

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC HEARING AND VILLAGE BOARD MEETING TO IMMEDIATELY FOLLOW
NOVEMBER 10, 2022 - 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET

Revised November 7, 2022

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of October 14, 2021 Village Board meeting minutes.

Announcement of Closed Session pursuant to Wis. 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, Public Safety Employee additional compensation for work performed during the absence of the Village Clerk payable on Dec. 8, 2022.

5. **2023 Budget Public Hearing**

- A. Village Board comments on the proposed 2023 Village Budget.
- B. Public Comments on the proposed 2023 Village Budget.
- C. Motion to close the Public Hearing.

6. Discussion and/or Action: Adoption of the 2023 Village Budget and 2022 Tax Levy.

7. **Public Comment** (No official action will be taken under Public Comment)

8. **Village President**

- a. Report to Village Board
- b. **Motion to enter into Closed Session** pursuant to Wis. 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, Public Safety Employee additional compensation for work performed during the absence of the Village Clerk payable on Dec. 9, 2022.
- c. **Motion to reconvene into open session** pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished items remaining on the agenda.
- d. **Discussion and/or Action:** Zoning changes for 105/107 Main Street with existing Church and house with information from Deputy Clerk Pauline Widgerson.
- e. **Discussion and/or Action:** Regarding financial adjustments to .gov and new signatures required for the Village Police Dept. and the Village.
- f. **Discussion and/or Action:** Adopting the Waukesha County All Hazard and Mitigation Plan for 2022 from the October 13th Village Board meeting with discussion from Gail Goodchild.
- g. **Discussion and/or Action:** Repeal and recreate Section 50-4(2) for clarification of Village Ordinance on allowing school buses to utilize curb guard and flashing lights in areas of the Village that have sidewalks and curbing on either side and create Sec. 50-4(3) of North Prairie Municipal Code.
- h. **Discussion and/or Action:** Approving a referendum and/or Public Hearing regarding restructuring the North Prairie Police Dept. from all part-time to a full-time/part-time Dept.

9. **Village Clerk**

- a. Report to Village Board

- b. **Discussion and/or Action:** WI Elections Commission 2022 Election Security Subgrant Program for Municipalities and purchase of new computer to be used exclusively for Election compliance.
10. **Public Safety & Protective Services Committee (Police, Fire, Municipal Court)**
 - a. Report on discussion or action taken at previous meetings, reports, or future agenda items.
 - b. **Discussion and/or Action:** Adding Hickory Drive to the No Parking Ordinance on both sides of the street during hours to be set by the Police Chief and Prairie View Elementary School.
 - c. **Discussion and/or Action:** On recommended 2022 bonus for Extra-curricular duties performed by the North Prairie Police Department Executive Assistant during the absence of the North Prairie Village Clerk. Monies to be paid out at the December 8th, 2022 Village Board meeting.
 11. **Public Works, Building & Grounds Committee (Streets & Roads, Parks, Community Center, Civic Pride)**
 - a. Report on discussion or action taken at previous meetings, reports, or future agenda items.
 12. **Personnel and Policy Committee**
 - a. Report on discussion or action taken at previous meetings, reports or future agenda items.
 13. **Ad Hoc ARPA (American Rescue Plan Act) Committee**
 - a. Report on discussion or action taken at previous meetings, reports or future agenda items.
 14. **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.
 15. **Reports: Building Inspector, Fire, Police and Public Works Departments.**
 16. 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.