

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC HEARING AND VILLAGE BOARD MEETING
FEBRUARY 14, 2019 - 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of January 10, 2019 Village Board meeting minutes.
5. **Public Hearing regarding Jester Rezone application and Ordinance No. 01-2019 to conditionally amend the Village of North Prairie Zoning District Map to rezone lands located at W315 S6117 Dable Road (CSM 11790 Lot 2 and Lot 3), from A-T Agricultural-Transitional to R-1 Residential.**
 - A. Public comments on proposed Rezone and Ordinance No. 01-2019.
 - B. Village Board comments on proposed Rezone and Ordinance No. 01-2019.
 - C. Motion to close the Public Hearing.
6. Discussion and/or Action: Adoption of Ordinance No. 01-2019 to conditionally amend the Village of North Prairie Zoning District Map to rezone certain lands located at W315 S6117 Dable Road, Mukwonago from A-T Agricultural-Transitional to R-1 Residential.
7. **Public Comment** (No official action will be taken under Public Comment)
8. Discussion of Kettle Moraine School District Referendum from Superintendent Pat Deklotz.
9. **Village President**
 - a. Report to Village Board
 - b. From Plan Commission: Discussion and/or Action: Town of Genesee Extra-territorial Certified Survey Map as created for Ken Grothmann, W337 S5059 Road GG, Dousman, WI dated Jan. 18, 2019.
10. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: Operator's License request for Crystal Hrabosky at Sports Page Bar and Grill.
11. **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: Advanced Life Support Intercept Agreement with Western Lakes Fire District.
12. **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.
13. **Personnel & Policy Committee**
 - a. Report on discussion or action taken at previous meetings or future agenda items.
14. **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: Request from League of WI Municipalities to join the Local Government Stormwater Group.
15. **Reports: Building Inspector, Fire, Police and Public Works Departments**

16. 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.