

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING
APRIL 11, 2019 - 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of March 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
7. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: Original Alcohol Beverage Retail License Application for North Prairie Market, LLC, Rajwinder Singh, for Bill's Self-Service and Mini Mart, 102 E State Road from April 15, 2019- June 30, 2019 Combination Class A Beer and Liquor Licenses and Cigarette License. Agent: Sukhdeep Garcha.
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: Fire Chief P. Buchholtz to provide an itemized list of reductions in the current 2019 operating budget of \$10,115.00.
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: Village Park pond contract for 2019.
 - c. Discussion and/or Action: Man doors replacement for Fire Department and DPW.
 - d. Discussion and/or Action: Bids for 2019 Road Program paving project for a portion of Heather Drive, Austin Drive and a portion of Prairie View Drive.
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.