

VILLAGE OF NORTH PRAIRIE
MEETING OF PUBLIC WORKS, BUILDINGS AND GROUNDS COMMITTEE
August 28, 2023
5:30 p.m.
Village Hall- 130 N. Harrison Street

Call to Order.
Roll Call.

1. Discussion and/or action as necessary: Approval of June 12, 2023 and July 18, 2023, Public Works, Building and Grounds Committee minutes.
2. Announcement of closed session pursuant to Wi State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility: Director of Public Works annual review.
3. Discussion and/or action as necessary: Request to use community room for fitness workouts open to the public.
4. Discussion and or/action as necessary: Status/Updates Tennis court project
5. Discussion and/or action as necessary: Status/Updates 2023 road projects
6. Discussion and/or action as necessary: 2023 Friends of North Prairie Native Gardens Inc. Annual Report.
7. Discussion and/or option as necessary: 2023 current budget and proposed 2024 budget and related fee schedule
8. Discussion and /or action regarding pond #9 on Ferris Drive
9. Discussion and or action as necessary: To go into closed session pursuant to Wi State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. DPW Director review
10. Discussion and/or action as necessary: Motion to reconvene into open session.
11. Discussion and/or action as necessary: Regarding closed session discussions if necessary.
12. Motion to Adjourn

Buildings and Grounds Committee

Dave Stellpflug, Chair, Deb Hall, Member, Amber Pellegrino, Member

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. Contact the Village Clerk at 262-392-2271.

August 25, 2023