## MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE VILLAGE BOARD MEETING MARCH 14, 2019 - 7:00 PM MUNICIPAL CENTER-130 N. HARRISON STREET

Revised March 12, 2019 #8, e.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of February 14, 2019 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: Proposed Budget Amendment for year ended 2018.
- 7. Village Clerk
  - a. Report to Village Board
  - b. Discussion and/or Action: Operator's License request for Sunny K Darling at Sports Page Bar and Grill.
- 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: Repairs for Fire Department ladder equipment.
  - d. Discussion and/or Action: Fire Department purchase and/or repairs of breathing apparatus equipment.
  - e. Discussion and/or Action: Geis Building Products, Inc. quote for Fire Department overhead door repairs.

# 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: 2019 fertilizer and weed control agreement.

### 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.