

MEETING NOTICE AND AGENDA
VILLAGE BOARD MEETING WITH CLOSED SESSION TO IMMEDIATELY FOLLOW
MARCH 14, 2024 - 7:00 P.M.
MUNICIPAL CENTER-130 NORTH HARRISON STREET
VILLAGE OF NORTH PRAIRIE, WI 53153
****AMENDED MARCH 12, 2024 12 (b)****

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

Announcement of Possible Closed Session pursuant to WI State Statute §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise and to Setup a Date and Procedure for Review 6 Months for the Clerk/Treasurer position for the Village of North Prairie.

4. Approval of the Village Board meeting minutes of February 8, 2024.
5. PUBLIC COMMENT (No official action will be taken under Public Comment)
6. Discussion and/or Action: Motion to go into closed session pursuant to WI Statute §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 exercise responsibility, and to setup a Date and Procedure for Review at 6 months for the Clerk/Treasurer Position in the Village of North Prairie. Roll Call Vote.
7. Motion to Reconvene into Open Session.
8. VILLAGE PRESIDENT
 - a. Report to Village Board
 - b. Discussion and/or Action as Necessary: Amend the Zoning Map for the Village of North Prairie regarding 318 N & 400 N Main Street. Both parcels were shown incorrectly Zonings Zoned B-3 Mixed Use District and had Isolated Wetland Areas added to the Correct Zoning of A-T Agricultural Land Preservation Transitional District and to remove the Isolated Wetland Areas.
 - c. Discussion and/or Action as Necessary: The Removal of 16 Old .net Email Boxes from the Server at a Cost Not to Exceed \$1.800.
 - d. Discussion and/or Action as Necessary: Set Public Hearing Date to Amend the Originally Approved 2024 Budget for the KMFD at the Joint Municipal Board Meeting. Our share being \$268,959 to Correct the Celerical Error of \$263,959 in the Approved 2024 North Prairie Budget.
 - e. Discussion and Action as Necessary: Approve the Remaining 3, 2024 Quarterly Payments for the Corrected KMFD Budget of \$67,239.75 and an Addition Payment of \$1.250 for the 1st Quarter Correction. With the \$1250 to Come from the General Fund until the Budget Amendment is Approved.

- f. **Discussion and Action as Necessary: Approve the Fireworks Contract for the 2024 Harvest Fest for the recoverable \$5000 with Authorization to pay the \$2500 Deposit with the March Bills.**
- g. **Direct Personnel & Policy Committee To Create a New Committee to Report to the Village Board with Responsibilities for AI, IT, Website, Social Media and Computerization (Hardware & Software) for the Village Properties for Municipal Use and Present to the Board for Approval.**
- h. **Request by Citizen John Walejewski, 201 Danford Avenue to Create a “No Train Horn” Ordinance such as in the Village of Mukwonago as the Crossing are either gated, signaled or have stop signs.**
- i. **Discussion and Action as Necessary: Request by Trustee John Heintz Taylor for Presentation to the Board and Residents on Taxes and Fees.**

9. VILLAGE CLERK

- a. **Report to Village Board.**

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.**
- b. **Discussion and/or Action as Necessary: Approval of 2024 Contract for Pond Maintenance.**
- c. **Discussion and/or Action as Necessary: Approval of 2024 Contract for Lawn Spraying Maintenance for Weeds.**
- d. **Discussion and/or Action as Necessary: Approval of 2024 Contract for Portable Rest Units in the Parks.**
- e. **Discussion and/or Action as Necessary: Approval of 2024 Contract for Lawn Mowing for Prairie Village Water Trust.**

12. PERSONNEL AND POLICY COMMITTEE

- a. **Report on discussion or action taken at previous meetings, reports or future agenda items.**
- b. **Discussion and/or Action as Necessary: Recommend Setting a Public Hearing Date on the Proposed Ordinance to Re-Create Section 2-5 of the Village Code to Address Conduct at Village Meetings Governed by Roberts Rules of Order.**

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/or Action as Necessary: Approve the Village of North Prairie Updated Fee Schedule.**

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, Clerk/Treasurer
March 12, 2024