VILLAGE OF NORTH PRAIRIE VILLAGE BOARD MEETING

October 9, 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: September 11, 2025, Village Board Meeting.
- 6. **REPORTS:** Building Inspector, Fire, Police and Public Works Department.
- 7. **PUBLIC COMMENTS:** (No official action will be taken under Public Comment). Note: Comments should be limited to 3 minutes per resident. Please state your name and address before speaking.

8. VILLAGE PRESIDENT

- a. Report to the Board
- b. KMFD Update

9. VILLAGE ADMINISTRATOR/CLERK/TREASURER

- a. Report to the Board
- b. Discussion and/or Action as Necessary: Financial Reports for Sept. 2025
- c. Discussion and/or Action as Necessary: Virtual presentation from Bauman Associates regarding the 2024 Financial Audit
- d. Discussion and/or Action as Necessary: Creation of General Policy GEN #2025-01 regarding Trick or Treat in the Village of North Prairie.

10. PUBLIC SAFETY COMMITTEE

- a. Report on discussion or action taken at previous meetings, reports, or future agenda items.
- b. Discussion and/or Action as Necessary: Update on North Prairie Police Dept. Analysis 2025
- c. Discussion and/or Action as Necessary: Directive from the board to the Police Chief.
- d. Discussion and/or Action as Necessary: KMFD Update with Population and Equalized Values.

11. PUBLIC WORKS COMMITTEE

- a. Report on discussion or action taken at previous meetings, reports, or future agenda items.
- b. Discussion and/or Action as Necessary: Quote from Vidmar Roofing, Inc. to rectify the ice damns at the Village Hall.
- c. Discussion and/or Action as Necessary: Regarding the ball diamond and \$5,500 for feathering the diamond out more from second base around to first base.

12. COMMUNICATION & PERSONNEL COMMITTEE

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

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.

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 October 7, 2025