

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC HEARING AND VILLAGE BOARD MEETING
JULY 11, 2019 - 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of June 13, 2019 Village Board meeting minutes.
5. Approval of July 3, 2019 Special Village Board meeting minutes.
6. **Public Hearing regarding Schroedl Rezone application and Ordinance No. 02-2019 to conditionally amend the Village of North Prairie Zoning District Map to rezone Lots 1-4, Certified Survey Map No. 11864 located along Dable Road, from A-T Agricultural-Transitional to R-1 Residential.**
 - A. Public comments on proposed Rezone and Ordinance No. 02-2019.
 - B. Village Board comments on proposed Rezone and Ordinance No. 02-2019.
 - C. Motion to close the Public Hearing.
7. Discussion and/or Action: Adoption of Ordinance No. 02-2019 to conditionally amend the Village of North Prairie Zoning District Map to rezone Lots 1-4, Certified Survey Map No. 11864 located along Dable Road, from A-T Agricultural-Transitional to R-1 Residential.
8. **Public Comment** (No official action will be taken under Public Comment)
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 Steven & Susan Van Eerden, W309 S6245 Road X, Mukwonago, WI dated June 12, 2019.
 - c. From Plan Commission: Discussion and/or Action: Town of Genesee Extra-territorial Certified Survey Map as created for Larry Dietrich, W305 S5072 Hwy 83, Mukwonago, WI dated June 20, 2019.
 - d. Discussion and/or Action: Request by Harrison St. residents to close a portion of the street for a Block Party on Saturday, August 31st from 3:00 pm until 11:00 pm.
10. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: Operator's License requests for Amanda R Keeling at Sports Page Bar and Grill and Brooke Schubert at Broadlands Golf Club.
 - c. Discussion and/or Action: Request from Wolverine Fireworks Display, Inc. for the Permit to Possess and Display Fireworks during the North Prairie Harvest Fest on Saturday, Sept. 14th at 9:00 p.m. and at the start of the parade on Sunday, Sept. 15th at noon.
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: Sale of old 1990 Fire Dept. tanker.
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: Funds to borrow from Citizens Bank for the repairs of Village streets.

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.