

**MEETING NOTICE AND AGENDA  
VILLAGE OF NORTH PRAIRIE  
PUBLIC HEARING AND VILLAGE BOARD  
NOVEMBER 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 October 8, 2020 Village Board and Public Hearing meeting minutes.
5. **2021 Proposed Budget Public Hearing**
  - A. Village Board comments on the proposed 2021 Village Budget.
  - B. Public Comments on the proposed 2021 Village Budget.
  - C. Motion to close the Public Hearing.
6. Discussion and/or Action: Adoption of the 2021 Village Budget and 2020 Tax Levy.
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: Town of Genesee Extra-territorial Certified Survey Map as created for Thomas & Elizabeth Butler being a redivision of unplatted lands located at the intersection of Highview Road and Grush Road.
  - c. Discussion: Request by Village resident for ordinance to allow ATV/UTV/Dirt Bikes/Off Road Vehicles to be driven in Prairie Village Subdivision.
  - d. Board members up for election on April 6, 2021: Trustees D. Hall, D. Stellflug and F. Rewasiewicz, and President G. Nickerson. Nomination papers may be circulated beginning December 1, 2020 and returned by 5:00 p.m. on January 5, 2021.
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: Fire Dept./DPW building roof replacement at 108 N Oakridge Dr.
12. **Personnel & Policy Committee**
  - a. Report on discussion or action taken at previous meetings or future agenda items.
  - b. Discussion and/or Action: Revised Employee Performance Evaluation Form.
  - c. Discussion and/or Action: Tablet and Internet Usage Policy.
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: Engagement letter from Rotroff Jeanson & Company, SC regarding the Village audit for 2020.
  - d. Discussion and/or Action: R&R Insurance Services, Inc. proposal for 2021 Village Insurance.
  - e. Discussion and/or Action: Purchase of iPads for Village Board and select employees.

- f. Discussion and/or Action: Contract from Associated Appraisal Consultants, Inc. for Maintenance Assessment Services including an Interim Market Update for assessment years 2021-2025.

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.