SPECIAL MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE VILLAGE BOARD NOVEMBER 24, 2015 6:30 P.M. MUNICIPAL CENTER-130 N. HARRISON STREET

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of November 12, 2015 Public Hearing and Village Board minutes.
- 5. Discussion and/or Action: Waive compensation for all Board members for this specific meeting.
- 6. Discussion and/or Action: Requirements, if necessary, for professional staff regarding the sale of Lots 138 and 139 of Prairie Village Addition No. 1.
- 7. Discussion and/or Action: Funding/costs for the water lateral to be installed for Lots 138 and 139 and responsibility for the same.
- 8. Discussion and/or Action: Determine selling prices for Lots 138 and 139 of Prairie Village Addition No. 1.
- 9. Discussion and/or Action: Selecting Agent to facilitate the sales of Lots 138 and 139.
- 10. Discussion and/or Action: Testing of Lots 138 and 139, Prairie Village Addition No. 1.
- 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.