VILLAGE OF NORTH PRAIRIE PUBLIC HEARING & VILLAGE BOARD MEETING

July 10, 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: June 12, 2025
- 6. Reports: Building Inspector, Fire, Police and Public Works Department
- 7. PUBLIC HEARING To consider amending the Conditional Use Permit initially granted March 11, 1999, CSM#8544, Lot 2, known as the Broadlands with respect to permissible land uses on an undeveloped parcel (NPV 1563994), known as the Glens to accommodate two-family housing units as proposed.
 - a) Public comments on the proposal to amend the conditional use permit.
 - b) Motion to Close the Public Hearing.
- **8.** Discussion and/or Action: To approve the third amendment of the Conditional Use Permit for the Broadlands to allow two-family housing as proposed and recommended by the Plan Commission.
- 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.

10. Discussion and/or Action: Status update from Mr. Steve Styza regarding The Glen at the Broadlands.

11. VILLAGE PRESIDENT

- a) Discussion and/or Action: Regarding combined gap lot with existing homestead lot 7, located at W349 S4904 Kingdom Drive, Ottawa by owners Boyd & Susan Miller, per CSM, Town of Ottawa – Extra-Territorial as proposed by the Plan Commission.
- b) Discussion and/or Action: Appointment of Committee members
- c) Discussion and/or Action: Review Ordinance 02-2025 Repeal and re-create Chapter 6 of the Municipal Code regarding Alcohol Licensing.

12. VILLAGE ADMINISTRATOR/CLERK/TREASURER

- a. Report to the Board
- b. Financial Reports June 2025

13. PUBLIC SAFETY 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

14. PUBLIC WORKS COMMITTEE

a. Report on discussion or action taken at previous meetings, reports, or future agenda items.

15. COMMUNICATION & PERSONNEL COMMITTEE

a. Report on discussion or action taken at previous meetings, reports, or future agenda items.

16. FINANCE COMMITTEE

- 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: Recommendation to approve the 2026 Exterior Re-Evaluation Contract with Associated Appraisal for the re-assessment.
- d. Discussion and/or Action: Recommendation to approve the 2026 Assessor Maintenance Contract with Associated Appraisal.

17. 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.

Submitted by: Evelyn Etten Administrator/Clerk/Treasurer **June 24, 2025**