

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC HEARING AND VILLAGE BOARD MEETING
NOVEMBER 11, 2021 - 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET
Revised November 8, 2021 9.c.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of October 14, 2021 Village Board meeting minutes.
5. **2022 Proposed Budget Public Hearing**
 - A. Village Board comments on the proposed 2022 Village Budget.
 - B. Public Comments on the proposed 2022 Village Budget.
 - C. Motion to close the Public Hearing.
6. Discussion and/or Action: Adoption of the 2022 Village Budget and 2021 Tax Levy.
7. **Public Comment** (No official action will be taken under Public Comment)
8. **Village President**
 - a. Report to Village Board
 - b. Discussion and/or Action: Humane Animal Welfare Society (HAWS) Agreement to provide animal services during 2022 for an annual fee of \$578.00.
 - c. Discussion and/or Action: Proclamation Commemorating Village of North Prairie School Choice Week January 23-29, 2022.
 - d. Discussion and/or Action: Acceptance of resignation of Joe Whitmore from the Kettle Moraine Fire Commission.
 - e. Discussion and/or Action: Village President recommendation to fill the vacancy created on the Kettle Moraine Fire Commission.
9. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: Request for an Operator's License for Cassandra L Glad for the Sports Page Bar & Grill through June 30, 2022.
 - c. Discussion and/or Action: **Resolution No. 2021-03R** to provide for the combination of Wards on Election Day.
10. **Public Safety & Protective Services Committee (Police, Fire, Municipal Court)**
 - a. Report on discussion or action taken at previous meetings, reports, or future agenda items.
 - b. Kettle Moraine Fire District merger updates.
 - c. Discussion and/or Action: Recommendation by Police Chief and Public Safety & Protective Services Committee to create a full-time Police Officer position in North Prairie.
 - d. Discussion and/or Action: Timeline and funding source(s) for full-time Police Officer position.
 - e. Discussion and/or Action: Possible Referendum to create funding for a full-time Police Officer position.
11. **Public Works, Building & Grounds Committee (Streets & Roads, Parks, Community Center, Civic Pride)**
 - a. Report on discussion or action taken at previous meetings, reports, or future agenda items.
 - b. Discussion and/or Action: Rescind previously approved contract with BHS Underground, Inc., as requested by Contractor, to replace the Village fire hydrant at 125 N Main Street.
 - c. Discussion and/or Action: Bid from The Wanasek Corp. to replace the Village fire hydrant at 125 N Main Street

- d. Discussion and/or Action: Bid from Electrical Connections, Inc. to remove, fabricate and install new Village Hall flagpole lights.
 - e. Discussion and/or Action: Contract for annual Snow and Ice Control for the Prairie Village Water Trust parcels.
 - f. Discussion and/or Action: Presentation of the 2021 Civic Pride award.
12. **Personnel and Policy Committee**
- a. Report on discussion or action taken at previous meetings, reports or future agenda items.
13. **Ad Hoc ARPA (American Rescue Plan Act) Committee**
- a. Report on discussion or action taken at previous meetings, reports or future agenda items.
 - b. Discussion and/or Action: Election of the Chairperson of ad hoc Committee.
14. **Finance and Fee Committee**
- a. Report on discussion or action taken at previous meetings, reports or future agenda items.
 - b. Discussion and/or Action: Review and approve monthly bills and payroll.
15. **Reports: Building Inspector, Fire, Police and Public Works Departments.**
16. Motion for Adjournment.

Notice: A quorum of the Village Board members, along with other Village staff, may be congregating at Sports Page Bar & Grill after the Village Board meeting on Thursday, December 9th, 2021 for a holiday get-together. No Village business will be transacted as this will a social event.

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.