

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING
MARCH 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 February 10, 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 a pending Workers Compensation Matter.
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 a pending Workers Compensation Matter.
8. Discussion and/or Action as necessary to reconvene into Open Session
9. **Village President**
 - a. Discussion and/or Possible Action: Request to consider a correction to the Village of North Prairie's current zoning map from B-3 zoning to A-T zoning for Parcel with Tax Key Number NPV1566998, Owners of property believe zoning designation was made in error during a map update. Owners request that the Village correct the error and return the property to the A-T zoning as described in the North Prairie Zoning Code Section 4.4. A-T Agricultural Land Preservation Transitional District.
 - b. Discussion and/or Action: Update of Administration of April 5, 2022, General Election.
 - c. Discussion and/or Action: Updated Calendar for Village Hall Office Hours.
 - d. Discussion and/or Action: Recommendation from Plan Commission to the Village Board: Town of Eagle Extra-territorial Certified Survey Map for Eric and Lori Sturm, S71 W35345 Township Road X, Eagle, combining 3 parcels to allow the applicant to add an addition on an existing garage as currently platted the setback requirements could not be met. The combined parcel is a single family residence zoned as an RR District.
 - e. Discussion and/or Action: Update on North Prairie.gov.
 - f. Discussion and/or Action: Sewer Holding Tank Permitting Process for the Village of North Prairie.
10. **Village Clerk**
 - a. Report to Village Board
 - b. Confirmation of Swearing in of Deputy Clerk
 - c. Update on Training Program for Deputy Clerk
 - d. Update on Training for Election Officials
 - e. Update on Meeting of February 25, 2022, with Regards to Clerk Office Duties
 - f. Update Liquor License Renewal Process.
 - g. Update Training for 2022 Board of Review Members.
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: Porta Potty contract for 2022.
 - c. Discussion and /or action as necessary: Update on Costs for Splitting Utilities at Station 35 Firehouse
13. **Personnel and Policy Committee**
- a. Report on discussion or action taken at previous meetings, reports or future agenda items.
 - g. b. Discussion and/or Action: Update on the Progress of the Creation of the Personal Leave and Fitness for Duty Section to the Village of North Prairie Employee and Elected Officials Manual and Standards of Conduct.
 - c. Discussion and/or Action: Update Search for a Clerk/Treasurer
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.