## MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE PUBLIC WORKS, BUILDINGS AND GROUNDS COMMITTEE AUGUST 29, 2022

6:00 p.m.

Village Hall- 130 N. Harrison Street

Call to Order. Roll Call.

Announce closed session per Wis. Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee, more specifically, Department of Public Works Director.

- 1. Discussion and/or action as required: Approval of the August 11, 2022 minutes.
- 2. Discussion and/or action as necessary: Balance of 2022 budget and proposed 2023 budget.
- 3. Discussion and/or action as necessary: Fees associated with Buildings and Grounds and Parks.
- 4. Discussion and/or action as necessary: John's Disposal rate increase proposal.
- 5. Discussion and/or action as necessary: Request from the Friends of North Prairie Native Gardens to maintain flower bed at Village Hall.
- 6. Discussion and/or action as necessary: Use of ARPA funds for drawings for pavilion/shelter at Broadlands Park.
- 7. Discussion, action as necessary, Motion to enter into closed session pursuant to WI Statute 19.85 (1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, Department of Public Works Director.
- 8. Discussion, action as necessary, Motion to open back into open session to continue with any unfinished business.
- 9. Motion to Adjourn.

Dave Stellpflug, Chair Deb Hall, Member Dan Nottling, Member

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.