

**MEETING NOTICE AND AGENDA
VILLAGE BOARD MEETING
SEPTEMBER 12, 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. Approve Minutes of the August 8, 2024, Village Board Meeting and Special Board Meeting Minutes of August 26, 2024**
- 5. Reports: Building Inspector, Fire, Police and Public Works Departments.**
- 6. PUBLIC COMMENT (No official action will be taken under Public Comment)
Comments will be limited to 3 minutes per resident.**
- 7. VILLAGE PRESIDENT**
 - a. Report to Village Board**
 - b. Discussion and/or Action as Necessary:** 2024 Trick or Treat Hours for the Village of North Prairie, Saturday October 26th from 4pm to 7pm
 - c. Discussion and/or Action as Necessary:** Friends of North Prairie Native Gardens, Inc. Annual Report to the Village Board September 2023 – August 2024
 - d. Discussion and/or Action as Necessary:** Direction by the Village Board on the Transcription of the May 2024 and June 2024 Board meeting Minutes
- 7. VILLAGE CLERK**
 - a. Report to Village Board.**
 - b. Discussion and/or action as necessary:** Approve Final 2023 Audited Financial Statements as presented by Schumacher Sama
- 8. PUBLIC SAFETY & PROTECTIVE SERVICES COMMITTEE (Police, Fire, Municipal Court)**
 - a. Report on discussion or action taken at previous meetings, reports, or future agenda items.**
- 9. 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:** Purchase of Road Salt Letter of Agreement with Waukesha County
- 10. PERSONNEL AND POLICY COMMITTEE**
 - a. Report on discussion or action taken at previous meetings, reports or future agenda items.**

- b. Discussion and/or Action as Necessary:** Appointment of Plan Commission Member
- c. Discussion and/or Action as Necessary:** Appointment of Finance Committee Member
- d. Discussion and/or Action as Necessary:** Any Items Brought Forward from the Closed Session
- e. Discussion and/or action as necessary:**

11. FINANCE AND FEE/ARPA RECONCILIATION 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.

13. Motion for Adjournment.

Personnel matters are not an appropriate subject for this forum and should be referred to the Village Office. Any comments which may violate an individual rights of an employee and or representative of the Village will not be permitted. 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.

Village Clerk-Treasurer
September 10, 2024