

MEETING NOTICE AND AGENDA

VILLAGE OF NORTH PRAIRIE

VILLAGE BOARD

SEPTEMBER 11, 2014 - 7:00 P.M. (*Revised Sept. 9, 2014 8.e.*)

MUNICIPAL CENTER-130 N. HARRISON STREET

1. Call to Order
2. Roll Call
3. Approval of August 14, 2014 Village Board meeting minutes.
4. **Public Comment** (No official action will be taken under Public Comment)
5. **Village President**
 - a. Report to Village Board
 - b. From Plan Commission: Discussion and/or Action: Extra-Territorial approval of Town of Genesee Certified Survey Map, dated Aug. 25, 2014, regarding the division of two parcels located on Road GG into one 2-parcel CSM as presented by owner Ken Grothmann.
 - c. Discussion and/or Action: Trick-or-Treat hours for the Village.
6. **Village Clerk**
 - a. Report to Village Board
7. **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 update.
 - c. Discussion and/or Action: Ordinance No. 02-2014 regarding revisions to Chapter 16 of the Municipal Code to Create a Joint Municipal Court for the Town of Eagle, the Village of Eagle, the Town of Mukwonago, the Village of North Prairie and the Town of Waukesha.
 - d. Discussion and/or Action: Agreement for the Operation of the Joint Municipal Court for the Town of Eagle, the Village of Eagle, the Town of Mukwonago, the Village of North Prairie and the Town of Waukesha pursuant to Wis. Stats. 66.30 and 755.01(4) updated.
 - e. Discussion and/or Action: Contract for Fire, Ambulance and Rescue Service with the Town of Mukwonago with current charges.
 - f. Discussion and/or Action: Employment Contract Extension for Village Fire Chief.
 - g. Discussion and/or Action: Resolution No. 2014-03R Restricting Parking and Traffic Restrictions by Temporary Police Order for Harvest Fest.
8. **Public Works, Buildings & Grounds Committee (Streets & Roads, Parks, Community Center)**
 - a. Report on discussion or action taken at previous meetings or future agenda items.
 - b. Discussion and/or Action: Road contracts with Payne & Dolan, Inc. for Harrison Street and N. Oakridge Drive regarding delays in completion of projects.
 - c. Discussion and/or Action: Repairs and/or replacement of plow truck 101.
 - d. Discussion and/or Action: Shouldering project for 2014.
 - e. *Discussion and/or Action: Additional topsoil/seed for Field #2 in Broadlands Park.*
9. **Finance and Personnel 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: Full time employee benefits and creation of a policy regarding comp time, PTO and vacation time with respect to Village employees.
 - d. Discussion and/or Action: Village Department's cellular service plans.
 - e. Discussion and/or Action: Village email service.
10. **Reports: Building Inspector, Fire, Police and Public Works Departments**
11. 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.