MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE VILLAGE BOARD

MAY 10, 2018 7:00 PM MUNICIPAL CENTER-130 N. HARRISON STREET

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of April 12, 2018 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: Review draft of 2017 audited financial statements as presented by Village Accountant H. Jeanson.
 - c. Discussion and/or Action: Committee assignments for Plan Commission, Board of Review and other Village committees.

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 status of mergers/consolidations/options.

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: Veteran's Park pavilion repairs.
- c. Discussion and/or Action: Quote from Lakeland Biologists to stock fish in Prairie Village Pond.
- d. Discussion and/or Action: Involvement in Harvest Fest. (Trustee Pellegrino)

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.