MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE VILLAGE BOARD MEETING OCTOBER 10, 2019 - 7:00 PM MUNICIPAL CENTER-130 N. HARRISON STREET Revised October 8, 2019

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of September 10, 2019 Village Board meeting minutes.
- 5. Public Comment (No official action will be taken under Public Comment)
- 6. Village President
 - a. Report to Village Board
- 7. Village Clerk
 - a. Report to Village Board
- 8. 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: 2019 Dept. of Natural Resources Forest Fire Protection Grant for the Fire Dept. Grant Number FFP-20F-162.
 - d. Discussion and/or Action: Purchase of three sets of turnout gear and computer upgrades/new server in 2019 for Fire Department.
 - e. Discussion and/or Action: Purchase of two computers in 2019 for the Police Department.
- 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: Request by John's Disposal Service, Inc. to increase recycling fees for 2020.
 - c. Discussion and/or Action: Contract for Snow & Ice Control with Prairie Village Water Trust.

10. 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.
- c. Discussion and/or Action: Agreement for Maintenance Assessment Services from Associated Appraisal Consultants, Inc. through 2023 with optional scope of services regarding Interim Market Updates (Appendix A) or Full Revaluation (Appendix B).
- d. Discussion and/or Action: Review of proposed 2020 Budget for publication and Public Hearing on November 14, 2019.

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.