

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
SPECIAL VILLAGE BOARD MEETING
May 21, 2025, at 6:30 P.M.
MUNICIPAL CENTER-130 NORTH HARRISON STREET
Amended – 5/20/25 (to include item 4 & 5)**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Confirmation of Proper Notice of the Meeting**
5. **PUBLIC COMMENT** – (No official action will be taken under Public Comment)
Note: Comments will be limited to 3 minutes per resident. Please state your name and address before speaking.
6. **Approval of partial minutes:** From the May 8, 2025, Village Board Meeting, regarding the motion and approval to secure a loan with Citizen's Bank for the Ferris/Pine road project.
7. **Discussion and/or Action:** Update on Ferris/Pine road project.
8. **Discussion and/or Action:** Consideration of Resolution R02-2025 – Securing loan with Citizen's Bank for Ferris/Pine road project.
9. **Discussion and/or Action:** Regarding the vacant Trustee position.
10. **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.

May 20, 2025