VILLAGE OF NORTH PRAIRIE PUBLIC WORKS, BUILDINGS AND GROUNDS COMMITTEE December 9, 2020 6:00p.m. Village Hall- 130 N. Harrison Street Revised Dec. 7, 2020

Call to Order. Roll Call.

- 1. Discussion and/or action as necessary: Approval of 11/18/20 minutes.
- 2. Discussion and/or action as necessary: Replacement roof for pump house.
- 3. Discussion and/or action as necessary: Update on replacement/repair of Fire Dept. roof at 108 N Oakridge Drive.
- 4. Discussion and/or action as necessary: Purchase of ceiling tiles and other related building maintenance items for the Fire Dept./DPW building.
- 5. Discussion and/or action as necessary: Purchase of used Pick-up Truck and snow plow for the Dept. of Public Works, with recommendation to Village Board.
- 6. Discussion and/or action as necessary: Purchase of 20 ft. aluminum trailer for the Dept. of Public Works.
- 7. Discussion and/or action as necessary: Sale of car used by Dept. of Public Works.
- 8. Discussion and/or action as necessary: Update on Historical Society display case in Village Hall.
- 9. Discussion and/or action as necessary: Dave's daily activity journal and contact list.
- 10. Motion to Adjourn.

Dave Stellpflug, Chair Deborah Hall, Member Chuck Wood, Member

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