

**MEETING NOTICE AND AGENDA  
VILLAGE OF NORTH PRAIRIE  
VILLAGE BOARD MEETING INCLUDING A CLOSED SESSION  
FEBRUARY 9, 2023 - 7:00 P.M.  
MUNICIPAL CENTER-130 NORTH HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of January 12, 2023 Village Board and Public Hearing meeting minutes.
5. **Public Comment** (No official action will be taken under Public Comment)  
**Announcement of Closed Session pursuant to WI Statute SS 19.85(1)c to discuss employment qualifications and hours for the Clerk/Treasurer Position.**
6. **Village President**
  - a. Report from Village President.
  - b. **Discussion and/or Action:** On information required from January Board meeting for ADA compliance from the Building Inspector or Village Planner to move forward with Public Hearing for licensing for Class B Beer and Class C Wine in the North Prairie Market, DBA Lunch Room, at 102 East State Road, Suite B, to convert the upstairs office space into a Lunch room and serve beer and wine and set a Public Hearing per recommendation from the Village Plan Commission.
  - c. **Discussion and/or Action,** On the recommendation of the Plan Commission to set a Public Hearing to change the current zoning of 226 Industrial Drive from B-1 (Business) to I-1 (Industrial) with input supplied by the Village Planner.
  - d. **Discussion and/or Action,** Final update on .gov installation throughout the Village and Police Dept.
  - e. **Discussion and/or Action:** Waukesha County Joint Powers Agreement 911 Emergency System effective January 1, 2023 through December 31, 2023.
  - f. **Discussion and/or Action:** On setting a Public Hearing to repeal and recreate a Noxious Weed Ordinance.
  - g. **Discussion and/or Action as necessary, Motion to go into Closed Session pursuant to WI Statute S19.85(1)c to discuss the qualifications for considering employment for a Village Clerk Treasurer candidate along with a recommended compensation package.**
  - h. **Discussion and/or Action:** Motion to reconvene into Open Session.
7. **Village Clerk**
  - a. Report to Village Board
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.
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.
  - b. **Discussion and/or action,** Contract for weed spraying for 2023.
  - c. **Discussion and/or action,** Contract for pond maintenance for 2023.
  - d. **Discussion and/or action,** Contract for replacement door on Village Hall for Police Dept.
  - e. **Discussion and/or action,** Cost for Ruckert & Mielke to complete the 2022 MS4 Annual Reporting requirements is \$2,000.00.

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:** Update of plan to move forward with the Village Clerk/Treasurer's position upon Rhoda's retirement.

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.

13. **Reports: Building Inspector, Fire, Police and Public Works Departments.**

14. 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.