VILLAGE OF NORTH PRAIRIE MEETING OF PUBLIC WORKS, BUILDINGS AND GROUNDS COMMITTEE Monday June 3, 2024 at 7:00 p.m.. Village Hall 130 N. Harrison Street

Call to Order. Roll Call.

1. Discussion and/or action as necessary: Approval of May 7, 2024 meeting minutes.

2. Discussion and/or action as necessary: Use Agreement/Contract between the Village of North Prairie and North Prairie Athletic Association ("NPAA") with recommendation to the Village Board.

3. Discussion and/or action as necessary: Use Agreement/Contract between the Village of North Prairie and Legacy Ball Club Inc. with recommendation to the Village Board.

4. Discussion and/or action as necessary: Fee schedules for rental of North Prairie Parks with recommendation to the Village Board.

5. Discussion and/or action as necessary: Fee schedules for rental of North Prairie community room with recommendation to the Village Board.

6. Discussion and/or action as necessary: Revised/new rental application forms relating to rental of North Prairie Parks.

7. Discussion and/or action as necessary: Revised/new rental application forms relating to rental of North Prairie community room

8. Security at Village Hall (traffic control through clerk's office, service window/door, cameras)

9. Discussion and/or action as necessary: 2025 local road certification (WISLR) switch to electronic filing (per recent email)

10. Discussion and/or action as necessary: Electrical funds disbursement request for WE energies payment for installation of electrical to upper Broadlands Pavilion in the amount of \$1186.00.

11. Discussion and/or action as necessary: Bid process for crack sealing and advertisement in Waukesha Freeman for 2024 Crack filling project.

12. Discussion and/or action as necessary: moving forward with advertisement for CDBG grant sidewalks for new pavilions.

13. Discussion and/or action as necessary: Upkeep/maintenance of Vet Park ball diamond infield

14. Discussion and/or action as necessary: Adjourn

Buildings and Grounds Amber Pellegrino Chairperson , Cheryl Lampe and David Schroder Members

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically 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. Contact the Village Clerk at 262-392-2271.

May 31, 2024