# MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE VILLAGE BOARD

# SEPTEMBER 8, 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 August 11, 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: Trick-or-Treat date and time for Village.
  - Discussion and/or Action: Update on Waukesha County Fire/EMS Consolidation feasibility study.
  - d. Discussion and/or Action: Update regarding discussions with the Town of Mukwonago.
  - e. Discussion and/or Action: From Plan Commission: Town of Genesee Extra-territorial Certified Survey Map as presented for Gary Reichert located at \$42 W32130 STH 83.

# 7. Village Clerk

a. Report to Village Board

# 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.

# 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: John's Disposal proposed 2017 rates regarding garbage and recycling.
- c. Discussion and/or Action: Holiday decorations for State Road.

#### 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.