

**MEETING NOTICE AND AGENDA  
VILLAGE OF NORTH PRAIRIE  
JANUARY 11, 2024 - 7:00 P.M.  
MUNICIPAL CENTER-130 NORTH HARRISON STREET  
VILLAGE OF NORTH PRAIRIE, WI 53153**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of the Village Board meeting minutes of December 14, 2023 and the Special Village Board meeting minutes of December 21, 2023.**
- 5. PUBLIC COMMENT (No official action will be taken under Public Comment)**
- 6. Presentation by Tom Karthausser of the MASD about the April 2024 Referendum Question**
- 7. VILLAGE PRESIDENT**
  - a. Report to Village Board**
  - b. Discussion and/or Action as Necessary: Approval of 5-Year Extension to the Existing Conditional Use Permit for Waukesha County per Public Hearing Held at the Plan Commission Per Zoning Code Chapter 5.3B.**
- 8. VILLAGE CLERK**
  - a. Report to Village Board.**
- 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: Award Bid for the Fire Station Flooring, Lower Level, at 108 N Oakridge Drive.**
  - c. Discussion and/or Action as Necessary: Authorization to Send out Bids for Pavilion Projects at the Boardlands Park Utilizing ARPA Funds.**
- 11. PERSONNEL AND POLICY COMMITTEE**
  - a. 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.**

**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.

Virginia Keleher

January 6, 2024