

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING
AUGUST 11, 2022
7:00 PM
MUNICIPAL CENTER- 130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of July 14, 2022 Village Board meeting minutes.
5. **Public Comment** (No official action will be taken under Public Comment)
6. **Village President:**
 - a. Report to the Village Board
 - b. **Discussion and/or action:** Application for Temporary Class “B” Retailer’s License for the North Prairie Lion’s Club to sell fermented malt beverages at the 2022 Harvest Festival in North Prairie on September 16, 2022 (5:00 pm-11:00 pm), September 17, 2022 (10:00 am- 11:00 pm), and September 18, 2022 (10:00 am – 5:00 pm).
 - c. **Discussion and/or action:** LifeQuest request regarding how to collect outstanding accounts.
 - d. **Discussion and/or action:** Approving Ruckert & Mielke’s proposal to move forward with revising the Village Zoning Map regarding the Heintz-Taylor property to reverse the current zoning map back to 2013 Zoning Map for that parcel with only A-T (Agricultural-Transitional) zoning and R-1 (Residential) removed per the 1946 District Court ruling and to coincide with Waukesha County’s zoning.
 - e. **Discussion and/or action:** Setting Village Board budget meeting dates for the 2023 Village Budget.
 - f. **Discussion and/or action:** Reimbursable LEA (Law Enforcement Agency) Grant and payment, not to exceed \$7,000.00.
 - g. **Discussion and/or action:** Moving forward with **.gov** for Police Department and the Village of North Prairie.

h. **Discussion and/or action:** Johns Disposal Service, Inc. 2023 proposed rate increase for garbage collection service.

7. **Village Clerk**

a. Report to Village Board

b. **Discussion and/or action:** Operator's License request for Nicole L. Pozorski for the Broadlands Golf Club upon meeting all requirements for licensing.

c. **Discussion and/or action:** Operator's License request for Michelle Cook for the Sport's Page Bar & Grill upon meeting all requirements for licensing.

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

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

9. **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.

10. **Personnel and Policy Committee:**

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

11. **Ad Hoc ARPA (American Rescue Plan Act) Committee**

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

12. **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.

13. **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.