

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD
MAY 13, 2021 - 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of April 8, 2021 Village Board meeting minutes and April 27, 2021 Special Village Board meeting.
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: 2020 Financial Statements as presented by Village Accountant H. Jeanson.
 - c. Discussion and/or Action: Appointment to fill vacant Village Trustee position.
 - d. Discussion and/or Action: Committee appointments for the 2021-2022 term, also for Plan Commission, Board of Review, Residence Board and ZBA.
 - e. From Plan Commission: Discussion: Conceptual design for 23 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.
 - f. Discussion and/or Action: Fire Department renewal agreements for the lamResponding Subscription and Vector Solutions for FD training.
 - g. Discussion and/or Action: Conceptual approval of Intermunicipal Agreement Concerning the Kettle Moraine Fire District, Fire Board and Fire Commission regarding the Fire Stations.
 - h. Discussion and/or Action: Sharing of costs not-to-exceed \$3,500.00 for legal counsel review of Intermunicipal Agreement by Village of North Prairie and Town of Eagle. *Note: Village of Eagle will responsible for legal review by their Village Attorney.
 - i. Discussion and/or Action: Approval to have legal counsel review of Intermunicipal Agreement.
 - j. Discussion and/or Action: Village of North Prairie initial funding contribution of the Kettle Moraine Fire District at a cost not-to-exceed \$37,000.00.
 - k. Discussion and/or Action: Timetable to begin January 1, 2022 as the Kettle Moraine Fire District.
 - l. Discussion and/or Action: 2021 Budget Amendment to cover the start-up costs for the Kettle Moraine Fire District in the amount of \$38,750.00.
 - m. Discussion and/or Action: Remove and replace/update existing exterior sidewalk lighting to LED at Village Hall.
7. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: Approval of the 2020 NR216 MS4 Permit as completed by the Village Engineers.
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), after legal review.
9. **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: Level and straighten Village Hall flag pole.
 - c. Discussion and/or Action: Improvement of Fire Dept./ DPW Building to improve vehicle flow.
 - d. Discussion and/or Action: Ceiling Tile Project for the Fire Dept./DPW Building.
 - e. Discussion and/or Action: Contract for Lawn Mowing for the Prairie Village Water Trust.
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.