

**MEETING NOTICE AND AGENDA**  
**VILLAGE OF NORTH PRAIRIE**  
**VILLAGE BOARD**  
**JUNE 14, 2018 7:00 PM**  
**MUNICIPAL CENTER-130 N. HARRISON STREET**

Announcement of Closed Session pursuant to WI Statute 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding residency requirements.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of May 10, 2018 Village Board meeting minutes.
5. **Public Comment** (No official action will be taken under Public Comment)
6. **Village President**
  - a. Report to Village Board
7. **Village Clerk**
  - a. Report to Village Board
  - b. Discussion and/or Action: 2018-2019 Alcohol, Beer, Cigarette and Renewal Operator Licenses: Class A Combination Beer and Liquor Licenses – (details provided separately)
    1. North Prairie Petro Center, LLC- Bill's Self Service, 102 E. State Road, Kirit Patel, Agent
    2. Jak Petro, LLC, 226 Industrial Drive, Kushkamal Singh, Agent
  - c. Discussion and/or Action: 2018-2019 Alcohol, Beer, Cigarette and Renewal Operator Licenses: Regular Class B Combination Beer and Liquor Licenses- Renewal Operators
    1. Broadlands Golf Club, 18 Augusta Way, Louis J. Yaeger IV, Agent
    2. Sport's Page Bar and Grill, 117 N. Main Street, Scott McGuire, Agent
  - d. Discussion and/or Action: 2018-2019 Class B Beer and/or Class C Wine Licenses:
    1. Lucy's Café, 132 N. Main Street, Andres Zavaleta, Agent
    2. Kay's Diner, 228 Industrial Drive, Kushkamal Singh, Agent
  - e. Discussion and/or Action: Operator's License requests for Mary A. Bogdanski and Alyssa Latz at Broadlands Golf Club.
  - f. Discussion and/or Action: Renewal of Operator's Licenses for James Hritz and Linda Hollister for the North Prairie Lion's Club until June 30, 2019.
  - g. Discussion and/or Action: Request from North Prairie Lion's Club for Temporary Class B Beer Picnic License to sell beer at Hansen Auto Car Show on June 30, 2018 in Veteran's Park.
  - h. Discussion and/or Action: Request from North Prairie Lion's Club for Temporary Class B Beer Picnic License to sell beer at North Prairie Harvest Fest Sept. 14, 15 and 16, 2018 in Veteran's Park.
8. **Public Safety & Protective Services Committee (Police, Fire, Municipal Court)**
  - a. Report on discussion or action taken at previous meetings or future agenda items
  - b. Discussion and/or Action: Fire Department mergers/consolidation updates.
  - c. Discussion and/or Action: Fire Dept. IamResponding Subscription Renewal Agreement.
  - d. Discussion and/or Action: Fire Dept. Central Office Systems Maintenance Agreement for copier.

9. **Public Works, Buildings & Grounds Committee (Streets & Roads, Parks, Community Center, Civic Pride)**
  - a. Report on discussion or action taken at previous meetings or future agenda items
  - b. Discussion and/or Action: Veteran's Park pavilion repairs.
10. **Personnel & Policy Committee**
  - a. Report on discussion or action taken at previous meetings or future agenda items.
  - b. Discussion and/or Action: Village open burning permit for short-term use.
11. **Finance and Fee Committee**
  - a. Report on discussion or action taken at previous meetings or future agenda items.
  - b. Discussion and/or Action: Review and approve monthly bills and payroll.
11. **Reports: Building Inspector, Fire, Police and Public Works Departments**
12. **Closed Session.** Motion to enter into closed session pursuant to WI Statute 19.85(1)(g):  
Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding residency requirements.
13. The Board may reconvene into open session pursuant to WI Stats. 19.85(2) regarding any unfinished item on the agenda.
14. 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.