MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE VILLAGE BOARD MEETING JULY 8, 2021 - 7:00 PM MUNICIPAL CENTER-130 N. HARRISON STREET REVISED JULY 7, 2021 (e)

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of June 10, 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: Changes to Intermunicipal Agreement Concerning the Kettle Moraine Fire District, Fire Board, and Fire Commission by Village of Eagle Attorney, if any.
- c. From Plan Commission: Discussion and/or Action: Town of Genesee Extra-territorial Certified Survey Map for Thomas Cizmas, \$43 W31137 STH 83, Waukesha, WI created to modify the existing lot line between two parcels.
- d. From Plan Commission: Discussion and/or Action: Town of Genesee Extra-territorial Certified Survey Map for Scott and Angila Allen to divide 10.01 acres of vacant property located on the northeast corner of STH 83 and CTH X into four residential lots.
- e. From Plan Commission: Discussion: Draft Ordinance to amend the Zoning Ordinance by establishing standards for storage containers, and set to Public Hearing.

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, reports, or future agenda items.
 - b. Fire Department mergers/consolidations/options with updates.
 - c. Discussion and/or Action: Ordinance No. <u>03-2021</u> to recreate an Ordinance concerning a Joint Municipal Court to include the Village of Vernon after legal review.
 - d. Discussion and/or Action: Agreement for the Operation of the Joint Municipal Court for the Town of Eagle, Village of Eagle, Town of Mukwonago, Village of North Prairie and Village of Vernon pursuant to Wis. Stat. 66.0301 and 755.01(4) after legal review.
- 9. Public Works, Building & Grounds Committee (Streets & Roads, Parks, Community Center, Civic Pride)
 - a. Report on discussion or action taken at previous meetings, reports, or future agenda items.

10. Personnel and Policy Committee

- a. Report on discussion or action taken at previous meetings, reports or future agenda items.
- b. Discussion and/or Action: Updated Friends of North Prairie Native Gardens Policy and MOU.
- c. Discussion and/or Action: Invasive Species Policy.

11. Finance and Fee Committee

- a. Report on discussion or action taken at previous meetings, reports or future agenda items.
- b. Discussion and/or Action: Review and approve monthly bills and payroll.
- c. Discussion and/or Action: Determine loan amount to cover 2021 Road Program and other projects.
- 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.