

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD
AUGUST 11, 2016 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the July 14, 2016 regular Village Board meeting minutes.
5. **Public Comment** (No official action will be taken under Public Comment)
6. **Village President**
 - a. Report to Village Board
 - b. Discussion and/or Action: Resolution 2016-03R Adopting the Waukesha County All Hazard Mitigation Plan including the 2016 update.
 - c. Discussion and/or Action: Policy regarding Village Expenditures.
 - d. Discussion and/or Action: Update on Waukesha County Fire/EMS Consolidation feasibility study.
 - e. Discussion and/or Action: Update regarding discussions with the Dousman Fire District.
 - f. Discussion and/or Action: Establish budget workshop and budget public hearing dates.
7. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: Permit to Possess and Display Fireworks for Bartolotta Fireworks Co. Inc. during Harvest Fest in Veterans Park on Sept. 17th and parade on Sept. 18th.
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: Resolution No. 2016-04R Setting Ambulance Fees.
9. **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: Ordinance regarding storm water management Best Management Practices (BMP) on privately-owned property.
10. **Personnel & Policy Committee**
 - a. Report on discussion or action taken at previous meetings or future agenda items.
 - b. Discussion and/or Action: Return-to-Work Policy for the Village.
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.
11. **Reports: Building Inspector, Fire, Police and Public Works Departments**
12. 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.