

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING
June 9, 2022
7 PM
MUNICIPAL CENTER- 130 N. HARRISON STREET**

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of May 12, 2022, Village Board meeting minutes

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

Village President

- Discussion and/or Action as necessary on reinstating Ed Westrick to Kettle Moraine Fire Department Board per our current working agreement.
- Discussion and/or Action on reinstating Al Mull as the Village Representative on the Fire Commission.
- Discussion and/or Action on Confirmation of Accountants Rotroff Jeanson, SC completion of 2021 Audit
- Discussion and /or Action on Approval of Permit to Possess and Display Fireworks for Wolverine Fireworks Display, Inc. at Harvest Fest on 9/17/2022 @ 9 PM and Parade at Noon on 9/18/2022
- Discussion and/or Action on requiring a signed “Fit for Duty” form for the Village Clerk.
- Update on request for correction to the Village of North Prairie’s current zoning map as per the discussion at the last Village Board meeting to investigate changes to the zoning map.

Plan Commission Recommendations:

- Recommendation to the Village Board for approval of home construction at 225 N Mail Street while continuing to occupy the current residence

until they receive occupancy from the Village. Property owners are to sign an agreement to deconstruct prior residence and raze and move within 60 days of occupancy of the new construction.

- Recommendation to the Village Board for approval of CSM on 2 lots within the Extra Territorial boundary are of North Prairie located as Part of the Fractional Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 2, Township 5 North, Range 17 East, Town of Eagle, in Waukesha County, Wisconsin.
- Recommendation to the Village Board for allowance of driveway access to secondary buildings greater than 550 Sq. Ft.
- Recommendation to the Village Board regarding seasonal use of storage sheds- length of time for storage and possible annual permit fee within the Village of North Prairie.

Village Clerk

- Report to Village Board
- Discussion and/or Action: 2022-2023 Alcohol, Beer, Cigarette and Renewal Operator Licenses: Class A Combination Beer and Liquor Licenses – (details provided separately)
 1. North Prairie Market, LLC- Bill's Self Service & Mini Mart, 102 E. State Road, Sukhdeep Garcha, Agent
 2. Sport's Page Bar and Grill, 117 N. Main Street, North Prairie, Scott McGuire, Agent
 3. Broadlands Golf Club LLC – 18 Augusta Way, North Prairie, Luis J Yaeger IV, Agent
- Discussion and/or Action: Operator's License Request for Evelyn Mendoza at North Prairie Market LLC – Bill's Self Service & Mini Mart
- Discussion and/or Action: Operator's License Requests for Margaret Jane Irish for Sports Page Bar and Grill
- Discussion and/or Action: Operator's License Requests for Julia Yaeger, Nicole Pozorski, Madeleine Schaefer, Joseph Olson and Matt Smeiska for the Broadland's Golf Club
- Discussion and/or Action: Renewal of Operator's License for North Prairie Lions Club James R Hritz, Linda M. Hollister, Steven Hollister and Erin Hardaker.

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

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

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 now for the State of Wisconsin

Personnel and Policy Committee

- Report on discussion or action taken at previous meetings, reports or future agenda items
- Update on process of the new section of Employee manual FMLA section

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 May
- 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.