

**MEETING NOTICE AND AGENDA**  
**VILLAGE OF NORTH PRAIRIE**  
**VILLAGE BOARD**  
**JULY 12, 2018 at 7:00 PM**  
**MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of June 14, 2018 Village Board meeting minutes and June 25, 2018 Special Village Board meeting minutes.
5. **Public Comment** (No official action will be taken under Public Comment)
6. **Village President**
  - a. Report to Village Board
  - b. Discussion and/or Action: Request by Harrison St. residents to close portion of street for a Block Party on Saturday, August 11<sup>th</sup> from 3:00 p.m. until 11:00 p.m.
  - c. Discussion and/or Action: Appointment of members to the Residence Board as established in Ordinance 01-2018.
  - d. Discussion and/or Action: Approval of Residence Board Appeal Form.
  - e. Discussion and/or Action: Approval of Permit to Possess and Display Fireworks for Wolverine Fireworks Display, Inc. at Harvest Fest on Sept. 15 and parade on Sept.16, 2018.
  - f. Donation of infant changing table for the Village Hall by John Heintz Taylor and Tami Christine Somers.
7. **Village Clerk**
  - a. Report to Village Board
  - b. Discussion and/or Action: Operator's license requests for Jordyn L. Koehn and Abigail Manske for Broadland's Golf Club.
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/consolidations/options with updates.
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: Village of North Prairie's Comprehensive Outdoor Recreation Plan.
  - c. Discussion and/or Action: Veteran's Park Pavilion construction.
  - d. Discussion and/or Action: 2018 Village Crack Sealing project.
  - e. Discussion and/or Action Prairie Village Park CDBG Sidewalk concrete project.
  - f. Discussion and/or Action: Additional electrical outlets on WE Energies poles for holiday lighting.
10. **Personnel & Policy Committee**
  - a. Report on discussion or action taken at previous meetings or future agenda items
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.
12. **Reports: Building Inspector, Fire, Police and Public Works Departments**
13. 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.