

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING
DECEMBER 9, 2021 - 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET
Revised December 7, 2021 10.c

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of November 11, 2021 Public Hearing and 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. Board members up for election on April 5, 2022: Trustees D. Stellpflug, K. Singh and J. Heintz Taylor.
 - c. Discussion and/or Action: Village President recommendation to fill the vacancy created on the Residence Board.
7. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: Appointment of Election Inspectors for a two-year term beginning January 1, 2022 through December 31, 2023.
8. **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: Status of the investigation/research to possibly establish a full-time Police Officer position in North Prairie.
9. **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.
10. **Personnel and Policy Committee**
 - a. Report on discussion or action taken at previous meetings, reports or future agenda items.
 - b. Discussion and/or Action: Ad for a full-time Village Clerk/Treasurer.
 - c. *Discussion and/or Action: Total Compensation package for new Village Clerk/Treasurer.*
11. **Ad Hoc ARPA (American Rescue Plan Act) Committee**
 - a. Report on discussion or action taken at previous meetings, reports or future agenda items.
12. **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.
 - c. Discussion and/or Action: **Resolution No. 2021-04R** to update the Schedule of Fees for the Village of North Prairie.
 - d. Discussion and/or Action: R&R Insurance Services, Inc. proposal for 2022 Village Insurance.
13. **Reports: Building Inspector, Fire, Police and Public Works Departments.**
14. 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 only be 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.