

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
PUBLIC HEARING WITH VILLAGE BOARD MEETING TO IMMEDIATELY FOLLOW
FEBRUARY 8, 2024 - 7:00 P.M.
MUNICIPAL CENTER-130 NORTH HARRISON STREET
VILLAGE OF NORTH PRAIRIE, WI 53153
AMENDED 2-7-2024 9(b)**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. **Public Hearing: Ordinance 2024-01 Allow the Splitting of Shifts for Election Workers**
 - A. Motion to Open the Public Hearing
 - B. Public Comments on the Proposed Ordinance
 - C. Village Comments on the Proposed Ordinance
 - D. Motion to Close the Public Hearing
5. **Approval of the Village Board meeting minutes of January 11, 2024.**
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: 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.
 - c. Discussion and Action as Necessary: Approval of Ordinance 2024-01 to Allow the Splitting of Shifts for Election Workers.
 - d. Discussion and Action as Necessary: Certified Survey Map Jarrod Schwartz & Matthew Schwartz, Tax Key Number 1565979002 to Split the Current lot in two Separate Parcels.
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.
 - b. *Discussion and/or Action as Necessary: Recommendation from Public Safety & Protective Services on Adding 9 email Accounts to the Village's gov email account for the North Prairie Police Department Officers so that they will be able to Utilize the TraCS Software.*
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. 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.
- b. Discussion and/or Action as Necessary: 2024 ARPA Expenditures, Allocations & Possible Recommendation of Road, Broadlands Park Pavilions, Fire Station Flooring and any other projects.

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

AMENDED February 7, 2024 9(b)