

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD
OCTOBER 11, 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 September 13, 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. From Plan Commission: Discussion and/or Action: Attachment of Carol Jester Family Property, GNT 1571 994 consisting of 12.31 acres along Dable Road from the Town of Genesee pursuant to the Municipal Boundary Agreement.
 - c. From Plan Commission: Discussion and/or Action: Certified Survey Map combining two lots of the Carol Jester Family Property along Dable Road- GNT 1571 994 (attachment) and NPV 1571 993 001.
7. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: Operator's License request from Danielle Zion for the Sport's Page Bar and Grill.
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.
 - c. Discussion and/or Action: Proposals/financing for an Ambulance remount with lift-assist.
 - d. Discussion and/or Action: Proposals/financing for a new Fire Department Tender.
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: John's Disposal Service, Inc. 2019 rate proposal with 2.4% rate increase and call-in monthly bulk collection.
 - c. Discussion and/or Action: Contract for Snow & Ice Control with Prairie Village Water Trust.
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.
 - c. Discussion and/or Action: Humane Animal Welfare Society (HAWS) renewal service agreement for three years.
 - d. Discussion and/or Action: Review of proposed 2019 Budget for publication and Public Hearing on November 8, 2018.
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.