

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC HEARINGS WITH VILLAGE BOARD MEETING TO IMMEDIATELY FOLLOW
MAY 11, 2023 - 7:00 P.M.
MUNICIPAL CENTER-130 NORTH HARRISON STREET
AMENDED May 10, 2023**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of April 13, 2023 Public Hearings and Village Board meeting minutes.
5. Public Hearing: Proposed Conditional Use Permit to Allow Outdoor Storage for Laue's Landscape and Design Solutions. County Road ZZ, Tax Key Number NPV 1565999001.
 - A. Village Board comments on the proposed Conditional Use Permit to allow outdoor storage.
 - B. Public Comments on the proposed Conditional Use Permit to allow outdoor storage.
 - C. Motion to close the Public Hearing.
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: Public Hearing, Conditional Use Permit for Laue's Landscape and Designs Solutions to allow outdoor storage, County Road ZZ, Tax Key #NPV1565999001.
 - c. Discussion and/or Action: Certified Survey Map - Extra-Territorial Review, Town of Mukwonago, John & Mary Lammers, W317S6704 Schnitzler Road.
 - d. Discussion and/or Action: Kettle Moraine Fire District Revising the Kettle Moraine Intermunicipal Agreement Concerning the Term of the Kettle Moraine Fire Board President, Term Beginning at the June 1st and Ending on May 31st on any Given year to start at the 1st meeting in April to the last meeting in March. This will coincide with the Municipality involved election selection cycle and recommended by the current Kettle Moraine Fire Board.
 - e. Discussion and Action as Necessary: To Set a Public Hearing for same as item d.
 - f. Discussion and Action as Necessary: Accepting the resignation of Ed Westrick as the Citizen Member of the Fire Board
 - g. Discussion and Action as Necessary: Recommendation for Appointing New Citizen Member to KMFD Fire Board, Chuck Wood, who is uniquely qualified, to fill the remaining 2-year term of Ed Westrick.
 - h. Discussion and Action as Necessary: Resolution 2023-01 – Approving Roadway Functional Classification Changes as Recommended by the WI Department of Transportation
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.
 - b. Discussion and Action as Necessary: Utilizing All or Part of the New State Share Revenues to Hire a Full-Time Officer. If they become Available, these revenues are not to be used to reduce the North Prairie budget in any way.

- c. Discussion and Action as Necessary: Purchasing a new router/modem for the Police Department. As of December 31, 2023 Waukesha County is transferring to a new system and our current router/modem will not work with their new system.**

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: Bid results for the Road projects in 2023.**
- c. Discussion and/or action as Necessary: Repairs to the John Deere Tactor Loader.**
- d. Discussion and/or action as Necessary: Contract to Mow Grass for Prairie Village Water Trust.**

11. Personnel and Policy Committee

- a. Report on discussion or action taken at previous meetings, reports or future agenda items**
- b. Update on the Search for the Clerk-Treasurer Position, Resumes and etc.**

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, reports or future agenda items.**
- b. Discussion and/or Action: Review and approve monthly bills and payroll.**
- c. Discussion and Action as Necessary: On Solicitations of New Accounting Firm**

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

15. 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.