

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING
OCTOBER 14, 2021 - 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of September 9, 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. From Plan Commission: Discussion and/or Action: Town of Genesee Extra-territorial Certified Survey Map for Lawrence & Joy Meyers, W304 S4732 Old Mill Road, Waukesha, to modify existing lot lines and create a 3-lot CSM from 6.28 acres.
 - c. From Plan Commission: Discussion and/or Action: Town of Genesee Extra-territorial Subdivision Plat submitted by Ryan Janssen which includes 16 lots and 3 outlots in Genesee Preserve located off of C.T. H. X in the Town of Genesee.
 - d. Discussion and/or Action: Appointment of new Committee by Village President to review/recommend ARPA Fund disbursements and to prepare guidelines to solicit all possible areas for consideration and recommend for action.
 - e. Discussion and/or Action: Letter of Engagement from Retroff Jeanson, SC, for auditing services for year ended December 31, 2021.
 - f. Discussion and/or Action: 2022 Proposed Budget recommendation to set to Public Hearing on November 11, 2021.
7. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or Action: Resolution No. 2021-02R to divide the Village into Wards following the 2020 Census pursuant to WI Stats. Section 5.15(4).
 - c. Discussion and/or Action: Recommendation to amend the Board of Review Ordinance to remove the Village Clerk as a voting member of the Board and appoint a citizen member.
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: Bids for new Village hydrant located at 125 N Main Street.
 - c. Discussion and/or Action: Bid for maintenance on existing pump located in the Village Pump House at 125 N Main Street, with optional gate valve replacement.
 - d. Discussion and/or Action: Recommendation to solicit bids to replace two furnaces in the Fire Dept./DPW building.
 - e. Discussion and/or Action: Reconsideration of the one-time donation of \$300 by the Friends of North Prairie Native Gardens to be used to restore park property to original condition.
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: 2022 Village Insurance updates with representative.

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.