

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING
APRIL 14, 2022 - 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of March 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, current Clerk/Treasurer situation and recommendations regarding hiring a Village Clerk/Treasurer Candidate along with recommended compensation packages.
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, current Clerk/Treasurer situation and recommendations regarding hiring a Village Clerk/Treasurer Candidate along with recommended compensation packages.
8. Discussion and/or Action as necessary to reconvene into Open Session
9. **Village President**
 - a. Discussion and/or Action: 2021 Budget Amendments for the Village of North Prairie
 - b. Discussion and/or Action: Review of Draft 2021 Audit Statements for the Village of North Prairie
 - c. Discussion and/or Action: Update on request for correction to the Village of North Prairie's current zoning map
 - d. Discussion and/or Action: Updated Calendar for Village Hall Office Hours.
 - e. Discussion and/or Action: Transition Roadmap for LifeQuest to Continue Collecting Funds from Delinquent Accounts from the North Prairie Fire Department
 - f. Discussion and/or Action: Update on North Prairie.gov.
 - g. Discussion and/or Action: KMFD Decision on Shared Utilities For Fire Stations
 - h. Discussion and/or Possible Action: Sign Joint Powers Agreement with Waukesha County for the 9-1-1 Emergency System
 - i. Update on Year-to-date Costs vs. Budget of Clerk/Treasurer/Temporary Personnel Compensation Line Items.
10. **Village Clerk**
 - a. Report to Village Board
 - b. Update Training for 2022 Board of Review Members and 2022 Board of Review Date.
 - c. Update on Right of Way Permit Log
 - d. Update 2022 Spring Election Wrap Up
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: Replacement of Exhaust Fans at Village Hall
 - c. Discussion and/or Action: Replacement of 3 Heaters in Fire Department/DPW
 - d. Discussion and/or Action: Separating Utilities Between Fire Department and DPW
 - e. Discussion and/or Action: Sale of Corner Lot at HWY ZZ and Grush Road.
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: Update on the Progress of the Creation of the Personal Leave and Fitness for Duty Sections to the Village of North Prairie Employee and Elected Officials Manual and Standards of Conduct.
 - c. Discussion and/or Action: Implementation on the Fitness for Duty Section and Subsequent Notification Letter as Presented Previously from the League of Municipalities for Consideration
 - d. Discussion and/or Action: Recommendation to the Village Board to Hire a New Village Clerk/Treasurer Candidate and Associated Compensation Package
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.