VILLAGE OF NORTH PRAIRIE VILLAGE BOARD MEETING

December 11, 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:** November 13, 2025 Public Hearing & Village Board Meeting, November 18, 2025 Special Village Board Meeting, and December 9, 2025 Special Village Board Meeting.
- 6. **REPORTS:** Building Inspector, Fire, Police and Public Works Department.
- 7. RECOGNITION OF STAFF: Salvadore Tamez, Terry Tesch, and Melissa Rabay
- **8. 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 before speaking.

9. VILLAGE PRESIDENT

- a. Report to the Board
- b. Discussion and/or Action as Necessary: KMFD Fire Fee Research Committee Member Appointment.

10. VILLAGE ADMINISTRATOR/CLERK/TREASURER

- a. Report to the Board
- b. Discussion and/or Action as Necessary: Financial Reports for November 2025
- c. Discussion and/or Action as Necessary: Review and approval of Poll Workers List for 2026 elections.

11. 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

12. PUBLIC WORKS COMMITTEE

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

13. COMMUNICATION & PERSONNEL COMMITTEE

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

14. 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: Village Administrator/Clerk/Treasurer unused PTO time from 2025.

d. Discussion and/or Action: Full-Time employee health care options and health care stipend.

15. 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 December 2, 2025