

**MEETING NOTICE AND AGENDA  
VILLAGE OF NORTH PRAIRIE  
PUBLIC HEARING AND VILLAGE BOARD  
NOVEMBER 8, 2018 - 7:00 PM  
MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of October 11, 2018 Village Board meeting minutes and November 1, 2018 Special Village Board meeting minutes.
5. **2019 Proposed Budget Public Hearing**
  - A. Village Board comments on the proposed 2019 Village Budget.
  - B. Public Comments on the proposed 2019 Village Budget.
  - C. Motion to close the Public Hearing.
6. Discussion and/or Action: Adoption of the 2019 Village Budget and 2018 Tax Levy.
7. **Public Comment** (No official action will be taken under Public Comment)
8. **Village President**
  - a. Report to Village Board
  - b. From Plan Commission: Discussion and/or Action: Town of Mukwonago Extra-territorial Certified Survey Map as created for Richard & Deborah Stoddard, W329 S6410 CTH E, North Prairie, to have property lines properly set, subject to approval and recommendation by the Plan Commission on Nov. 13, 2018.
  - c. From Plan Commission: Discussion and/or Action: Ordinance No. 03-2018 to create Chapter 70 in the Municipal Code entitled "Zoning" to incorporate the Zoning Ordinance into the Code and to set to Public Hearing, subject to approval and recommendation by the Plan Commission on Nov. 13, 2018.
  - d. Board members up for election on April 2, 2019: President G. Nickerson, Trustees D. Stellpflug, D. Jump and F. Rewasiewicz. Nomination papers may be circulated beginning December 1, 2018 and returned by 5:00 p.m. on January 2, 2019.
9. **Village Clerk**
  - a. Report to Village Board
10. **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.
11. **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 Amendment to the Garbage & Recycling Collection Contract dated January 1, 2016 to revise the bulk items collection to a monthly call-in for pick-up.
12. **Personnel & Policy Committee**
  - a. Report on discussion or action taken at previous meetings or future agenda items.
13. **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: R&R Insurance Services, Inc. proposal for 2019 Village Insurance.

14. **Reports: Building Inspector, Fire, Police and Public Works Departments**

15. 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.