

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING
MUNICIPAL CENTER – 130 NORTH HARRISON STREET
AUGUST 10, 2023, 7:00 P.M.**

****AMENDED****

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of July 13, 2023 and July 20, 2023 Village Board meeting minutes.**

5. **Announcement of Possible Closed Session pursuant to WI State Statute §19.85(I)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility;**

6. **Public Comment (No official action will be taken under Public Comment)**
7. **Village President**
 - a. Report to Village Board.
 - b. Discussion and/or Action as Necessary: Extra-Territorial Certified Survey Map – Town of Genesee, Tax Key Numbers GNT 1547 999 001 & GNT 1547 999 002, Frank & Ashleigh Schimpf
 - c. Discussion and/or Action as Necessary: A 26' x 40' Shed for 555 Dable Road, Lee Schroedl
 - d. Discussion and/or Action as Necessary: Resolution Outlining the Village Plan Commission's Decision for Denying a Site Plan and Plan of Operation for Laue's Landscape and Design Solutions. Resolution Number 03-2023
 - e. Discussion and/or Action as Necessary: Waive the Fee for the North Prairie Lion's Club to host Harvest Fest.
 - f. Discussion and/or Action as Necessary: On Request from North Prairie's Lion's Club for the Village to install a post in the Veteran's Park that a dog waste disposal station could be mounted on.
 - g. Discussion and/or Action as Necessary: Setting 2024 Budget Meeting Dates.
 - h. Discussion and/or as Necessary: For the Village Board to Set a Date for Close Session to Perform the Review of the Current Clerk Treasure and the Deputy Clerk
8. **Village Clerk**
 - a. Report to Village Board.
 - b. Discussion and/or Action: Operator's License request for Julia Fischer at the Broadlands Golf Club.
 - c. Discussion and/or Action as Necessary: 2024 -2025 Waukesha County Property Tax Assessment & Billing Contract
9. **Public Safety & Protective Services Committee (Police, Fire Municipal Court)**
 - a. Report on discussion or action taken at previous meetings, reports, or future agenda items.
10. **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)
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 Fe Committee**
 - a. Report on discussion or action taken at previous meetings, or future agenda items.
 - b. Discussion and/or Action as Necessary: Review and approve monthly bills and payroll.
 - c. Discussion and/or Action as Necessary: On Solicitations of New Accounting Firm.

13. **Reports: Building Inspector, Fire, Police and Public Works Departments.**
14. **Personnel and Policy Committee**
 - a. Report to Village Board
 - b. Discussion and/or Action as Necessary: Motion to go into closed session pursuant to WI State Statute §19.85(1)(c) for considering employment, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; specifically to consider a Clerk/Treasurer candidate. Roll call vote:
 - c. Motion to reconvene into open session.
 - d. Discussion and/or Action Necessary: Motion that the Village Board call a special meeting to interview the candidate for position of Village Clerk/Treasurer for the Village of North Prairie.
15. Discussion and/or Action Necessary: (If Necessary) For any items brought forward from the Closed Session.
16. **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.

August 7, 2023