MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE Public Works Committee July 16, 2025 4:00 P.M. Village Hall, 130 N. Harrison St.-Conference Room

Pursuant to the requirements of Section 19.84, WI Stats., notice is hereby given of a meeting of the Village of North Prairie Buildings and Grounds Committee, at which a quorum of the Village Board may be in attendance to gather information about subjects which they have decision making responsibility. Notice of Village Board Quorum, (Chairperson to announce the following if a quorum of the Village Board is in attendance at the meeting: Please let the minutes reflect that a quorum of the Village Board is present.)

Call to Order Roll Call Discuss/Approve Minutes from 6-18-25 and 7-9-25

- 1. Discuss/Action as necessary: Discuss status of 2025 budget, expenditures and contact billing in place. Also, the status of the 2026 budget being worked on by Dave Molitor as directed by committee.
- 2. Discuss/Action as necessary: Work to be done on ball diamonds in parks and timeline.
- 3. Discuss/Action as necessary: Insurance requirements provided the Village by Harvest Fest and possible contract requirements similar to NPAA for using village park and equipment.
- 4. Discuss / Action as necessary: Update regarding trees purchases and placement by Friends of North Prairie Native Gardens.
- 5. Adjourn

July 10, 2025

Donna Samuels, Chair Cheri Lampe Member Andy Harmann, Member

It is possible that members of and possibly a quorum of members of other government 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.