

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD
APRIL 13, 2017 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET
Revised April 10, 2017

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of March 9, 2017 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. Update regarding the adequacy of warning devices audit for the Railroad to include Harrison Street and Fairview Avenue, along with Main Street.
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.
 - c. Discussion and/or Action: Request by Town of Eagle to lower the speed limit on Piper and Ulrickson Roads from 45 mph to 35 mph.
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
 - b. Discussion and/or Action: Bids for 2017 Road Program paving project for Brian and Chad Courts.
 - c. Discussion and/or Action: Replacement of pedestrian doors at the Fire Department.
 - d. Discussion and/or Action: Prairie Village Park pond maintenance contract.
 - e. Discussion and/or Action: Maintenance agreement for HVAC systems for Village Hall and Fire Department.
 - f. Discussion and/or Action: Maintenance agreement for Fire Dept. and Police Dept. garage doors.
 - g. Discussion and/or Action: Donation of Village Welcome sign with Village to purchase mounting poles and install the sign.
10. **Personnel & Policy Committee**
 - a. Report on discussion or action taken at previous meetings or future agenda items
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.
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.