

**MEETING NOTICE AND AGENDA  
VILLAGE OF NORTH PRAIRIE  
PUBLIC HEARING AND VILLAGE BOARD  
NOVEMBER 13, 2014 7:00 PM  
MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Approval of October 9, 2014 Village Board meeting minutes.
4. **2015 Proposed Budget Public Hearing**
  1. Village Board Comments on the proposed 2015 Village Budget
  2. Public Comments on the proposed 2015 Village Budget
5. Discussion and/or Action: Adoption of the 2015 Village Budget and 2014 Tax Levy.
6. **Public Comment** (No official action will be taken under Public Comment)
7. **Village President**
  - a. Report to Village Board
  - b. Board members up for re-election: Village President D. Hall, Trustees B. Peters, D. Samuels and D. Stellpflug. Nomination papers may be circulated beginning December 1, 2014 and need to be returned by 5:00 pm on Tuesday, January 6, 2015. A non-candidacy statement for those not seeking re-election is due by Friday, December 26, 2014.
8. **Village Clerk**
  - a. Report to Village Board
9. **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/consolidation/options update.
10. **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: Updates on Road Program with Payne & Dolan, Inc. for Harrison Street and N. Oakridge Drive projects.
  - c. Discussion and/or Action: Invoice Payne & Dolan, Inc. regarding engineering survey work that had to be redone due to subcontractor damage.
  - d. Discussion and/or Action: Agreement with Town of Eagle for paving portion of Piper Road.
  - e. Discussion and/or Action: Review bids received for the installation of Fire Department building roof heat cables.
  - f. Discussion and/or Action: Purchase of new DPW plow truck and related equipment.
  - g. Discussion and/or Action: Purchase of new Holiday Decorations for the Village.
11. **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: Resolution 2014-04R – Resolution approving 2014 Trunked Radio System Contract Addendum and Authorizing the Issuance of a General Obligation Promissory Note to Waukesha County to Pay Infrastructure Costs of the New Digital Radio System.
  - d. Discussion and/or Action: Rotroff Jeanson & Company Engagement letter regarding audit of financial statements for 2014 and accounting assistance.
  - e. Discussion and/or Action: 2015 proposal from Dexter's Mat Service.
  - f. Discussion and/or Action: Review of Village insurance proposals for 2015.

- g. Discussion and/or Action: Development of procedure relating to Village fuel usage.
- h. Discussion and/or Action: Employee Benefits, creation of a policy regarding comp time, PTO and vacation time with respect to Village employees.

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.