

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC SAFETY AND PROTECTIVE SERVICES
May 6, 2015 - 6:30 P.M.
Village Hall**

Pursuant to the requirements of Section 19.84, WI Stats., notice is hereby given of a meeting of the Village of North Prairie Public Safety and Protective Services Committee, at which a quorum of the Village Board may be in attendance to gather information about subjects which they have decision making responsibility. Notice of Village Board Quorum, (Chairperson to announce the following if a quorum of the Village Board is in attendance at the meeting: Please let the minutes reflect that a quorum of the Village Board is present.)

Call to Order.

Roll Call

Approve minutes from prior meeting.

1. Discussion, action as necessary, regarding the purchase of turnout gear for Fire Department.
2. Discussion, action as necessary, regarding the sale of extra Fire Department lockers and any other excess equipment.
3. Discussion, action as necessary, regarding the approval of Fire Department participation @ Ottawa Lake event.
4. Discussion, action as necessary, regarding new tires for unit 3589.
5. Discussion, action as necessary, regarding Sec. 26-9 of Municipal Code regarding the Industrial Park outside storage concerns. Potential recommendation to Village Board and/or Plan Commission at request of Village Fire Chief.
6. Discussion, action as necessary, regarding update of Fire Department and stand alone status as well as budget review to date.
7. Discussion, action as necessary, regarding repeal Snowmobile Ordinance and recreate Snowmobile Ordinance No. 01-2015, with recommendation to Village Board.
8. Discussion, action as necessary, regarding potential changes to Varmint Removal Permit Ordinance 01-2014, per request of Village Police Chief.
9. Discussion, action as necessary, discussion of potential Vagrancy and Loitering Ordinance should be developed, per request of Village Police Chief.
10. Discussion, action as necessary, regarding potential Sex Offender Bulletins for Village, per request by Village Trustee Samuels.
11. Discussion, action as necessary, regarding overall department update and review of budget to date.
12. Adjourn

May 4, 2015

Donna Samuels, Chair

Gary Nickerson, Member

Joe Moravec, Member

It is possible that members of and possibly a quorum of members of other government 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.