

**MEETING NOTICE AND AGENDA**  
**VILLAGE OF NORTH PRAIRIE**  
**VILLAGE BOARD**  
**DECEMBER 8, 2016 7:00 PM- *Revised Dec. 6, 2016***  
**MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of November 10, 2016 Village Board and Budget Public Hearing 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: Economic Development Cooperation Contract with the Waukesha County Center for Growth, Inc.
  - c. From Plan Commission: Discussion and/or Action: Town of Eagle Extra-Territorial Certified Survey Map as presented for David & Mary Traver for a parcel on Ulrickson Road dated November 29, 2016.
  - d. From Plan Commission: Discussion and/or Action: Draft ordinance to repeal and recreate the Zoning Ordinance in Section 8: Signs and Outdoor Lighting for review prior to public hearing.
7. **Village Clerk**
  - a. Report to Village Board
  - b. Discussion and/or Action: Request for Operator's License for Elizabeth (Timm) Prescott for Sport's Page Bar and Grill.
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, Civic Pride)**
  - a. Report on discussion or action taken at previous meetings or future agenda items
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 and Forms.
  - c. Discussion and/or Action: Employee Reimbursement Policy.
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 2017 Village Insurance.
  - d. Discussion and/or Action: Contract with Bartolotta Fireworks to provide fireworks on Saturday, Sept. 16, 2017 and start of parade on Sunday, Sept. 17, 2017.
  - e. Discussion and/or Action: Carryover of unused paid-time-off by DPW in 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.