

VILLAGE OF NORTH PRAIRIE
PUBLIC HEARING & VILLAGE BOARD MEETING
January 8, 2026 – 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. ANNOUNCEMENT OF CLOSED SESSION** pursuant to WI 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 per Employee Benefits Package.
- 6. APPROVAL OF VILLAGE BOARD MINUTES:** December 11, 2025, Village Board Meeting.
- 7. REPORTS:** Building Inspector, Fire, Police and Public Works Department.
- 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. PUBLIC HEARING - Public Hearing to consider a proposed amendment to the Village's Comprehensive Plan adopted on April 23, 2009 (the "Plan"); specifically Map #7 of the Land Use and Transportation Plan, which is part of the Plan by changing the land use designation of the parcels identified as Tax Key # GNT1565.997, located at S55 W32309 CTH ZZ, North Prairie, WI and Tax Key # GNT 1565.998, located on CTH ZZ, North Prairie WI (collectively, the "Properties") from Industrial to Residential.**

 - a. Discussion and/or Action as Necessary: Village Board comments on the proposed amendment to the Comprehensive Plan.
 - b. Public comments on the proposed amendment to the Comprehensive Plan.
 - c. Discussion and/or Action as Necessary: Ordinance #2026-01 amending the Village's Comprehensive Plan.

- 10. VILLAGE PRESIDENT**
 - a. Report to the Board
 - b. Discussion and/or Action as Necessary: Report from previous Kettle Moraine Fire Board meeting.
 - c. Discussion and/or Action as Necessary: Radio grant update
 - d. Discussion and/or Action as Necessary: KMFD Fire Fee Research Committee Member Appointment.
- 11. VILLAGE ADMINISTRATOR/CLERK/TREASURER**
 - a. Report to the Board
 - b. Discussion and/or Action as Necessary: Financial Reports for December 2025
- 12. 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.
 - c. Discussion and/or Action as Necessary: Update on the KMFD governance and representation, cost sharing methodologies, and referendum.
 - d. Discussion and/or Action as Necessary: Update on the Joint Municipal Court.

13. 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: Sale of the DPW 2007 Chevy Pickup Truck
- c. Discussion and/or Action as Necessary: Review 2026 contracts with the NPAA, Legacy of Mukwonago, and the Prairie Village Water Trust.
- d. Discussion and/or Action as Necessary: Review of the DPW 7-Yr. Road Improvement and Short/Long-Term Capital Purchase Plan.
- e. Discussion and/or Action as Necessary: Ruekert & Mielke quote regarding the Village being in Non-Compliance with MS4 and costs associated.

14. COMMUNICATION & PERSONNEL COMMITTEE

- a. Report on discussion or action taken at previous meetings, reports, or future agenda.
- b. Discussion and/or Action as Necessary: Ordinance #2026-02 regarding Snow and Ice removal.
- c. Discussion and/or Action as Necessary: Policy regarding naming of Ordinances, Resolutions, and Policies.
- d. Discussion and/or Action as Necessary: Administrator/Clerk/Treasurer Etten's attendance at meetings.

15. FINANCE COMMITTEE

- a. Report on discussion or action taken at previous meetings, reports, or future agenda items.
- b. Discussion and/or Action as Necessary: Review League Insurance – Coverage changes to policy.
- c. Discussion and/or Action: Motion to go into closed session pursuant to WI 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 per Employee Benefits Package. Roll Call Vote.
- d. Discussion and/or Action: Motion to reconvene into open session. Roll Call Vote.
- e. Discussion and/or Action: Any items brought forth from closed session.
- f. Discussion and/or Action as Necessary: Review 2024 Final Audit and Governance Acceptance Letter.
- g. Discussion and/or Action as Necessary: Review and approval monthly bills and payroll.

16. 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

January 5, 2026