

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC HEARING WITH VILLAGE BOARD MEETING TO IMMEDIATELY FOLLOW
JULY 13, 2023 - 7:00 P.M.
MUNICIPAL CENTER-130 NORTH HARRISON STREET
*Emergency Addition #10 d. on July 12, 2023***

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of June 8, 2023 Public Hearings and Village Board meeting minutes.**
- 5. PUBLIC HEARING: Proposed Conditional Use Permit to Allow Outdoor Storage for Laue's Landscape and Design Solutions, County Road ZZ, Tax Key Number NPV 1565999001. As recommended for approval by the North Prairie Plan Commission.**

- A. Motion to Open the Public Hearing.
- B. Public Comments on the proposed Conditional Use Permit to allow outdoor storage.
- C. Village Board comments on the proposed Conditional Use Permit to allow outdoor storage.
- D. 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 as Necessary:** Public Hearing, Conditional Use Permit for Laue's Landscape and Designs Solutions to allow outdoor storage, County Road ZZ, Tax Key #NPV1565999001.
- c.** Redirection to Personnel & Policy Committee Regarding updating of the Employee and Elected Official Manual Standards of Conduct (updated version 9/8/2011) to create and update the Village of North Prairie Employee and Elected Officials Manual and Standards of Conduct. This was to include a personal leave section which will include personal leave, medical leave, FMLA, Fitness for Duty, Return to Work and associated forms, and offer any recommendations to any other areas that they feel would be pertinent. Passed by the Board January 25, 2022 unanimously.
- d. Update:** on Issues Submitted by Resident Donna Samuels that were discovered by her.

8. VILLAGE CLERK

- a. Report to Village Board.**
- b. Discussion and/or Action: Operator's License requests for Jill Schlei at Sports Page Bar and Elise Helmink and Meaghan Hogan 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.

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 as necessary on the crack sealing bids for 2023.
- c. Discussion and/or action as necessary Wolf change order due to undercutting – 2023 Road Program Change order #1 due to soft spots detected.
- d. **Discussion and/or action as necessary: Tennis Court in Veteran’s Park is currently being repaired, and due to soft ground, excavation is necessary for the installation of a new stone base prior to asphaltting the new Tennis Court.**

11. PERSONNEL AND POLICY COMMITTEE

- a. Update on the Search for the Clerk-Treasurer Position, Resumes and etc.
- b. Report on discussion or action taken at previous meetings, reports or future agenda items.

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.