

**MEETING NOTICE AND AGENDA  
VILLAGE OF NORTH PRAIRIE  
VILLAGE BOARD MEETING  
MUNICIPAL CENTER – 130 NORTH HARRISON STREET  
OCTOBER 12, 2023, 7:00 P.M.  
REVISED October 11, 2023**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of September 14, 2023 Village Board meeting minutes.**
5. **Public Comment (No official action will be taken under Public Comment- 3 minute limit each)**
6. **Announcement for possible closed session pursuant to the WI State Statute 19.85(1)(c) to discuss promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically to review items concerning former Village Clerk/Treasurer**
7. **Village President**
  - a. Report to Village Board.
  - b. **Discussion and /or Action as Necessary:** Appointing Virginia Keheler as Village Clerk/Treasurer of the Village of North Prairie and affirming that the new Clerk/Treasurer receives all the same benefits that Rhoda Bagley as the full-time Clerk/Treasurer for the Village of North Prairie had, this would include having the last Friday of each month off, which has not been discussed previously.
  - c. **Discussion and/or Action as Necessary:** Request by KMFd for an additional \$37,000.00 to be utilized in 2023 and funding source for the same.
  - d. **Discussion and/or Action as Necessary: Contributing the 2% Fire Dues received by North Prairie for 2023 and forward as long the Agreement with creating the Kettle Moraine Fire District exists. This has been done by the Town and Village of Eagle since the inception in 2022.**
  - e. **Discussion and/or Action as Necessary:** Update on the Search of Fire Chief for Kettle Moraine Fire District.
  - f. **Discussion and/or Action as Necessary:** Acceptance of Corrective Plan of Action submitted by the Kettle Moraine Fire Board.
  - g. Advising the Village Board of the clarification of the Village Attorney's legal opinion on the Village President being able to appoint an Advisor to the President of the Board for Parliamentary Procedures.
  - h. **Discussion and/or Action as Necessary:** Cost to get the Village's Website ADA Compliant.
  - i. **Discussion and/or Action as Necessary: Purchase of power washer, \$6,500.00, for the Department of Public Works in 2023 using ARPA Funds.**
  - j. **Discussion and/or Action as Necessary: Utilizing \$75,000.00 of the ARPA Funds for Village Road Projects in 2024.**
  - k. **Discussion and/or Action as Necessary: Utilizing \$14,000.00 of the ARPA Funds to replace the first floor flooring of the Fire Department building in North Prairie.**
  - l. **Discussion and/or Action as Necessary: On submitting the 2023-2024 Proposed Budget to Public Hearing and publication as recommended from the Committee of the Whole.**
  - m. **Discussion and/or Action as Necessary: Set Public Hearing on 2024 Budget on November 9<sup>th</sup> at 7:00 p.m. with Village Board meeting to follow.**
  - n. **Discussion and/or Action as Necessary: Motion to utilize the surplus from the Police Department Budget to be put in the General Fund designated for Police Department purchase of a squad car, per recommendation of the Committee of the Whole.**
  - o. **Discussion and/or Action as Necessary: Motion to place an order for a new squad car in 2023 with possible delivery in 2025, using the designated funds from the 2022 and the 2023 Police Budget Surplus, as recommended by the Committee of the Whole.**

8. **Village Clerk**
  - a. Report to Village Board.
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.
  - b. **Discussion and/or Action as Necessary:** Expansion Plans for the Prairie Village Garden by the Friends of North Prairie Native Gardens.
11. **Personnel and Policy Committee**
  - a. Report to Village Board.
  - b. **Discussion and/or Action as Necessary:** Motion to Designate Regular Committee Meeting Dates.
  - c. **Discussion and/or Action as Necessary:** Motion to Adopt Fit for Duty Policy.
12. **AD HOC ARPA (American Rescue Plan Act) Committee**
  - a. Report on discussion or action taken at previous meetings, reports or future agenda items.
13. **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.
14. **Reports: Building Inspector, Fire, Police and Public Works Departments.**
15. **Discussion and/or Action as Necessary:** Motion to go into closed session pursuant to Wi Statute SS 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, specifically to review items concerning former Village Clerk/Treasurer.
16. **Roll Call Vote.**
17. **Closed Session.**
18. **Motion to Reconvene into Open Session.**
19. **Open Session.**
20. **Discussion and/or Action as Necessary:** Regarding closed session discussions, if necessary.
21. **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.

**October 7, 2023**