

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
DECEMBER 14, 2023 - 7:00 P.M.
MUNICIPAL CENTER-130 NORTH HARRISON STREET
*AMENDED DECEMBER 11, 2023***

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Special Village Board meeting of October 19, 2023, and the November 9, 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. Discussion and/or Action as Necessary: Village Policy Allows Employees off ½ day for Christmas Eve and ½ Day for New Year's Eve as those days are on Sunday I propose that they use them on December 22nd and December 26th.
 - c. Discussion and/or Action as Necessary: Approval of 5-Year Extension to the Existing Conditional Use Permit for Waukesha County per Public Hearing Held at the Plan Commission Per Zoning Code Chapter 5.3B.
 - d. Discussion: Selection of Employment Attorney from the Recommendations of the Village Attorney Eric Larson – Jim Macy of von Briesen & Roper, s.c. or Dan Vliet of Buelow Vetter to update the North Prairie Employee Manual.
 - e. Update: Purchase of 2 AEDs for North Prairie Police Department Squads, \$3,700.00& 1 AED for the North Prairie Municipal Building, \$1,799.00, to Replace Obsolete AEDs that cannot be Updated.
7. VILLAGE CLERK
 - a. Report to Village Board.
 - b. Discussion and/or Action as Necessary: Operator's License request for Walter J Fahey, Sports Page.
 - c. Discussion and/or Action as Necessary: Possible Ordinance to Use Split Shifts During Elections for Election Workers. To be Presented at January meeting with Public Hearing.
 - d. Discussion and/or Action as Necessary: Appoint Election Workers for the 2024/2025 Term.
 - e. Discussion and/or Action as Necessary: The Purchase of an Accidental Death & Dismemberment/Short-term Disability/Life Insurance provided by Goble Life for Dave Molitor.
 - f. Discussion and/or Action as Necessary: On Quote to Purchase New Computers for the Clerk's Office.

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. Approved the AEDs for the Squad Cars & Village Hall and continue to Discuss the Public Safety Fees Charges. There Were 4 Village Residents Present to Discuss the Use of ATVs/UTVs/Golf Carts on Village Roads. The Committee suggested that residents should create the ordinance that they would like to see – the same way the Broadlands did and bring it back to Committee for further discussions.

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.

10. PERSONNEL AND POLICY COMMITTEE

- 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 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 per Tax Key and have the DPW Department Inspect the Start and End of the Work.

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.

Virginia Keleher
December 11, 2023