

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC HEARING AND VILLAGE BOARD MEETING
MARCH 12, 2020 - 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of February 13, 2020 Village Board meeting minutes.
5. **Public Hearing regarding an Ordinance to Amend Chapter 70 "Zoning" of the Municipal Code of the Village of North Prairie, in Section 7.4 Accessory Use Regulations G. Residential Fences (2) to provide an exception for Corner Lots.**
 - A. Public comments on proposed Ordinance No. 01-2020.
 - B. Village Board comments on proposed Ordinance No. 01-2020.
 - C. Motion to close the Public Hearing.
6. Discussion and/or Action: Adoption of Ordinance No. 01-2020 to amend the Village of North Prairie Municipal Code Chapter 70 "Zoning" Section 7.4 Accessory Use Regulations G. Residential Fences to provide an exception for Corner Lots.
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: Certified Survey Map for Schroedl Development, LLC, dated Jan. 27, 2020, to adjust a lot line between Lot 3 and Lot 4 of previously adopted CSM No 11864 located along Dable Road.
 - c. From Plan Commission: Discussion and/or Action: Certified Survey Map for Schroedl Development, LLC, dated Feb. 13, 2020, to create one lot (1.11 acres) along Dable Road from the 9.43 acre lot created by CSM 11863.
 - d. From Plan Commission: Discussion and/or Action: Draft ordinance to amend Village's Zoning regulations and standards for the A-T district, and set to public hearing.
 - e. Discussion and/or Action: Conceptual approval of a pre-draft Intermunicipal Agreement based on the existing Eagle Fire Department agreement, proposed logo and/or merged department financial requirements.
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: Replace flooring in Community Room in Village Hall.
 - c. Discussion and/or Action: Bids to seal and stripe Village Hall parking lot.
 - d. Discussion and/or Action: Prairie Village pond maintenance.
 - e. Discussion and/or Action: Contract for mowing PVWT pump house on Prairie View Dr.
 - f. Discussion and/or Action: HVAC maintenance contract for Village Hall and Fire Dept./DPW building.

g. Discussion and/or Action: Girl Scout silver/gold award.

12. Personnel & Policy Committee

- a. Report on discussion or action taken at previous meetings or future agenda items.
- b. Discussion and/or Action: Employee review forms and compensation process.

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: Replacement of Village copier.

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.