

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD
AUGUST 9, 2018 at 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET
Revised August 7, 2018

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of July 12, 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
 - b. Discussion and/or Action: Establish budget workshop and budget public hearing dates.
 - c. Discussion and/or Action: Trick-or-Treat date and time for Village.
7. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: Operator's License request from Anna O. Spaulding for the Broadlands 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: Contract for Veteran's Park Pavilion replacement.
 - d. 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.