

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING
FEBRUARY 10, 2022 - 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of January 25, 2022 Village Board meeting minutes
5. **Public Comment** (No official action will be taken under Public Comment)
6. Announcement for possible closed session per Wi Statute §19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; specifically to review applications and consideration for the positions of Village Clerk and Deputy Clerk; compensation and current Clerk/Treasurer situation.
7. Discussion and/or Action as necessary: Motion to go into closed session pursuant to Wi Statute SS 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; specifically to review applications and consideration for the positions of Village Clerk and Deputy Clerk; compensation and current Clerk/Treasurer situation.
8. Discussion and/or Action as necessary to reconvene into Open Session
9. **Village President**
 - a. Discussion and/or Action: Reminder of April 5, 2022, General Election.
 - b. Discussion and/or Action: Advise Trustees of the creation of time cards for interim and temporary help; Part-time interim help job description and interim Clerk/Treasurer job responsibilities.
 - c. Discussion and/or Action: Request by resident Brian Peters to sell him the old North Prairie dump that is a vacant lot on the corner of Hwy ZZ and East Main Street.
 - d. Discussion and/or Action: Enter into an agreement with KTL Solutions to move towards North Prairie.gov.
 - e. Discussion and/or Action: Enter into Microsoft Cloud agreement to move into North Prairie.gov.
 - f. Discussion and/or Action: Upon recommendation from the Personnel and Policy Committee regarding offering positions to the selected candidates for Village Clerk/Treasurer and Part-time Deputy Clerk.
 - g. Discussion and/or Action: Compensation for recommended candidates for Village Clerk/Treasurer and Part-time Deputy Clerk.
 - h. Discussion and/or Action: Collecting information and quotes for splitting utilities between the Kettle Moraine Fire District and the Village of North Prairie Public Works sections of the building.
 - i. Discussion and/or Action: Percentage split of utilities between the Village of North Prairie and Kettle Moraine Fire District concerning firehouse and DPW areas.
 - j. Discussion and/or Action: To allow the Kettle Moraine Fire District to utilize the 1936 Fire Truck for the North Prairie Harvest Fest and Eagle Kettle Moraine Days Parades.
10. **Village Clerk**
 - a. Report to Village Board

11. **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 merger updates.
 - c. Discussion: Status of the investigation/research to possibly establish a full-time Police Officer position in North Prairie.
12. **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 as necessary: Prairie Village pond maintenance contract for 2022.
 - c. Discussion and/or action as necessary: Porta Potty contract for 2022.
 - d. Discussion and/or action as necessary: Fertilizer/Broadleaf Weed killer application contract for 2022.
13. **Personnel and Policy Committee**
 - a. Report on discussion or action taken at previous meetings, reports or future agenda items.
 - b. Discussion and/or Action: Total Compensation package for new Village Clerk/Treasurer.
 - c. Recommendation on Candidates for the Clerk/Treasurer and Deputy Clerk
14. **Ad Hoc ARPA (American Rescue Plan Act) Committee**
 - a. Report on discussion or action taken at previous meetings, reports or future agenda items.
15. **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.
16. **Reports: Building Inspector, Police and Public Works Departments.**
17. 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.