

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING
OCTOBER 13, 2022
7:00 PM
MUNICIPAL CENTER- 130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of September 8, 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. **Discussion and/or action:** on instructing the North Prairie Village Clerk to prepare and maintain minutes of the Committee of the Whole Budget meetings.
 - d. **Discussion and/or action:** Rotroff & Jeanson, SC scope of services regarding 2022 Auditing Services and fees.
 - e. **Discussion and/or action:** Adopting the Waukesha County All Hazard and Mitigation Plan for 2022.
 - f. **Discussion and/or action:** Transferring 2022 Tax Collection from North Prairie Village Treasurer to Waukesha County.
 - g. **Discussion and/or action:** Request from Trustee A. Pellegrino regarding potentially increasing Community Communication through the use of Constant Contact type platform (such as Zoom or Microsoft Teams).
 - h. **Discussion and/or action:** Amending/creating Village Ordinance on allowing school busses to utilize curb guard and flashing lights in areas of the Village that have sidewalks and curbing on either side.
 - i. **Discussion and/or action:** To retro-pay Kettle Moraine Fire District \$20,100 for operating expenses left out of the Village of North Prairie budget for 2022.
 - j. **Discussion and/or action:** Waiving pay for the October 6, 2022 Joint Board Fire Budget Meeting.

k. From Plan Commission:

A. Discussion and/or Action: Rajwinder Singh's request to convert the upper suite of Bill's Self Service Gas Station into a café with food and beverages, beer and wine as a licensed venue.

B. Discussion and/or Action: New property owner Daniel Majewski's request to convert the church at 107 N Main Street to a residential property.

C. Discussion and/or Action: 101 N Oakridge Drive – Request from Perry Collaer for approval of Central Pattern and Machine proposed garage/material storage addition.

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:** John's Disposal request to increase collection rate for 2023-\$.70 per location.
- c. **Discussion and/or action:** Waukesha County Department of Public Works Letter of Agreement to Provide Winter materials to the Village of North Prairie for 2022-2023.

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, Fee and Insurance 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.