# MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE VILLAGE BOARD

# APRIL 8, 2021 - 7:00 PM MUNICIPAL CENTER-130 N. HARRISON STREET

Revised April 6, 2021

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of March 11, 2021 Village Board meeting minutes.
- 5. Public Comment (No official action will be taken under Public Comment)
- 6. Village President
  - a. Report to Village Board.
  - b. Discussion and/or Action: Request from the Mayor of the City of Waukesha for participation/support of *The Moving Wall* while on display in Frame Park in Waukesha.
  - c. Discussion and/or Action: Intermunicipal Agreement concerning the Kettle Moraine Fire District, Fire Board and Fire Commission for Same- draft date 03-28-21.
  - d. From Plan Commission: Discussion: Conceptual design for 46 Duplex/Condominium units, roadway plan and landscaping plans for property located in the Broadlands Subdivision, NPV 1563 994 consisting of 16.17 acres with Zoning R-3 Multi-family Residential.

## 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: Agreement for the Operation of the Joint Municipal Court for the Town of Eagle, The Village of Eagle, The Town of Mukwonago, the Village of North Prairie, and the Village of Vernon pursuant to Wis. Stat. 66.0301 and 755.01(4).
- d. Discussion and/or Action: Ordinance No. <u>03-2021</u> regarding the addition of the Village of Vernon to the Joint Municipal Court.

# 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: Bids for 2021 LRIP Road Program.
- c. Discussion and/or Action: Contract for portable restrooms for 2021.
- d. Discussion and/or Action: Contract for weed spraying for 2021.
- e. Discussion and/or Action: Contract for pond maintenance for 2021.
- f. Discussion and/or Action: Improvement of Fire Dept./ DPW Building to improve vehicle flow.
- g. Discussion and/or Action: Ceiling Tile Project for the Fire Dept./DPW Building.

#### 10. Personnel & Policy Committee

- a. Report on discussion or action taken at previous meetings or future agenda items.
- b. Discussion and/or Action: Friends of North Prairie Native Gardens Policy and Memorandum of Understanding.

#### 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.
- 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.