VILLAGE OF NORTH PRAIRIE
SPECIAL VILLAGE BOARD MEETING – NOTICE & AGENDA
October 29, 2026 – 5:30 p.m.
130 N Harrison St., North Prairie, WI

Announcement of possible closed session pursuant to Wisconsin State 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 exercises responsibility; specifically, the positions of Administrator/Clerk/Treasurer and Deputy Clerk.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Confirmation of Proper Notice of Meeting**
5. **Public Comment:** *(No official action will be taken under Public Comment). Note: Comments should be limited to 3 minutes per resident. Please state your name before speaking).*
6. **Consent Agenda** - *All items listed under the Consent Agenda will be approved in one motion without discussion unless any Board member requests that the item be removed for individual discussion and possible action. Any item(s) so removed shall be considered individually prior to consideration of any New Business Agenda items in the same order in which they were originally listed in the Consent Agenda*.
    a. Approval of October 8, 2026, Regular Village Board meeting minutes
    b. Approval of October 21, 2026, Special Village Board meeting minutes
7. **Unfinished Business**

8. **New Business**
    a. Discussion and/or Action: Authorize Public Hearing for 2027 Budget
    b. Discussion and/or Action: Hiring temporary help for Clerk/Treasurer's office and clerk coverage for the November 3rd and December 15th elections.
    c. Discussion and/or Action: Police survey
    d. Discussion and/or Action: Police interactive tool
    e. Discussion and/or Action: Approval of Poll Workers
    f. Discussion and/or Action: Appointment of trustee to the Plan Commission
    g. Discussion and/or Action: Quote from Midwest Tree regarding tree cleaning and removal at Veteran's Park.
    h. Discussion and/or Action: Harvest Fest invoice from Sheriff's Department and payment
    i. Discussion and/or Action: 2027 Fee Schedule, resolution 2026-05 to approve 2027 Fee Schedule
    j. Discussion and/or Action: Intermunicipal Agreement for Fire District
    k. Discussion and/or Action: Motion to go into Closed Session pursuant to WI State 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 exercises responsibility, specifically the Clerk/Treasurer position.
    Roll Call Vote:
    l. Discussion and/or Action: Motion to reconvene into open session.
    m. Discussion and/or Action: As necessary for any items brought forward from the closed session.

9. **Adjournment**

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It is possible that members or possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting(s) other than the governmental body specially 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.