

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC HEARING WITH VILLAGE BOARD MEETING TO IMMEDIATELY FOLLOW
NOVEMBER 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 October 12, 2023, Village Board meeting minutes.**
- 5. PUBLIC HEARING: Proposed 2024 Village of North Prairie Budget.**
 - A. Motion to Open the Public Hearing.
 - B. Public Comments on the proposed 2024 Village of North Prairie Budget.
 - C. Village Board comments on the proposed 2024 Village of North Prairie Budget.
 - D. Motion to close the Public Hearing.
- 6. Discussion and/or Action as Necessary: Proposed 2024 Village of North Prairie Budget**
- 7. PUBLIC COMMENT (No official action will be taken under Public Comment)**
- 8. VILLAGE PRESIDENT**
 - a. Report to Village Board
 - b. Discussion and/or Action as Necessary: Joint Powers Agreement with Waukesha County.
 - c. Discussion and Update: Of the Supplemental State Share Revenues and How They Can be Spent.
- 9. VILLAGE CLERK**
 - a. Report to Village Board.
 - b. Discussion and/or Action: Operator's License request for Walter J Fahey, Sports Page, Matt Smeiska, Broadlands.
 - c. Discussion: Possible Ordinance to Use Split Shifts During Elections for Election Workers.
 - d. Discussion and/or Action as Necessary: Quote to Update the Village's Website to Make it ADA Compliant.
- 10. PUBLIC SAFETY & PROTECTIVE SERVICES COMMITTEE (Police, Fire, Municipal Court)**
 - a. Report on discussion or action taken at previous meetings, reports, or future agenda items.
- 11. 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.

12. PERSONNEL AND POLICY COMMITTEE

- a. Report on discussion or action taken at previous meetings, reports or future agenda items.

13. AD HOC ARPA (American Rescue Plan Act) COMMITTEE

- a. Report on discussion or action taken at previous meetings, reports or future agenda items.

14. FINANCE AND FEE COMMITTEE

- a. Report on discussion or action taken at previous meetings, reports or future agenda items.
- b. Discussion and/or Action as Necessary: Review and approve monthly bills and payroll.
- c. Discussion and Action as Necessary: Resolution to Open an Account with the Local Government Investment Pool (LGIP).
- d. Discussion and/or Action as Necessary: To Increase Utility Permit Fees From \$40 to \$100 and Have the DPW Department Inspect the Start and End of the Work.

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

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.

Virginia Keleher
November 4 , 2023