

VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING
March 12, 2026 – 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 the 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 the current and future staffing as it relates to the hiring of a Part-Time or Full-Time Police Chief for the Village of North Prairie Police Department.

4. **CONFIRMATION OF PROPER NOTICE OF MEETING**
5. **APPROVAL OF VILLAGE BOARD MINUTES:** February 12, 2026, Village Board Meeting.
6. **REPORTS:** Building Inspector, Fire, Police and Public Works Department.
7. **PRESENTATION: Civic Pride Award**

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. Report on Kettle Moraine Fire District.
- c. Discussion and/or Action: Sale of KMFD Canteen/Auxiliary vehicle.
- d. Discussion and/or Action: Review of John Herbst's CSM for land division adjustment for property located at S63W34393 Piper Rd., North Prairie, WI within the Town of Eagle.
- e. Discussion and/or Action: Review Plan Commission's recommendation to approve a lot-line adjustment requested by Gregory Price, S59 W31370 Dable Rd, Mukwonago, WI 53149 pertaining to parcel numbers GNT1569.989 & GNT1569.990, which were annexed into the village on 2/12/26.
- f. Discussion and/or Action: Review of CSM (property owners Ashley Neuman, Larry J. Kipp, Cheryl Champine and Joshua Stewart) for land division of 3.78 acres, part of GNT1565.998 annexed into the Village of North Prairie on 2/12/26, as R1 as recommended by the Plan Commission.
- g. Discussion and/or Action: Review Plan Commission's recommendation to change the zoning of the remaining GNT1565.998 (appx. 27.75 acres) of land annexed into the Village of North Prairie on 2/12/26, as R1 to be re-classified to A-T land. Property owners are Ashley Neuman, Larry J. Kipp, Cheryl Champine and Joshua Stewart.
- h. Discussion and/or Action: Set Public Hearing date (4/09/26) to change the zoning for the remaining (appx. 27.75 acres) of R1 land to A-T land. Property owners are Ashley Neuman, Larry J. Kipp, Cheryl Champine and Joshua Stewart.
- i. Announcement of Closed Session pursuant to the 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 the current and future staffing as it relates to the hiring of a Part-Time or Full-Time Police Chief for the Village of North Prairie Police Department.
- j. Motion to go into closed session. Roll Call Vote.
- k. Discussion and/or Action: Motion to reconvene in open session. Roll Call Vote.
- l. Discussion and/or Action: To discuss or take such action as it deems appropriate on any matter discussed in closed session.

10. VILLAGE ADMINISTRATOR/CLERK/TREASURER

- a. Report to the Board.

- b. Discussion and/or Action: Financial Reports for February 2026.
- c. Discussion and/or Action: Review Vennture Brew Co., LLC request for Retail Sales Application to serve beer & wine three dates during the Lion's Club Music & Motors events on 6/18, 7/23, 8/20/26.
- d. Discussion and/or Action: Review Class "B"-Beer License annual application for:
 - Rajwinder Singh, N8147 National Drive, Beaver Dam, WI 53916, Sukhdeep Garcha, Agent for the North Prairie Market, LLC, **d/b/a Bill's Self Service & Mini Mart**, 102 East State Road, North Prairie, WI 53153.
- e. Discussion and/or Action: Resolution 2026-01 – Creation of two new wards for elections.

11. PUBLIC SAFETY COMMITTEE

- a. Report to the Board - Update on the February 24, 2026, Kettle Moraine Fire District (KMFD) meeting.
- b. Fire: Update on committee level items of discussion related to Lake Country Fire Department (LCFD) and Mukwonago Fire Department (MFD).
- c. Police: Update on Police Department operations and related matters.
- d. JMC Court: Update on JMC Court operations and related matters.

12. PUBLIC WORKS COMMITTEE

- a. Report to the Board.
- b. Discussion and/or Action: Review and approve Legacy of Mukwonago's 2026 Baseball Agreement
- c. Discussion and/or Action: Repeal ordinance 1-94, Garbage Collection/Source Separation and replace with ordinance 2026-06, Recycling Ordinance.
- d. Discussion and/or Action: Regarding Pumphouse repairs with regard to water sales.
- e. Discussion and/or Action: Review the agreement with Envirocon for 2026 landscaping services.
- f. Discussion and/or Action: Review the agreement with Aquatic Biologist for 2026 pond maintenance.
- g. Discussion and/or Action: Review the two quotes for 2026 Port-a-John services from Direct Rental Service and GFL.

13. COMMUNICATION & PERSONNEL COMMITTEE

- a. Report to the Board.
- b. Discussion and/or Action: Ordinance No. 2026-05 - Setting the number of Village Trustees.
- c. Discussion and/or Action: Policy No 2017-01 – Paid Time Off Policy for Regularly Scheduled Part-Time Personnel with Longevity.
- d. Discussion and/or Action: Policy regarding Plan Commission Requests.
- e. Discussion and/or Action: Policy printing of Board, Plan Commission, and Committee packets for meetings.

14. FINANCE COMMITTEE

- a. Report to the Board.
- b. Discussion and/or Action: Review and approval monthly bills and payroll.
- c. Discussion and/or Action: Review bank proposals for 2026 General Obligations Loan with recommendation to the board.
- d. Discussion and/or Action: Review new resolution, RES#2026-02 as it relates to Garbage/Recycling Fees with recommendation to the board.

15. Motion to Adjourn

Submitted by:
 Evelyn Effen, Administrator/Clerk/Treasurer
 March 10, 2026

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.