

VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING – AMENDED AGENDA, (03/10/26)
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 needs, duties & hiring 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: Certified Survey Map relating to parcel number GNT 1565.998, which was annexed into the Village on February 12, 2026; Owners - Ashley Neuman, Larry J. Kipp, Cheryl Champine and Joshua Stewart.
- f. Discussion and/or Action: Set Public hearing for zoning classification change from R1 to A-T for approximately 27.75 acres of vacant located on Hwy ZZ, being a part of parcel number GNT 1565.998, which was annexed into the Village on February 12, 2026. Property owners are Ashley Neuman, Larry J. Kipp, Cheryl Champine and Joshua Stewart.
- g. 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 needs, duties & hiring for the Village of North Prairie Police Department.
- h. Motion to go into closed session. Roll Call Vote.
- i. Discussion and/or Action: Motion to reconvene in open session. Roll Call Vote.
- j. Discussion and/or Action: Any items brought forward from 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: 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: Class "B"-Beer License application for a temporary, 6-month license from March 13, 2026 – June 30, 2026 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.

12. PUBLIC WORKS COMMITTEE

- a. Report to the Board.
- b. Discussion and/or Action: Legacy of Mukwonago's 2026 Baseball Agreement.
- c. Discussion and/or Action: Repeal ORD# 1-94, Garbage Collection/Source Separation and replace with ORD #2026-06, Recycling Ordinance.
- d. Discussion and/or Action: Pumphouse repairs.
- e. Discussion and/or Action: Agreement with Envirocon for 2026 landscaping services.
- f. Discussion and/or Action: Agreement with Aquatic Biologist for 2026 pond maintenance.
- g. Discussion and/or Action: 2026 Port-a-John services.
- h. Discussion and/or Action: Documentation provided by Ruckert & Mielke for the MS4 permit.

13. COMMUNICATION & PERSONNEL COMMITTEE

- a. Report to the Board.
- b. Discussion and/or Action: ORD #2026-05 - Setting the number of Village Trustees.
- c. Discussion and/or Action: Policy #2017-01 – Paid Time Off Policy for Regularly Scheduled Part-Time Personnel with Longevity.

14. FINANCE COMMITTEE

- a. Report to the Board.
- b. Discussion and/or Action: Approval of monthly bills & payroll.
- c. Discussion and/or Action: Bank proposals for 2026 General Obligations Loan.
- d. Discussion and/or Action: RES #2026-02 for Garbage/Recycling Fees.

15. Motion to Adjourn

Submitted by:
Evelyn Etten, 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.