

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD
MARCH 9, 2017 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET
Revised March 7, 2017

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of February 9, 2017 Village Board meeting minutes.
5. **Public Hearing- Rezone of vacant property owned by Prairie Garden, LLC from B-1 Neighborhood Business to I-1 Industrial.**
 - A. Public comments on the proposed Rezone.
 - B. Motion to close Public Hearing.
6. Discussion and/or Action: Ordinance to conditionally amend the Zoning District Map by placing land owned by Prairie Garden , LLC from B-1 Neighborhood Business to I-1 Industrial.
7. **Public Comment** (No official action will be taken under Public Comment)
8. **Village President**
 - a. Report to Village Board
 - b. From Plan Commission- Discussion and/or Action: Draft Ordinance to recreate Chapter 14, Section 14-3, of the Municipal Code to establish guidelines for Building Construction- Building permits and inspections.
 - c. From Plan Commission- Discussion and/or Action: Draft ordinance to create Section 14-14 in Chapter 14 of the Municipal Code to adopt WI Commercial Building Codes and WI Uniform Building Code.
 - d. Discussion and/or Action: Application for Commercial Building Delegated Municipality Authority.
 - e. Discussion and/or Action: Review Ordinance 02-2012 Salaries/Compensation for Board members pertaining to deductions for missed Board and Committee meetings.
9. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: Appointment of Election Inspectors: Kathy Conrad, Debra Brockdorf, Patricia Shorr and Rosie Schroetter.
 - c. Discussion and/or Action: Original application for Class B Beer and Class C Wine License for Zandres, LLC, d/b/a Lucy's Café, 132 N Main Street, North Prairie. Andres Zavaleta, Agent.
10. **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.
11. **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
 - b. Discussion and/or Action: Number One Portables 2017 Sanitation Contract.
 - c. Discussion and/or Action: Broadlands fencing removal/repair.
12. **Personnel & Policy Committee**
 - a. Report on discussion or action taken at previous meetings or future agenda items
13. **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.

14. Reports: Building Inspector, Fire, Police and Public Works Departments

15. 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.