

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING
MAY 12, 2022
MUNICIPAL CENTER- 130 N. HARRISON STREET**

Call to Order

Roll Call

Pledge of Allegiance

Approval of April 14, 2022, Village Board meeting minutes

Public Comment (No official action will be taken under Public Comment)

- Announcement for possible closed session per WI Statue §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.
- Discussion and/or Action as necessary: Motion to go into closed session pursuant to WI Statue § 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.
- Discussion and/or Action as necessary to reconvene into Open Session

Village President

- Discussion and/or Action as necessary on Village of North Prairie Officers, Trustees, Committees, Commissions & Boards Contact List Assignments for 2022-2023
- Discussion and/or Action on election poll workers pay increase retroactive to 2022 April Elections.
- Discussion and/or Action: Update on request for correction to the Village of North Prairie's current zoning map
- Discussion and /or Action: Updated Calendar for Village Hall Office Hours.
- Discussion and /or Action: Update on Wisconsin Department of Revenue (WI-DOR) May 2022 Personal Property Aid Distribution.

- Discussion and/ or Action: Update on WEC Energy Group invitation to participate in the ACH payment program beginning in May 2022.
- Report Update on status of ARPA Reporting
- Report Update on status of Kettle Moraine Fire District progress
- Advisory regarding Information from Waukesha County Department of Parks and Land use for the renewal of the Community Development Block Grant and HOME Investment Partnership Program for 2023-2025
- Advisory to Personnel and Policy committee regarding General Code to review and to advise of changes, corrections and next steps.
- Discussion and/or Action on sending Deputy Clerk to WMCA training May 12 and 13 for approval

Village Clerk

- Update on Training – Wisconsin Municipal Clerks Association (WMCA) May 12 and 13 Training for New Clerks will include 2022 Board of Review (BOR) Certification class
- Discussion and/ or Action on the status of operating an election in the Village of North Prairie

Public Safety & Protective Services Committee (Police, Fire, Municipal Court)

- Report on discussion or action taken at previous meetings, reports, or future agenda items.
- Discussion and/or Action as necessary on changing phone services from Verizon to AT&T for police department.

Public Works, Building & Grounds Committee (Streets & Roads, Parks, Community Center, Civic Pride)

- Report on discussion or action taken at previous meetings, report, or future agenda items.
- Discussion and/ or Action regarding the Contract to mow for Prairie Village Water Trust
- Discussion and /or Action regarding the Contract to now for the State of Wisconsin

Personnel and Policy Committee

- Report on discussion or action taken at previous meetings, reports, or future agenda items.
- Discussion and /or Action as Necessary for recommendation to the Village Board for hiring a Full-Time Village Clerk/Treasurer and Compensation package.

Ad Hoc ARPA (American Rescue Plan Act) Committee

- Report on discussion or action taken at previous meetings, reports or future agenda items

Finance and Fee Committee

- Report on discussion or action taken at previous meetings, reports or future agenda items.
- Discussion and/or Action: Review and approve monthly bills and payroll.

Reports: Building Inspector, Police and Public Works Department

- Update on North Prairie Police Department Monthly Report for April
- Motion for Adjournment