

**MEETING NOTICE AND AGENDA**  
**VILLAGE OF NORTH PRAIRIE**  
**VILLAGE BOARD MEETING**  
**MAY 14, 2020 - 7:00 PM**  
**MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of April 9, 2020 Public Hearing and Village Board meeting minutes.
5. **Village President**
  - a. Discussion and/or Action: Committee appointments for 2020-2021.
  - b. Discussion and/or Action: Reaffirm or remove the Declaration of Emergency for the Village.
  - c. From Plan Commission: Discussion and/or Action: Town of Eagle Extra-territorial Certified Survey Map as created for Johanna Fisher and Geoffrey Greulich, dated September 11, 2019.
  - d. From Plan Commission: Discussion and/or Action: Draft ordinance to amend the Zoning Ordinance to add Vehicle Sales as a Permitted Use in the Industrial Zoning District, and set to Public Hearing.
6. **Village Clerk**
  - a. Discussion and/or Action: Purchase of new server in Clerk's Office to replace failed 2014 server.
7. **Public Safety & Protective Services Committee (Police, Fire, Municipal Court)**
  - a. Discussion and/or Action: Stryker LifePak 15 Service and maintenance package for 2020.
  - b. No updates regarding Fire Department mergers/consolidations/options.
8. **Public Works, Buildings & Grounds Committee (Streets & Roads, Parks, Community Center, Civic Pride)**
  - a. Discussion and/or Action: Contract for lawn mowing the Prairie Village Water Trust parcel.
9. **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: Pay off balance of 2018 squad car loan.
10. **Reports: Building Inspector, Fire, Police and Public Works Departments**
11. 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.