

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD
JUNE 11, 2015 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET
Revised June 9, 2015

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Discussion and/or Action: Waive compensation for the Special Joint Meeting on May 28, 2015 in Eagle.
5. Approval of May 14, 2015 meeting minutes and May 28, 2015 Special Board meeting minutes.
6. **Public Comment** (No official action will be taken under Public Comment)
7. **Village President**
 - a. Report to Village Board
 - b. Discussion and/or Action: Purchasing procedures for Village Departments.
 - c. Discussion and /or Action: Committee appointments.
 - d. Discussion and/or Action: Response to citizen's concerns regarding turn lane to Piper Road.
8. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: Amended Election Equipment Contract Governmental Agreement with Waukesha County for purchase of new election equipment.
 - c. Discussion and/or Action: 2015-2016 Alcohol, Beer, Cigarette, Soda and Renewal Operator Licenses: Class A Combination Beer and Liquor Licenses – (details provided separately)
 1. North Prairie Petro Center, LLC- Bill's Self Service, 102 E. State Road, Kirit Patel, Agent
 2. Jak Petro, LLC, 226 Industrial Drive, Kush Kamal Singh, Agent
 - d. Discussion and/or Action: 2015-2016 Alcohol, Beer, Cigarette and Renewal Operator Licenses: Regular Class B Combination Beer and Liquor Licenses-
 1. Broadlands Golf Club, 18 Augusta Way, Louis J. Yaeger IV, Agent
 2. Sport's Page Bar and Grill, 117 N. Main Street, Scott McGuire, Agent
 - e. Discussion and/or Action: 2015-2016 Class B Beer and Class C Wine Licenses, Soda License
 1. The Smoke Pit, 132 N. Main Street, Scott Saunders & Robert Bokelman
 - f. Discussion and/or Action: 2015-2016 Soda Licenses-
 1. D&D Products, 200 N. Harrison Street, North Prairie
 2. Lucy's Restaurant, 228 Industrial Drive, North Prairie
 - g. Discussion and/or Action: Operator's License request for Megan C. Leanna for Broadlands Golf Club.
 - h. Discussion and/or Action: Operator's License request for Joseph M. Pease for the North Prairie Lion's Club.
 - i. Discussion and/or Action: Renewal of Operator's License for William Olson for the North Prairie Lion's Club.
 - j. Discussion and/or Action: Request from North Prairie Lion's Club for Temporary Class B Beer Picnic License to sell beer at Hansen Auto Car Show on June 27, 2015 in Veteran's Park
 - k. Discussion and/or Action: Request from North Prairie Lion's Club for Temporary Class B Beer Picnic License to sell beer at Zero Zone's Company Picnic on Aug. 1, 2015 in Veteran's Park.

- I. Discussion and/or Action: Request for North Prairie Lion's Club for Temporary Class B Beer Picnic License to sell beer at North Prairie Harvest Fest from Sept. 18-20, 2015 in Veteran's Park.
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 with 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: Harrison Street pavement quality issues determination from a company qualified to evaluate core samples.
 - c. Discussion and/or action: Location and costs of moving mailboxes on Harrison Street.
 - d. Discussion and/or Action: Joint project on Waterville Road with Towns of Ottawa and Eagle regarding asphaltic chip seal surfacing.
 - e. Discussion and/or Action: Morrissey Drive repair between Prairie Village Subdivision and Ferris Fields addition.
 - f. Discussion and/or Action: Remainder of catch-basin repairs on St. Andrews Blvd.
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: Purchase of three additional winter fest forked snowflakes for holiday decorations.
 - d. Discussion and/or Action: Procedure for potential sale of two lots located within Prairie Village Park.
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.