

VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING – NOTICE & AGENDA
October 8, 2026 – 6:30 p.m.
130 N Harrison St., North Prairie, WI

Announcement of possible closed session pursuant to Wisconsin State Statute §19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; specifically, the positions of Administrator/Clerk/Treasurer and Deputy Clerk.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Confirmation of Proper Notice of Meeting**
5. **Public Comment:** *(No official action will be taken under Public Comment). Note: Comments should be limited to 3 minutes per resident. Please state your name before speaking).*
6. **Department and Committee Reports**
 - a. Administrator/Clerk/Treasurer
 - b. Building Inspector
 - c. DPW Supervisor
 - d. Kettle Moraine Fire District
 - e. Police Dept/Sheriff
 - f. President
 - g. Public Works
 - h. Public Safety
 - i. Communication and Personnel
 - j. Finance
7. **Consent Agenda** - *All items listed under the Consent Agenda will be approved in one motion without discussion unless any Board member requests that the item be removed for individual discussion and possible action. Any item(s) so removed shall be considered individually prior to consideration of any New Business Agenda items in the same order in which they were originally listed in the Consent Agenda.*
 - a. Approval of August 25, 2026, Special Village Board meeting minutes
 - b. Approval of September 10, 2026, Regular Village Board meeting minutes
 - c. Approval of September 21, 2026, Special Village Board meeting minutes
 - d. Approval of September 30, 2026, Special Village Board meeting minutes
 - e. Approve payment of the payroll and bills for the period September 1, 2026, through September 30, 2026, per the report submitted by the Village Administrator/Clerk/Treasurer
 - f. Operator/Bartenders License for the Sports Page: Lauren M. Maciosek
8. **Unfinished Business**
9. **New Business**
 - a. Discussion and/or Action: 2027 JMC Municipal Court Budget.
 - b. Discussion and/or Action: Waukesha County Salt Contract.
 - c. Discussion and/or Action: Proclamation – November is Deer Donation Month.
 - d. Discussion and/or Action: Community Survey regarding Police/Fire/EMS.
 - e. Discussion and/or Action: Feasibility Tool for Police Department.
 - f. Discussion and/or Action: Motion to go into Closed Session pursuant to WI State Statute §19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, specifically the positions of Administrator/Clerk/Treasurer and Deputy Clerk.
Roll Call Vote:
 - g. Discussion and/or Action: Motion to reconvene into open session.

- h. Discussion and/or Action: As necessary for any items brought forward from the closed session.
- i. Discussion and/or Action: Notice of Retirement of Administrator/Clerk/Treasurer.
- j. Discussion and/or Action: Notice of Retirement of Deputy Clerk.
- k. Discussion and/or action as necessary: Job posting for Clerk/Treasurer position.
- l. Discussion and/or action as necessary: Temporary staffing needs for the Clerk's Office.

10. **Announcements**

The following individuals will be given the opportunity to make announcements at the meeting about (i) actions taken since the previous Village Board meeting, (ii) future Village activities and (iii) communications received from citizens. These matters will not be discussed or acted on, and Board members shall not comment on matters announced by others. Referrals may be made to committees and/or individuals.

- a. Village President Miresse
- b. Trustee Samuels
- c. Trustee Schroeder
- d. Trustee Harmann
- e. Trustee Hall
- f. Administrator/Clerk/Treasurer Effen

11. **Adjournment**

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It is possible that members or possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting(s) other than the governmental body specially 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.