

**MEETING NOTICE AND AGENDA**  
**VILLAGE OF NORTH PRAIRIE**  
**PUBLIC HEARING AND VILLAGE BOARD MEETING TO IMMEDIATELY FOLLOW**  
**DECEMBER 8, 2022 - 7:00 PM**  
**MUNICIPAL CENTER-130 N. HARRISON STREET**  
**Revised on Wednesday, December 7, 2022**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of November 10, 2022 Village Board meeting minutes.

**Public Hearing Announcement to receive comments from residents to possibly change the North Prairie Police Department from all part-time to full-time/part-time Department with information provided to determine if this will be a referendum item for all residents to vote on at the April 4, 2023 election.**

- A. Village Board comments.
- B. Public Comments on the proposed change to the Village of North Prairie Police Dept.
- C. Motion to close the Public Hearing.
5. **Discussion and/or Action:** Placing the item of possibly going from a part-time PD to full-time/part-time Police Dept. as a Referendum on the April 4, 2023 ballot.
6. **Public Comment** (No official action will be taken under Public Comment)
7. **Village President**
  - a. Report to Village Board
  - b. Update on .gov installation throughout the Village and Police Dept.
  - c. **Discussion and/or Action:** Ordinance No. 02-2022 to amend Ordinance No. 8-04 regarding parking regulations on Hickory Drive.
  - d. **Discussion and/or Action:** Recommendation from Plan Commission on Eden Landscaping, Construction, LLC to rezone the property at 226 Industrial Drive from B-1 to I-1 Zoning and to place for Public Hearing.
  - e. **Discussion:** Application from North Prairie Market, DBA Lunch Room, at 102 East State Road to convert the upstairs office space into a Lunch room and serve beer and wine.
  - f. **Discussion and/or Action:** Recommendation from Public Safety and Protective Services to use the Budget surplus for a new squad car designated from the General Fund.
  - g. **Discussion and/or Action:** 2023 R&R Insurance Total Proposal Packet for the Village, including the Cyber Security Insurance – new requirements and cost increase. Received from R & R Insurance on Wednesday, December 7, 2022. It must be acted on as the policy will go in effect in January, 2023.
8. **Village Clerk**
  - a. Report to Village Board
  - b. **Discussion and/or Action:** WI Elections Commission 2022 Election Security Subgrant Program for Municipalities update.
  - c. Discussion and/or Action: Operator's License for Tiffany Wanchak at Sports Page Bar & Grill, 117 N Main Street, North Prairie.
9. **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:** Amend the 2023 Municipal Court Budget with a new line item for Bailiffing with an amount of \$7,500.00

10. **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.
  - b. Discussion and/or action: 2022 Civic Pride Recipient recommendation.
11. **Personnel and Policy Committee**
  - a. Report on discussion or action taken at previous meetings, reports or future agenda items.
  - b. Discussion and/or action: Invasive Species Ordinance.
12. **Ad Hoc ARPA (American Rescue Plan Act) Committee**
  - a. Report on discussion or action taken at previous meetings, reports or future agenda items.
  - b. Discussion and/or Action: Distributing ARPA funds to businesses and residents affected by the pandemic.
13. **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.
14. **Reports: Building Inspector, Fire, Police and Public Works Departments.**
15. 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.