

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD
MARCH 12, 2015 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order.
2. Roll Call
3. Approval of February, 2015 Village Board meeting minutes.
4. **Public Comment** (No official action will be taken under Public Comment)
5. **North Prairie Lion's Club** recognition for donation of AED to Village Hall.
6. **North Prairie Fire Dept. Auxiliary** recognition for donation of AED to Police Dept.
7. **Village President**
 - a. Report to Village Board
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/consolidations/options or updates.
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: CDBG Grant application.
 - c. Discussion and/or Action: Authorize Village Clerk to issue check for new DPW Snowplow truck for \$86,800.00 upon taking delivery of truck.
 - d. Discussion and/or Action: Contract for fertilizer/weed control application.
 - e. Discussion and/or Action: Purchase of diamond mix for 2015.
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: Contract for new Village Hall copier.
 - d. Discussion and/or Action: Holiday decorations for Village, long term plan for same, purchase of replacement/additional decorations and/or sale of existing decorations.
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.