# MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE VILLAGE BOARD

# OCTOBER 12, 2017 - 7:00 PM MUNICIPAL CENTER-130 N. HARRISON STREET

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of September 14, 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: Update regarding railroad repairs on Main Street/CTH E.

# 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.

# 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: Village Hall front door repairs.
- c. Discussion and/or Action: Civic Pride Award for 2017.
- d. Discussion and/or Action: Creation of sub-committee to research Village Parks improvements/buildings.

### 10. Personnel & Policy Committee

- a. Report on discussion or action taken at previous meetings or future agenda items.
- b. Discussion and/or Action: Update of Return-to-Work Policy regarding notification of Work Comp claims to Finance & Fee Committee.

#### 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: Review of proposed 2018 Budget for publication and Public Hearing.

# 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.