

**VILLAGE OF NORTH PRAIRIE
SPECIAL BOARD MEETING - MINUTES
May 4, 2026, at 5:30 p.m.**

1. **Call to Order** - The meeting was called to order at 5:34 p.m.
2. **Roll Call** - Present: President Miresse, Trustees Samuels, Schroeder, Harmann and Hall; absent: None
3. **Pledge of Allegiance recited.**
4. **Discussion and/or Action:** Waiver of special board meeting payment to trustees – Trustee Samuels motioned to approve, seconded by Trustee Harmann – **Motion Carried 3/2 – Nay – Trustees Hall and Schroeder.**
5. **Discussion and/or Action:** Monthly payroll, board & poll workers pay. Trustee Schroeder motioned to approve check numbers 20836 – 20862, in the amount of \$36,042.51, with three voided and reissued checks, seconded by Trustee Hall. Discussion: Trustee Hall mentioned that the employer QSEHRA payments started this month. **Motioned Carried Unanimously.**
6. **Discussion and/or Action:** Bellin Health contract for DOT Drug Inspections. Trustee Hall motioned to approve, seconded by Trustee Samuels. **Motioned carried 4/1, nay by Trustee Schroeder.**
7. **Discussion and/or Action:** Request for 6-Month Class B-Beer License for the license to begin on May 5, 2026 and end on November 4, 2026, in the Village of North Prairie from Trenton Schilling, President of the Python's Baseball Corporation, 601 E North St., Waukesha, WI 53186, with Annette Rhode, acting as Agent for Pythons Baseball Corp., for consumption during Python home baseball games at Veteran's Park Concession Stand, North Prairie, WI 53153. – Trustee Samuels motioned to approve as presented, seconded by Trustee Harman – **Motioned Carried Unanimously.**
8. **Discussion and/or Action:** Approval of Operator's License for:

<u>Operator</u>	<u>Employer</u>
Annette Rhode	Python Baseball Corp.

Trustee Samuels motioned to approve, seconded by Trustee Schroeder – **Motioned Carried Unanimously.**
9. **Discussion and/or Action:** Committees structure and appointments – President Miresse provided his recommendations for committees. Trustee Schroeder questioned the number of Trustees, as we need to know our board structure so we can move forward with committee appointments and meetings. Trustee Hall stated that the board was reduced by one member this year so legally we are a six-person board. Trustee Schroeder presented his proposed committee assignments. Trustee Hall motioned to approve the 2026 committee appointments as presented by Trustee Schroeder, seconded by Trustee Schroeder – **Motion Carried Unanimously.**

Trustee Hall stated that we have a Plan Commission member that has resigned due to personal reasons. Trustee Hall talked to Joe Moravec, a resident of North Prairie and former Plan Commissioner and Village Trustee and he is willing to serve as a citizen member. Trustee Hall motioned to appoint citizen Joe Moravec to the Plan Commission to finish serving the term of Mike Schrieber and to reappoint Tim Paulson for another 3-year term as a citizen member, second by Trustee Schroeder – **Motion Carried Unanimously.**

Trustee Hall motioned to appoint Trustee Samuels as Weed Commissioner, second by Trustee Samuels – **Motion Carried Unanimously.**
10. **Discussion and/or Action:** Board of Review appointments - Trustee Hall motioned to appoint Debbie Carasco-Zanini and Ray Bohl as citizen members for the Board of Review, each for a 3-year term, seconded by Trustee Schroeder – **Motioned Carried Unanimously.**

11. **Discussion and/or Action:** Set Board of Review meet & adjourn date for May 19th at 6:25 p.m. – Trustee Hall motioned to set the meeting for May 19, 2026 at 6:25 p.m., seconded by Trustee Schroeder – **Motioned Carried Unanimously.**

Trustee Hall motioned to appoint Trustee Samuels as the board member to the Board of Review, seconded by Trustee Schroeder. Discussion: Trustee Samuels stated she will not be able to attend the May 19, 2026 meeting so the Board should appoint someone else temporarily to attend the first meeting. Trustee Samuels motioned to reconsider the appointment of the board member to the Board of Review and to appoint Trustee Schroeder to attend the first meeting, seconded by Trustee Schroeder. - **Motioned Carried Unanimously.**

12. **Discussion and/or Action:** Update on the Police Chief hiring process. Trustee Hall advised there are sixteen applications and Hiring Committee will meet to review the applicants and set up interviews, as necessary. In speaking with the non-board members of the Hiring Committee, they thought the Board approved salary for this position was a bit low for this position – **Discussion Only.**
13. **Discussion and/or Action:** Invitation from the Village & Town of Eagle to meet regarding KMFD and appoint members. Trustee Hall motioned for all board members to attend the meetings with the Village of Eagle and the Town of Eagle as a Committee of the Whole, seconded by Trustee Harmann, **Motion Carried Unanimously.**
14. **Motion to adjourn.** Trustee Hall motioned to adjourn meeting at 6:43 p.m., seconded by Trustee Schroeder, **Motioned Carried Unanimously.**

Submitted by:
Evelyn Etten
Administrator/Clerk/Treasurer
June 5, 2026