

VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING
August 14, 2025 – 6:30 p.m.
130 N Harrison St., North Prairie, WI

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

Announcement of Closed Session pursuant to Wisconsin 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 candidates, review applications and to consider employment for the Department of Public Works Supervisor position in the Village of North Prairie.

Announcement of Closed Session pursuant to Wisconsin State Statute §19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically to consider compensation of the current Department of Public Works Supervisor.

4. Confirmation of Proper Notice of Meeting
5. Approval of Village Board Minutes: July 10, 2025, Public Hearing and Village Board meeting.
6. Reports: Building Inspector, Fire, Police and Public Works Department
7. Discussion and/or Action: Status update from Mr. Steve Styza regarding The Glen at the Broadlands.

8. VILLAGE PRESIDENT

- a) Discussion and/or Action: Review Ordinance 02-2025 – Repeal and re-create Chapter 6 of the Municipal Code regarding Alcohol Licensing.
- b) Discussion and/or Action: Temporary Class "B" Intoxicating Liquor License for North Prairie Lion's Club Harvest Fest Event during 3-day event (September 12-14, 2025), in the Village of North Prairie:
 - Sherrie Erbs, 573 W33100 Sandie Ln., North Prairie, WI 53153, agent for the North Prairie Lions Club.

9. VILLAGE ADMINISTRATOR/CLERK/TREASURER

- a. Report to the Board
- b. Financial Reports July – 2025

10. PUBLIC SAFETY COMMITTEE

- a. Report on discussion or action taken at previous meetings, reports, or future agenda items.
- b. Discussion and/or Action: Regarding the results and feedback received from the public safety informational meetings.

11. PUBLIC WORKS COMMITTEE

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

- b. Discussion/Action: Regarding quote received to renovate Veteran's Park ball diamond (infield) from W.H. Major & Sons.
- c. Discussion/Action: Regarding asphalt repairs at various locations.
- d. Discussion/Action: Securing a long-term contract with Harvest Fest for 2025 and forward.

12. COMMUNICATION & PERSONNEL COMMITTEE

- a. Report on discussion or action taken at previous meetings, reports, or future agenda items.
- b. Discussion and/or Action: Motion to go into closed session pursuant to Wisconsin 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 specifically to interview candidates, review applications and to consider employment for the Department of Public Works Supervisor position in the Village of North Prairie. Roll call vote:
- c. Discussion and/or Action: Motion to convene in open session to discuss or take such action as it deems appropriate on any matter discussed in closed session.
- d. Discussion and/or Action: Motion to go into closed session pursuant to Wisconsin State Statute §19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically to consider compensation of the current Department of Public Works Supervisor. Roll call vote:
- e. Discussion and/or Action: Motion to convene in open session to discuss or take such action as it deems appropriate on any matter discussed in closed session.

13. FINANCE 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: Regarding participation in the State of WI Employee Health & Benefit Insurance Plans
- d. Discussion and/or Action: Regarding WE Energies application for 39 Rite of Way Permits and the cost.
- e. Discussion and/or Action: Dates for budget process.
- f. Discussion and/or Action: Request from BrookLife Church for temporary hall rental while under construction.

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.

Submitted by:
Evelyn Etten, Administrator/Clerk/Treasurer

August 13, 2025