

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING
JANUARY 13, 2022 - 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of December 9th, 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. Board members and citizens up for election 04/05/22: Trustees D. Stellpflug, K. Singh and J. Heintz-Taylor. Citizen D. Nottling. All papers filed and there will be no February Primary.
 - c. Update on status of Village Clerk/Treasurer Rhoda Bagley.
 - d. Discussion and/or Action: On request by Friends of North Prairie Native Gardens to have donations made to the Village of North Prairie and held for their use in lieu of the having 5013 c Status.
 - e. Discussion and/or Action: Regarding stating Village support of National Education Week.
 - f. Discussion and/or Action: Resolution No. 2022-.01 to create check signature authorization for the Village of North Prairie per unanimous vote at January 7, 2022 Board Meeting
 - g. Discussion and/or Action: proposal submitted by Melissa Rabay for temporary Village Hall help.
 - h. Discussion and/or Action: On 26 hours per week shared between Gail Tamez and Pauline Wigderson.
 - i. Discussions and/or Action: On hiring additional clerical help to maintain a 40 hour work week and keep the Village Hall open.
 - j. Discussion and/or Action: On Village Hall reduced hours of Operation.
 - k. Discussion and/or Action: On Investigating options for current North Prairie Village Clerk Treasurer if she is not able to resume her duties
 - l. Discussion and/or Action: On moving forward on changing direction in the hiring process for the North Prairie VillageClerk/Treasurer Position
7. **Village Clerk**
 - a. No Report
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 updates.
 - c. Discussion: State of the investigation/research to possibly establish a full-time Police Officer position in the Village of North Prairie.
 - d. Discussion and/or Action: Creating an Ordinance for parades in the Village of North Prairie.
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 Radar Signs that were removed from the 2022 Budget, with savings from Insurance.

- c. Discussion and/or Action: Purchase of Replacement Flagpole Lights at Village Hall with savings from Insurance.

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 on ad and response for full-time Clerk/Treasurer.
- c. Discussion and/or Action: Update on total compensation package for new Village Clerk Treasurer.

11. Ad Hoc ARPA (American Rescue Plan Act) Committee

- a. Report on discussion or action taken at previous meetings, reports or future agenda items.
- b. Discussion and/or Action: On Committee recommendations.

12. 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.

13. Reports: Building Inspector, Fire, Police and Public Works Departments.

14. Motion for Adjournment.

Notice: A quorum of the Village Board members, along with other Village staff, may be congregating at Sports Page Bar & Grill after the Village Board meeting on Thursday, December 9th, 2021 for a holiday get-together. No Village business will be transacted as this will a social event.

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.