

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD
DECEMBER 10, 2020 - 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of November 12, 2020 Village Board and 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. 2020 Civic Pride Award presentation.
 - c. Discussion and/or Action: Fire Department merger draft Intermunicipal Agreement and proposed funding.
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.
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: Purchase of used Pick-up Truck and snow plow for Department of Public Works.
 - c. Discussion and/or Action: 2020 Budget Amendment for purchase of used Pick-up Truck and snow plow for Department of Public Works.
 - d. Discussion and/or Action: Purchase of 20 ft. aluminum trailer for the Dept. of Public Works.
 - e. Discussion and/or Action: Contract for Snow and Ice Control for Prairie Village Water Trust.
10. **Personnel & Policy Committee**
 - a. Report on discussion or action taken at previous meetings or future agenda items.
 - b. Discussion and/or Action: COVID process map for employees in close contact with known positive COVID individuals.
 - c. Discussion and/or Action: iPad and Internet Usage Policy revised.
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: Resolution for updates to 2020 Fee Schedule.
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.