

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD
JUNE 13, 2019 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of May 9, 2019 Village Board meeting minutes.
5. **Public Comment** (No official action will be taken under Public Comment)
6. Kettle Moraine Schools Superintendent Pat Deklotz to provide post-referendum update and ask for Village representation for a district sustainability study.
7. **Village President**
 - a. Report to Village Board
 - b. Update regarding the request to allow Golf Carts to drive on streets in Broadlands Sub.
 - c. From Plan Commission: Discussion and/or Action: Town of Genesee Extra-territorial Certified Survey Map for Carl & Mary Petersen, S47 W33740 Fox Hollow Drive, Dousman, WI.
 - d. From Plan Commission: Schroedl Development, LLC request to rezone the four lots along Dable Road created and approved with a Certified Survey Map from A-T (Agricultural Transitional) to R-1 (Residential) to set to Public Hearing.
 - e. Discussion and/or Action: Proclamation for the Village of North Prairie Centennial of Incorporation on July 10, 1919. – Trustee J. H. Taylor
8. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: 2019-2020 Alcohol, Beer, Cigarette and Renewal Operator Licenses: Class A Combination Beer and Liquor Licenses – (details provided separately)
 1. North Prairie Market, LLC- Bill's Self Service & Mini Mart, 102 E. State Road, Sukhdeep Garcha, Agent
 - c. Discussion and/or Action: 2019-2020 Alcohol, Beer, Cigarette and Renewal Operator Licenses: Regular Class B Combination Beer and Liquor Licenses- Renewal Operators
 1. Broadlands Golf Club, 18 Augusta Way, Louis J. Yaeger IV, Agent
 2. Sport's Page Bar and Grill, 117 N. Main Street, Scott McGuire, Agent
 - d. Discussion and/or Action: 2019-2020 Class B Beer and Class C Wine License:
 1. Lucy's Café, 132 N. Main Street, Andres Zavaleta, Agent
 - e. Discussion and/or Action: Operator's License requests for Courtney E Bartolotta and Hailey R Lipinski at Broadlands Golf Club.
 - f. Discussion and/or Action: Renewal of Operator's Licenses for James Hritz, Linda Hollister, Stephen Hollister and Erin Hardaker for the North Prairie Lion's Club until June 30, 2020.
 - g. Discussion and/or Action: Request from North Prairie Lion's Club for Temporary Class B Beer Picnic License to sell beer at Hansen Auto Car Show on June 29, 2019 in Veteran's Park.
 - h. Discussion and/or Action: Request from North Prairie Lion's Club for Temporary Class B Beer Picnic License to sell beer at North Prairie Harvest Fest Sept. 13, 14 and 15, 2019 in Veteran's Park.
9. **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/consolidation updates.

- c. Discussion and/or Action: Fire Dept. IamResponding Subscription Renewal Agreement.
 - d. Discussion and/or Action: Sale of old 1990 Fire Department tanker.
 - e. Discussion and/or Action: Village donation of funds to the North Prairie Auxiliary towards purchase of new vehicle.
10. **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: Repairs/replacement of three pedestrian doors at the Fire Department building.
 - c. Discussion and/or Action: Street repair at intersection of N Harrison Street and Morey Road.
 - d. Discussion and/or Action: Contract for portable restrooms in Village Parks.
 - e. Discussion and/or Action: Replacement compactor for DPW.
 - f. Discussion and/or Action: Geis Building Products Preventative maintenance program for 2019 for the overhead doors.
 - g. Discussion and/or Action: Sale of sickle mower.
11. **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.