

**NOTICE PUBLIC MEETING & CLOSED SESSION AGENDA
VILLAGE BOARD MEETING
OCTOBER 10, 2024 - 7:00 P.M.
MUNICIPAL CENTER-130 NORTH HARRISON STREET
VILLAGE OF NORTH PRAIRIE, WI 53153
AMENDED 10/9/2024 FOR CLOSE SESSION**

1. **Call to Order**
2. **Roll Call**
3. **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; specifically to interview applicants and consider for employment for individuals performing duties in the office of the Clerk in the Village of North Prairie; and, per Wisconsin State Statute §19.89, no Village Board member may be excluded from the closed session, however only committee members are allowed to speak or further participate during the closed session of the meeting.**
4. **Pledge of Allegiance**
5. **Approve Village Board Minutes:**
 - **May 9, 2024**
 - **June 13, 2024**
 - **September 12, 2024**
 - **October 1, 2024**
 - **October 2, 2024**
6. **Reports: Building Inspector, Fire, Police and Public Works Departments.**
7. **PUBLIC COMMENT (No official action will be taken under Public Comment)
Comments will be limited to 3 minutes per resident.**
8. **Presentation by Joe Koch and Tom Karthausser from the Mukwonago Area School District regarding the November 5th, 2024 referendum question pertaining to General Obligation Bonds in an amount not to exceed \$89,100,000 for the public purpose of payment the cost of a school building and facility improvement project**
9. **VILLAGE PRESIDENT**
 - a. **Report to Village Board**
 - b. **Discussion and/or Action as Necessary:** Appointment of Evelyn Etten as the Village of North Prairie's Administrator Clerk-Treasurer
 - c. **Discussion and/or Action as Necessary:** Vacancy of Trustee position pursuant to Section 17.24 Wis. Stats
 - d. **Discussion and/or Action as Necessary:** To authorize staff to publish notice of Public Hearing on November 14, 2024 to amend Zoning Code Section 4.10(10) as recommended by Plan Commission
7. **VILLAGE CLERK**
 - a. **Report to Village Board.**

- b. **Discussion and/or action as necessary:** To approve the Bartender/Operator License application for Kathleen Murphy

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.**
- b. **Discussion and/or Action as Necessary:** To authorize listing the 2014 Ford Explorer Squad car on Wisconsin Surplus

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.**

10. PERSONNEL AND POLICY COMMITTEE

- a. **Report on discussion or action taken at previous meetings, reports or future agenda items.**
- b. **Announcement for closed session per Wisconsin State Statute 19.85(1)(c)** for discussion considering employment, promotion, compensation or performance evaluation data of any and all public employees over which the governmental body has jurisdiction or exercise responsibility, specifically with regard to the individuals performing duties within the office of the Clerk
- c. **Discussion and/or Action:** Motion to convene into closed session pursuant to Wisc. State Statutes 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 exercise responsibility: Specifically with regard to the individuals performing duties within the office of the Clerk. Roll Call Vote
- d. **Discussion and/or Action:** Motion to reconvene into Open Session
- e. **Discussion and/or Action as Necessary:** For any items brought forward from the Closed Session

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.
- c. **Discussion and/or Action as Necessary:** Set Public Hearing date of November 14, 2024 @ 7:00 p.m. to adopt the 2025 budget

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.

Evelyn Etten
Village Administrator Clerk-Treasurer
October 9, 2024