

**Minutes of
VILLAGE OF NORTH PRAIRIE
PUBLIC WORKS, BUILDINGS AND GROUNDS COMMITTEE
August 29th, 2022
6:00 p.m.
Village Hall- 130 N. Harrison Street**

Call to Order. 6:04pm

Roll Call. Dave Stellpflug, Deb Hall

1. Discussion and/or action as necessary: Approval of August 11, 2022 minutes.

Unanimous approval of the August 11, 2022 minutes on a motion by Dave Stellpflug and 2nd by Deb Hall.

2. Discussion and/or action as necessary: Balance of 2022 budget and proposed 2023 budget.

We need to add special event soccer field to the fee schedule of \$150.00

3. Discussion and/or action as necessary: Fees associated with Buildings and Grounds and Parks.

See line 2.

4. Discussion and/or action as necessary: John's Disposal rate increase proposal.

Unanimous approval for the John's Disposal contract with an increase of 4.42% overall on a motion by Deb Hall and 2nd by Dave Stellpflug.

5. Discussion and/or option as necessary: Request from the Friends of North Prairie Native Gardens to maintain flower bed at Village Hall.

Unanimous approval to let the Friends of the Prairie Village Native Gardens take over the care of the flower bed near the south entry to Village Hall on a motion by Dave Stellpflug and 2nd by Deb Hall.

6. Discussion and/or option as necessary: Use of ARPA funds for drawings for pavilion/shelter at Broadlands Park.

table

7. Discussion and/or action as necessary: Motion to enter into closed session pursuant to WI Statue 19.85 (1): 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.

Table (Dave is out sick)

8. Discussion and/or action as necessary: Motion to open back into open session to continue with any unfinished business.

Table

9. Motion to adjourn:

Unanimous motion for adjournment at 6:45pm on a motion by Deb Hall and 2nd by Dave Stellpflug.

As submitted by Dave Stellpflug 02/06/23.