

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC HEARING WITH VILLAGE BOARD MEETING TO IMMEDIATELY FOLLOW
JUNE 8, 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 May 11, 2023 Public Hearings and Village Board meeting minutes.**
- 5. PUBLIC HEARING CONTINUATION: Proposed Conditional Use Permit to Allow Outdoor Storage for Laue's Landscape and Design Solutions, County Road ZZ, Tax Key Number NPV 1565999001.**

- A. Motion to Open the Public Hearing.
- B. Public Comments on the proposed Conditional Use Permit to allow outdoor storage.
- C. Reading into the record of two received items that were not read in the record do to this item being tabled last month
- D. Response by Village Board on the Request by Neighbors to Visit them – Kathy & Kevin Mickelberg regarding this issue.
- E. Village Board comments on the proposed Conditional Use Permit to allow outdoor storage.
- F. Motion to close the Public Hearing.

6. PUBLIC COMMENT (No official action will be taken under Public Comment)

7. VILLAGE PRESIDENT

a. Report to Village Board

b. Discussion and/or Action: Public Hearing, Conditional Use Permit for Laue's Landscape and Designs Solutions to allow outdoor storage, County Road ZZ, Tax Key #NPV1565999001.

c. Discussion and/or Action: Waiving the Hall Rental Fee for the upcoming Community Blood Drive.

d. Discussion and/or Action: Allow the Deputy Clerk to take the Election Laptop Home to Train for the Upcoming 2024 Elections.

e. Discussion and/or Action: Kettle Moraine Fire District Revising the Kettle Moraine Intermunicipal Agreement Concerning the Term of the Kettle Moraine Fire Board President and Vice President, Term Beginning on June 1st and Ending on May 31st on any Given year to start at the 1st meeting in April to the last meeting in March. This will coincide with the Municipality involved election selection cycle and recommended by the current Kettle Moraine Fire Board.

f. Discussion and Legal Response: Trustee Pellegrino's request for copies of all resumes currently submitted for the Clerk Treasurer Position.

g. Discussion and Legal Response: Trustee Hall request to disseminate information in regards to the Fire Chief

h. Discussion and Report: As requested by Trustee Hall as to why the last two years cost have been larger than budgeted for the KFMD

i. Update: on Issues Submitted by Resident Donna Samuels that were discovered by her.

8. VILLAGE CLERK

a. Report to Village Board.

b. Discussion and Action as Necessary: Direct Seller's Permits for Mad City Windows

- Michael Janes Richards
- Ruben Galvez
- Ryan Edwin Trafelet
- Margitis Dominic McLaurin
- Xavier Anthony Rosa

c. Discussion and/or Action: 2023-2024 Alcohol, Beer, Cigarette and Renewal Operator Licenses: Class A Combination Beer and Liquor License- (details provided separately)

1. **North Prairie Market, LLC**- d/b/a Bill's Self Service & Mini Mart, 102 W. State Road, North Prairie- Rajwinder Singh, Owner. Sukhdeep Garcha, Agent. Operators: On separate sheet.

d. Discussion and/or Action: 2023-2024 Alcohol, Beer, Cigarette and Renewal Operator Licenses: Class B Combination Beer and Liquor Licenses- (details provided separately)

1. **Sport's Page Bar and Grill**, 117 N. Main Street, North Prairie, Scott McGuire, Agent
Operators: On separate sheet

2. **Broadlands Golf Club, LLC**, 18 Augusta Way, North Prairie- Louis John Yaeger IV, Agent
Operators: On separate sheet

e. Discussion and/or Action: Renewal of Operator's Licenses for North Prairie Lions Club:

James R Hritz, Linda M Hollister, Steven Hollister and Erin Hardaker

f. Discussion and/or Action: Operator's License requests for Kasey E. O'Neil and Julie C Fischer at Broadlands Golf Club.

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 Action as Necessary:** Utilizing All or Part of the New State Shared Revenues to Hire a Full-Time Officer. If they become Available, these revenues are not to be used to reduce the North Prairie budget in any way.

c. **Discussion and Action as Necessary:** Purchasing a new router/modem for the Police Department. As of December 31, 2023 Waukesha County is transferring to a new system and our current router/modem will not work with their new system.

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.

11. PERSONNEL AND POLICY COMMITTEE

a. Update on the Search for the Clerk-Treasurer Position, Resumes and etc.

b. **Discussion and/or action as Necessary:** Village Board to reconsider the responsibilities of the search and research of the Clerk Vacancy.

c. **Discussion and/or action as Necessary:** Reconsideration for the Village Board to rescind their prior dictate for the Personnel & Policy Committee to conduct the search and research of the candidates to fill the vacancy of Village Clerk, and to charge the entire board with those responsibilities along with the approval of the final recommendation.

12. AD HOC ARPA (American Rescue Plan Act) COMMITTEE

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

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 as Necessary: Review and approve monthly bills and payroll.

c. Discussion and Action as Necessary: On Solicitations of New Accounting Firm.

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.