

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING
SEPTEMBER 8, 2022
7:00 PM
MUNICIPAL CENTER- 130 N. HARRISON STREET
Amended September 6, 2022

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of August 11, 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. Update of progress for .gov for the Village Police Department and the Village.
 - c. Update on progress of changing the Village Zoning Map for corrections to the Heintz/Taylor property to make changes to the entire property A-T.
 - d. **Discussion and/or action:** Revisiting July 14, 2022 meeting minutes per request of Trustee A. Pellegrino.
 - e. **Discussion and/or action:** Item c. from August 11, 2022 meeting per LifeQuest inquiry regarding outstanding accounts per request from Trustee A. Pellegrino.
 - f. **Discussion and/or action:** Setting Village of North Prairie Trick or Treat day and hours.
 - g. **Discussion and/or action:** Updating the North Prairie Municipality Emergency Operation Plan/ Comprehensive Emergency Management Plan as requested by Waukesha County Emergency Management.
 - h. **Discussion and/or action:** Allowing Waukesha County to become the collector of taxes for the Village of North Prairie.
 - i. **Discussion and/or action:** Update on Open Records request on the Village Crack filling project by Jack Wolanin DBA Armor Proseal, LLC.

j. **From Plan Commission:** Recommendation from Plan Commission for Approval of Central Pattern and Machine proposed Garage/Material Storage addition located at 101 N Oakridge Drive.

k. **Discussion and/or action:** Village Resolution No. 2022-01R recognizing the retirement of Curt Witynski and Gail Sumi from the League of WI Municipalities.

7. **Village Clerk**

a. Report to Village Board

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:** Bids for the Veterans Park sidewalk, part of CDBG. (Community Development Block Grant)

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.