# MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE VILLAGE BOARD

# JULY 13, 2017 at 7:00 PM MUNICIPAL CENTER-130 N. HARRISON STREET

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of June 8, 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. Discussion and/or Action: Request by Harrison St. residents to close portion of street for a Block Party on August 26<sup>th</sup> from 3:00 p.m. until 11:00 p.m.
- c. Discussion and/or Action: Draft Ordinance to amend Zoning Ordinance in Section 7.4 Accessory Use Regulations and Draft Ordinance to repeal and recreate Zoning Ordinance in Section 8- Signs and Outdoor Lighting set to Public Hearings as recommended by the Plan Commission.

# 7. Village Clerk

- a. Report to Village Board
- b. Discussion and/or Action: Operator's license request for Victoria D. Greenwald for Broadland's Golf Club.
- c. Discussion and/or Action: Request for North Prairie Lions Club for Temporary Class B Beer Picnic License to sell beer at North Prairie Harvest Fest from Sept. 15-17, 2017 in Veteran's Park.

# 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: Ordinance No. <u>06-2017</u> to recreate and update Chapter 10 of the Code of Ordinances regarding the regulation of animals within the Village.
- d. Discussion and/or Action: Replacement of Police Squad laptop.

# 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: Update of Village of North Prairie's Comprehensive Outdoor Recreation Plan.

### 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.