

**SPECIAL MEETING NOTICE AND AGENDA  
VILLAGE OF NORTH PRAIRIE  
VILLAGE BOARD  
NOVEMBER 1, 2018 at 6:30 P.M.  
MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Discussion and/or Action: Pomasl Fire Equipment, Inc. purchase agreement for Dodge Ram 5500 4x4 Chassis remount, as recommended by Committee.
5. Discussion and/or Action: Pomasl Fire Equipment, Inc. purchase agreement for Dodge Ram 4500 4x4 Chassis remount, as recommended by Committee.
6. Discussion and/or Action: Pomasl Fire Equipment, Inc. purchase agreement for pre-owned Stryker Power-Load with Cot Upgrade Kit, as recommended by Committee.
7. Discussion and/or Action: Purchase agreement for 2017 Pierce Freightliner FXT Tanker 31640 Tender from Reliant Fire Apparatus for \$246,187.00 with 5 year warranty, as recommended by Committee.
8. Discussion and/or Action: Financing options, rates, length and terms of loan.
9. Discussion and/or Action: Total of loan principal, interest and annual debt payments beginning in 2020.
10. Discussion and/or Action: Waive compensation for all Board members for this specific meeting.
11. 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.