

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD
DECEMBER 10, 2015 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of November 24, 2015 Special Village Board meeting minutes.
5. **Public Comment** (No official action will be taken under Public Comment)
Motion to open and close public comment.
6. **Village President**
 - a. Report to Village Board
 - b. From Plan Commission: Discussion and/or Action: Extra-territorial Town of Mukwonago Certified Survey Map, dated October 19, 2015, for owners Chad & Stacey Kelly for property located at W303 S67640 CTH I.
7. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: Appointment of Election Inspectors for the 2016-2017 term.
8. **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.
 - c. Discussion and/or Action: Remove the 7 mile limit of residency for Fire Dept. employees/members and remove the 5 year requirement as permanent member of department for Officer Qualification.
 - d. Discussion and/or Action: Recommendation to offer Acting Fire Chief Position/Agreement to Phil Buchholtz.
 - e. Discussion and/or Action: Part-time EMT position, qualifications and pay/allowable hours worked.
 - f. Discussion and/or Action: Purchase of Chief Taylor's personal items for use at the Fire Dept.
9. **Public Works, Buildings & Grounds Committee (Streets & Roads, Parks, Community Center, Civic Pride)**
 - a. Report on discussion or action taken at previous meetings or future agenda items
 - b. Discussion and/or Action: Sale of Village DPW snowplow truck.
 - c. Discussion and/or Action: John's Disposal Garbage & Recycling Collection Contract beginning Jan. 1, 2016 through December 31, 2020.
 - d. Discussion and/or Action: Rescind the motion/action adopted on June 11, 2015 regarding the payment to the Town of Ottawa for repairs on Waterville Road.
 - e. Discussion and/or Action: Request by the Town of Ottawa to cover 22.5% of the asphaltic chip seal surfacing costs completed on Waterville Road.
 - f. Discussion and/or Action: Invoice from Town of Eagle for Village's share of Piper Road Rehabilitation Project at a cost of \$44,649.95.
10. **Personnel & Policy Committee**
 - a. Report on discussion or action taken at previous meetings or future agenda items
11. **Finance and Fee 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: R&R Insurance Services, Inc. proposal for 2016 Village insurance.
- d. Discussion and/or Action: Contract with Bartolotta Fireworks Company, Inc. to provide fireworks on Saturday, Sept. 17, and start of parade on Sunday, Sept. 18, 2016.

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.