

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC HEARINGS WITH VILLAGE BOARD MEETING TO IMMEDIATELY FOLLOW
APRIL 13, 2023 - 7:00 P.M.
MUNICIPAL CENTER-130 NORTH HARRISON STREET

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Approval of March 9, 2023 Public Hearings and Village Board meeting minutes.

5. Public Hearing #1: Proposed Budget Amendment Year Ended December 31, 2022.

A. Village Board comments on the proposed 2022 Budget Amendment.

B. Public Comments on the proposed 2022 Budget Amendment.

C. Motion to close the Public Hearing.

6. Public Hearing #2: Request to Amend the B-1 Neighborhood Business District Section 4.8(B) of the Village of North Prairie Zoning Code.

A. Village Board comments on the proposed Amendment to the B-1 Neighborhood Business Zoning District to allow contracting services.

B. Public Comments on the proposed contracting services amendment.

C. Motion to close the Public Hearing.

7. Public Hearing #3: Draft Ordinance Prohibiting the Pushing of Snow across the Village Streets in the Village of North Prairie as provided in Section 46-5(b)(4) of the Municipal Code of the Village of North Prairie, Wisconsin.

A. Village Board comments on the proposed Ordinance prohibiting the pushing of snow.

B. Public Comments on the proposed Ordinance.

C. Motion to close the Public Hearing.

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

9. Village President

a. Report to Village Board

b. **Discussion and/or Action:** Public Hearing #1: Proposed Budget Amendment Year Ended December 31, 2022.

c. **Discussion and/or Action:** Public Hearing #2: Request to Amend the B-1 Neighborhood Business District Section 4.8(B) of the Village of North Prairie Zoning Code.

d. **Discussion and/or Action:** Public Hearing #3: Ordinance Prohibiting the Pushing of Snow across the Village Streets in the Village of North Prairie as provided for placement in Section 45-5(b)(4) of the Municipal Code of the Village of North Prairie, Wisconsin.

e. **Discussion and/or Action: 2022 Audited Financial Statements as provided by Rotroff & Jeanson.**

f. **Discussion and/or Action:** Recommendation from Plan Commission to schedule a Public Hearing for a Conditional Use Permit for Laue's Landscapes and Design Solutions, Inc. – Outdoor Storage for vacant parcel located along Hwy ZZ.

- g. **Discussion and/or Action:** Wolverine Fireworks Display, Inc. Contract to furnish fireworks at the North Prairie Harvest Festival on Saturday, 09/16/2023 and the start of the parade at noon on Sunday, 09/17/23 for a total cost of \$5,000.00.
- h. **Discussion and Action as Necessary: Amend Section 6.4D – Driveway Requirements in North Prairie Zoning Code, with a Recommendation from Plan Commission to set a Public Hearing**
- i. **Discussion and Action as Necessary: On Solicitations of New Accounting Firm with Directions to Personnel & Policy Committee**
- j. **Discussion and Action as Necessary: 2023-2024 Commissions and Boards Appointments**
- k. **Discussion and Action as Necessary: Resolution 2023-01 – Approving Roadway Functional Classification Changes as Recommended by the WI Department of Transportation**

10. Village Clerk

- a. Report to Village Board- Clerk will be out of the office April 15 – 29, 2023.
- b. April 4, 2023 Spring Election Update.

11. Public Safety & Protective Services Committee (Police, Fire, Municipal Court)

- a. Report on discussion or action taken at previous meetings, reports, or future agenda items.

12. 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 as Necessary:** Approval of the 2022 MS-4 Report as prepared by our Engineering Firm Ruekert & Mielke, Inc.
- c. **Discussion and/or action as Necessary:** Bid results for the Tennis Court project in 2023.
- d. **Discussion and/or action as Necessary:** Bid results for the Fence repair project in 2023.

13. Personnel and Policy Committee

- a. Report on discussion or action taken at previous meetings, reports or future agenda items.

14. Ad Hoc ARPA (American Rescue Plan Act) Committee

- a. Report on discussion or action taken at previous meetings, reports or future agenda items.

15. 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.

16. Reports: Building Inspector, Fire, Police and Public Works Departments.

17. 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.