

VILLAGE OF NORTH PRAIRIE
Village Board Meeting
June 12, 2025 – 6:30 p.m.
130 N Harrison St., North Prairie, WI

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Confirmation of Proper Notice of Meeting**
5. **Approval of Village Board Minutes:** April 10, 2025, May 8, 2025 & May 21, 2025
6. **Reports:** Building Inspector, Fire, Police and Public Works Department
7. **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.
8. **VILLAGE PRESIDENT**
 - a. Discussion and/or Action: Approval of the Certified Survey Map #4468, Tax Key Number GNT 1547.973, submitted by Frank Schimpf on behalf of Scott and Sandra Messinger for land division of Lot 2 and Outlot 1 in the Town of Genesse as referred to the board by the Planning Commission.
 - b. Discussion and/or Action: Request for approval of Torzala Brewing Company brewery permit extension submitted to the State of Wisconsin to be able to sell their beer at a family celebration on July 3, 2025, in Veteran's Park from 12:00 noon – 9:00 p.m.
 - c. Discussion and/or Action: Appointment of Committee members per the Village President.
 - Appoint Dave Schroeder as the Chair of the Fee & Finance Committee.
 - Appoint Andy Harmann to fill the vacancy on the Fee & Finance Committee.
 - Appoint Mike McCormack as the Chair of the Personnel & Policy Committee.
 - Appoint Dan Miresse to fill the vacancy on the Personnel & Policy Committee.
 - Discussion and/or Action: Remove Dave Schroeder from the Public Works Committee and appoint Andy Harmann to fill that position.
 - d. Discussion and/or Action: Change the meeting time of the Personnel & Policy meeting from 8:30 a.m. to 4:30 p.m. on the third Tuesday of each month.
 - e. Discussion and/or Action: Vacant Trustee position pursuant to Section 17.24 Wis. Stats.

- f. Discussion and/or Action: Review Ordinance 02-2025 – Amending Chapter 6 of the Municipal Code regarding Alcohol Licensing.

9. VILLAGE ADMINISTRATOR/CLERK/TREASURER

- a. Update regarding Deputy Clerk
- b. Financial Reports May – 2025
- c. Public Hearing for the Amended PUD for the Glen at the Broadlands will be at 6:30 p.m. on July 10th at the regular Village Board Mtg.
- d. Approved Operator License Renewals for 2025-2026
- e. Discussion and/or Action: Combination Class “A” Beer and “Class A” Intoxicating Liquor License for the licensing year July 1, 2025- June 30, 2026, in the Village of North Prairie:
 - Rajwinder Singh, N8147 National Drive, Beaver Dam, WI 53916, Sukhdeep Garcha, Agent for North Prairie Market, LLC, d/b/a **Bill's Self Service & Mini Mart**, 102 East State Road, North Prairie, WI 53153.
- f. Discussion and/or Action: Combination Class “B” Beer and “Class B” Intoxicating Liquor License for the licensing year July 1, 2025 - June 30, 2026, in the Village of North Prairie:
 - Scott McGuire, 2843 Raintree Lane, Waukesha, WI 53189, Agent for D J P S, LLC, d/b/a **Sports Page Bar and Grill**, 117 N. Main Street, North Prairie, WI 53153.
 - Louis Yaeger IV, 332 N. Lapham Peak, Delafield, WI 53018, Agent for Broadlands Golf Club, LLC d/b/a **Broadlands Golf Club**, 18 Augusta Way, North Prairie, WI 53153.
- g. Discussion and Action regarding Cigarette License from July 1, 2025 – June 30, 2026, for the following:
 - Bill's Self Service & Mini Mart – 102 E. State Road
 - Broadlands Golf Club – 18 Augusta Way

10. PUBLIC SAFETY & PROTECTIVE SERVICES COMMITTEE

- a. Report on discussion or action taken at previous meetings, reports, or future agenda items.
- b. Discussion and/or Action: Current and future structure of the Village of North Prairie Police Dept.
- c. Discussion and/or Action: Regarding the public information meeting

11. PUBLIC WORKS BUILDING & GROUNDS COMMITTEE

- a. Report on discussion or action taken at previous meetings, reports, or future agenda items.
- b. Discussion and/or Action: Final report on Ferris Pine Road project
- c. Discussion and/or Action: Update on the Community Dev'l. Block Grant

- d. Discussion and/or Action: Recommendation by committee and Plan Commission to approve the proposed shed located in the upper Broadland's for the North Prairie Athletic Association (NPAA) equipment.

12. PERSONNEL & POLICY COMMITTEE

- a. Report on discussion or action taken at previous meetings, reports, or future agenda items.
- b. Discussion and/or Action: DPW Supervisor position hiring process and timeline.

13. FINANCE & FEE COMMITTEE

- a. Report on discussion or action taken at previous meetings, reports, or future agenda items.
- b. Discussion and/or Action: Review and approval monthly bills and payroll.
- c. Discussion and/or Action: Associated Appraisal for reassessment with recommendation.
- d. Discussion and/or Action: Road loan options with recommendation.

14. Motion to Adjourn

Personnel matters are not an appropriate subject for this forum and should be referred to the Village Office. Any comments which may violate the individual rights of an employee and/or representative of the Village will not be permitted. It is possible that members or possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting(s) other than the governmental body specially 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
Administrator/Clerk/Treasurer
June 6, 2025