

**MEETING NOTICE AND AGENDA  
VILLAGE OF NORTH PRAIRIE  
VILLAGE BOARD MEETING  
MUNICIPAL CENTER – 130 NORTH HARRISON STREET  
SEPTEMBER 14, 2023, 7:00 P.M.  
Amended September 13, 2023 #6 i**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of August 10, 2023 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. Introduction of the Incoming Clerk Virginia Keleher.
  - c. **Discussion and/or Action as Necessary:** 2023 Tax Collection Agreement with Waukesha County
  - d. **Discussion and/or Action as Necessary:** Setting Trick or Treating Date and Hours for 2023.
  - e. **Discussion and/or Action as Necessary:** Amendment to the Contract for Auditing Services with Schumacher Sama.
  - f. **Discussion:** Update on Howard Jeanson working with the Village for the 2024 Budget.
  - g. **Discussion:** Update on the Fire Chief for Kettle Moraine Fire District.
  - h. **Discussion:** Statement the Village President to appoint a member of the Village Board to assist in the presiding officer on Parliamentary Procedures under the powers of the presiding officer 61.24 of the Wisconsin State Statutes and is consistent with Robert Rules of Order.
  - i. **Discussion and/or Action as Necessary:** *Request from Virginia Keleher, incoming Village Clerk, to be paid half of September salary with the current payroll, and the second half to be paid with regular payroll in October.*
7. **Village Clerk**
  - a. Report to Village Board.
  - b. **Discussion and/or Action Necessary:** Request for Agenda Packet on the Website
  - c. **Discussion and/or Action as Necessary:** Temporary Picnic License for North Prairie Lion’s Club for Harvest Fest – September 15, 16, & 17, 2023.
  - d. **Discussion and/or Action as Necessary:** Operator License for Sherrie Erbs for the North Prairie Lion’s Club for Harvest Fest
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. **Discussion and/or Action as Necessary:** Request by KFMB for an additional \$37,000.00 to be utilized in 2023.
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 as Necessary:** Contract with Waukesha County to Provide North Prairie with Salt for the 2023-2024 Snow Season.
  - c. **Discussion and/or Action as Necessary:** Increase of 2.8% for the 2024 Budget for John’s Disposal.
  - d. **Discussion and/or action as Necessary:** Request to use Community Room for fitness – workouts open to the public.
10. **Personnel and Policy Committee**
  - a. Report to Village Board.
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, 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:** Citizen's State Bank 2-Year Loan Quote for \$150,000.00.

**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.

**September 13, 2023**