

VILLAGE OF NORTH PRAIRIE
Village Board Meeting
NOVEMBER 14, 2024 - 7:00 P.M.
Municipal Center -130 N Harrison St.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of October 21, 2024 – Special Board Meeting Minutes**
5. **Public Hearing regarding 2025 Village of North Prairie Budget and setting of tax levy.**
 - A. Motion to open the Public Hearing
 - B. Public Comments on the proposed 2025 Village of North Prairie Budget
 - C. Village Board Comments on the proposed 2025 Village of North Prairie Budget
 - D. Motion to close Public Hearing
6. **Reports: Building Inspector, Fire, Police and Public Works Departments.**
7. **PUBLIC COMMENT (No official action will be taken under Public Comment)**

Comments will be limited to 3 minutes per resident.
8. **VILLAGE PRESIDENT**
 - a. **Report to Village Board**
 - b. **Discussion and/or Action as Necessary: Resolution – R08-2024** – Approval of the 2025 Village of North Prairie Budget and tax levy.
 - c. **Discussion and/or Action as Necessary:** Authorize the Village President or her designee to Order the property owner, Esquire Property Management 11 LLC to replace the Village sidewalk that was improperly removed from Village right of way, with the replacement completed within the time required by, and in a manner approved by, the Village President or her designee, for the property located at 318 N. Main Street, North Prairie, WI.
9. **VILLAGE ADMINISTRATOR/CLERK/TREASURER**
 - a. **Report to Village Board**
 - b. **Discussion and/or action as necessary:** Approval of the contract with Waukesha County Treasurer’s Office for the collection of VNP property tax payments.
 - c. **Discussion and/or Action as Necessary:** Setting new village hall hours open to the public.

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: ATV/UTV signage cost; the purchase of signs, acceptance, and collection of donations.
- c. Discussion and/or Action: Application For Pedestrian Crosswalk Marking received from the Wisconsin Department of Transportation.

12. PERSONNEL AND POLICY COMMITTEE

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

13. FINANCE AND FEE/ARPA RECONCILIATION COMMITTEE

- a. Report on discussion or action taken at previous meetings, reports or future agenda items.
- b. **Approval of Resolution R07-2024:** Updated fee schedule.
- c. **Discussion and/or Action as Necessary:** Review and approve monthly bills and payroll.

14. Motion for Adjournment.

Personnel matters are not an appropriate subject for this forum and should be referred to the Village Office. Any comments which may violate an individual rights of an employee and or representative of the Village will not be permitted. 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.

Nancy Zastrow
Acting Clerk/Treasurer
November 12, 2024