

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING
JULY 14, 2022
7:00 PM
MUNICIPAL CENTER- 130 N. HARRISON STREET
Updated July 12, 2022

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of June 9, 2022 and June 16, 2022 Village Board meeting minutes.
5. **Public Comment** (No official action will be taken under Public Comment)

Announcement of Closed Session pursuant to WI Statute ss 19.85(1)(c) to discuss applicant for employment for the Deputy Clerk Position in the Village of North Prairie.

6. **Village President:**
 - a. Report to the Village Board
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 recommend hiring a Deputy Clerk/Treasurer candidate along with recommended compensation package.
8. **Discussion and/or Action** as necessary: Motion to reconvene into Open Session.
9. **Discussion and/or Action** as necessary on hiring a Deputy Clerk with hours and compensation.
10. **Discussion and/or Action** as necessary on bringing on backup voting candidate Chuck Wood to assist the Village Clerk/Treasurer with future elections.
11. Update on Kettle Moraine Fire District.
12. **Discussion and/or Action** as necessary on Commitment Letter between property owner at 225 N Main Street (T. Linde) and the Village of North Prairie regarding the removal of older residence on the property upon completion and occupancy of new residence.

13. **Village Clerk**
 - a. Report to Village Board
 - b. Discussion and/or action: Request for annual Harrison Street Block Party to close off portion of Harrison Street on Saturday, July 23, 2022.
14. **Public Safety & Protective Services Committee (Police, Fire, Municipal Court)**
 - a. Report on discussion or action taken at previous meetings, reports, or future agenda items.
15. **Public Works, Building & Grounds Committee (Streets & Roads, Parks, Community Center, Civic Pride)**
 - a. Report on discussion or action taken at previous meetings, report, or future agenda items.
 - b. Discussion and/or action as necessary: Bid results/award for 2022 Street Crack Sealing.
 - c. Discussion and/or action as necessary: Bid results/award for Community Development Block Grant Bubbler project at Prairie Village Park.
16. **Personnel and Policy Committee:**
 - a. Report on discussion or action taken at previous meetings, reports or future agenda items.
17. **Ad Hoc ARPA (American Rescue Plan Act) Committee**
 - a. Report on discussion or action taken at previous meetings, reports or future agenda items.
 - b. Update on Compliance forms filed.
18. **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.

Reports: Building Inspector, Police and Public Works Department to be filed.

19. 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.