.
10. **Village President-** Building Inspector report.
 - a. Report to Village Board
 - b. Presentation by Police Captain T. Tesch regarding email/telephone scams.
 - c. Discussion and/or Action: Request by Historical Society to place a display case in the Village Hall.
 - d. Ordinance No. 04-2020 Authorizing the use of Private Golf Carts on Certain Streets in the Broadlands Subdivision for Trustee files.
 - e. Discussion and/or Action: **Ordinance XX-2020** to allow the keeping of domesticated chickens in the Village after legal counsel review.
 - f. From Plan Commission: Discussion and/or Action: **Ordinance No. 05-2020** regarding Driveway Construction.
 - g. From Plan Commission: Discussion: Proposed Pebble Beach Conceptual Development Plan for vacant parcel located in the Broadlands Subdivision, zoned R-3 Multi-family residential.
11. **Village Clerk**
 - a. Report to Village Board
12. **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: Purchase of a wireless microphone system for use in Village Hall Community Room, Board Room and Court due to COVID-19 distancing.
 - d. Discussion and/or Action: Proposal for wireless microphone system for use in Village Hall.
13. **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: Friends of Village Parks Organization – Trustee Wood
 - c. Discussion and/or Action: Replacement roof for Pump House.
 - d. Discussion and/or Action: Waukesha County salt and salt/sand mix for 2020-2021 season.
14. **Personnel & Policy Committee (reports)**
- a. Report on discussion or action taken at previous meetings, reports, or future agenda items.
15. **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: Increase in salaries for Village Board members.
 - d. Discussion and/or Action: Purchase of Golf Cart Registration stickers.
 - e. Discussion and/or Action: Fee for Golf Cart Registration stickers.
 - f. Discussion and/or Action: Fee Schedule amounts for Golf Cart Ordinance violations.
 - g. Discussion and/or Action: Permit fee for the keeping of chickens.
 - h. Discussion and/or Action: Fee Schedule amounts for chicken Ordinance violations.
16. 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.