MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE VILLAGE BOARD MEETING SEPTEMBER 9, 2021 - 7:00 PM MUNICIPAL CENTER-130 N. HARRISON STREET

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of August 12, 2021 Public Hearing and 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. From Plan Commission: Discussion and/or Action: Town of Genesee Extra-territorial Certified Survey Map for Crown Development & Advisors, LLC, Brookfield, WI to create a 3-lot CSM from a 5.38 acre lot in the Commercial district at the end of Executive Drive.
 - c. Discussion and/or Action: Ad for full-time Village Clerk/Treasurer to assume responsibilities upon retirement.

7. Village Clerk

- a. Report to Village Board
- b. Discussion and/or Action: Request for an Operator's License for Gail D. Neu for the Broadlands Golf Club through June 30, 2022.
- c. Discussion and/or Action: Request for an Operator's License for Nicholas A Psicihulis for the Sports Page Bar and Grill through June 30, 2022.
- d. Discussion and/or Action: Request for an Operator's License for Brianna Sliobodianuk for the Sports Page Bar and Grill through June 30, 2022.
- 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. Kettle Moraine Fire District consolidation updates.
- 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.
 - b. Discussion and/or Action: Purchase of new Village hydrant located at 125 N Main Street.
 - c. Discussion and/or Action: Friends of North Prairie Native Gardens Annual Report to the Village Board.

10. Personnel and Policy Committee

a. Report on discussion or action taken at previous meetings, reports or future agenda items.

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: Codifying Village Ordinances creating an electronic version using ARPA funding.
- 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.