

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD
SEPTEMBER 13, 2018 at 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of August 9, 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
7. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: Operator's License requests from William Kingsley, Erin Hardaker and Stephen Hollister for the North Prairie Lion's Club.
 - c. Discussion and/or Action: Zoning violations regarding abandoned property located at 223 W State Road, North Prairie.
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: Contract for Police Dept. server and network upgrade.
 - d. Discussion and/or Action: Pursuing costs/financing for an Ambulance remount with lift-assist and a new Tender for the Fire Department.
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: Progress on Veteran's Park Pavilion replacement.
 - c. Discussion and/or Action: Envirocon Landscape Agreement for one weed application in 2019.
 - d. Discussion and/or Action: Contract for crack sealing Fire Department parking lot located at 108 N Oakridge Drive.
 - e. Discussion and/or Action: Waukesha County Letter of Agreement to provide Winter Materials to the Village for the 2018-2019 snow season.
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.
 - c. Discussion and/or Action: Associated Appraisal Consultants, Inc. Agreement for Maintenance Assessment Services and Additional Scope of Services.
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.