

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC SAFETY AND PROTECTIVE SERVICES COMMITTEE
DECEMBER 28, 2016
6:00 P.M
FIRE DEPT BUILDING – 108 N OAKRIDGE DRIVE, NORTH PRAIRIE
*Revised December 27, 2016***

Call to Order.
Roll Call.

Motion to approve September 14, 2016 meeting minutes

Announce closed session per Wis. Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee, more specifically, Fire Department Chief and Police Department Chief.

1. Discussion, action as necessary, regarding invoicing for paramedic intercepts and invoicing for departments, in general.
2. Discussion, action as necessary, Physio-Control Inc. maintenance agreement.
3. Discussion, action as necessary, Action Fire & Alarm, Inc. proposal for Fire Station monitoring.
4. Discussion, action as necessary, Dousman Fire District paramedic intercept contract.
5. Discussion, action as necessary, review of 2016 revenue and expense budgets for Police and Fire Departments.
6. Discussion, action as necessary, review and update Chapter 10 in the Municipal Code regarding Ordinances 2-99 and 6-92 regarding dogs and cats.
7. Discussion, action as necessary, review and update Chapter 39 in the Municipal Code regarding Ordinance 05-2015 Vagrancy, Loitering and Prowling.
8. Discussion, action as necessary, review Chapter 30 –Offenses and Miscellaneous Provisions of the Municipal Code.
9. Discussion, action as necessary, Chapter 50 – Traffic and Motor Vehicles of the Municipal Code.
10. Discussion, action as necessary, regarding the revised snowmobile trail for 2016-2017 snow season through the Village, if available.
11. Discussion, action as necessary, Motion to enter into closed session pursuant to WI Statute 19.85 (1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, Fire Department and Police Department Chiefs.
12. Discussion, action as necessary, Motion to enter back into open session.
13. Adjourn.

December 23, 2016

Donna Samuels, Chair
Susan Lutz, Member
Brian Peters, Member

It is possible that members of and possibly a quorum of members of other government 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.