

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD
JANUARY 8, 2015 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order.
2. Roll Call
3. Approval of December 11, 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
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 or updates.
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
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: Deputy Clerk position.
 - d. Discussion and/or Action: CNA Surety Bond regarding Public Officials bonding.
 - e. Discussion and/or Action: Payne & Dolan, Inc. invoice regarding Harrison Street and N. Oakridge Drive street projects.
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.