

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD
DECEMBER 14, 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 November 9, 2017 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. From Plan Commission: Discussion and/or Action: Certified Survey Map as created for Morey Street Development, LLC, Harrison Street Development, LLC and D3, LLC, latest revision date of November 20, 2017, for three adjacent parcels located on Harrison Street.
 - c. Discussion and/or Action: Request by North Prairie Lion's Club to add back the Lion's sign to the new Village sign and at three other entry points to the Village.
7. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: Appointment of Election Inspectors for the 2018-2019 term.
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: Order of 2018 squad car with funding from a loan through Citizen's Bank in 2018.
 - d. Discussion and/or Action: Proposed Snowmobile routes:
 - A. From CTH E on vacant property north of Prairie View School to connect to westerly route established by the Kettle Moraine Club.
 - B. From 208 Prairie View Drive to the CTH E extension.
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: Paid Time Off Policy for Regularly Scheduled Part-Time Personnel with Longevity.
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 2018 Village Insurance.
 - d. Discussion and/or Action: Resolution to set the 2017 Revised Fee Schedule.
 - e. Discussion and/or Action: Rotroff Jeanson & Company Engagement letter regarding audit of financial statements for 2017 and accounting assistance.
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.