

MEETING NOTICE AND AGENDA
VILLAGE BOARD MEETING
JULY 11, 2024 - 7:00 P.M.
MUNICIPAL CENTER-130 NORTH HARRISON STREET
VILLAGE OF NORTH PRAIRIE, WI 53153
AMENDED JULY 10, 2024

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. June 13, 2024 Village Board Minutes will be approved at the August 15, 2024 Village Board Meeting.
5. PUBLIC COMMENT (No official action will be taken under Public Comment) Comments will be limited to 3 minutes per resident.
6. VILLAGE PRESIDENT
 - a. Report to Village Board
 - b. Discussion and/or action as necessary: 2023 Audited Financial Statements as provided and presented by Schumacher Sama – Micheal Sama
 - c. Discussion and/or Action as Necessary: Recommendation from Prosecuting Attorney Christopher Schultz to cease and desist issuing fines and removing all fines to date regarding our incorrect interpretation of Village Ordinance 26-7 Outdoor Vehicle Storage that has been assessed to Bradley Davis, 415 Karin Drive, with notice to same.
 - d. Update on St. John's Lutheran Church Emergency Management Plan
 - e. Discussion and/or action as Necessary: Purchasing and Installing a Knox Box for Emergency Entry if Needed by the Kettle Moraine Fire District.
 - f. Discussion and/or Action as Necessary: New Trustee Training Options
 - g. Discussion and/or Action as Necessary: Letter to the Board From Ralph Sanders of Prairie Transport Regarding Bulk Water Charges and Lack of Notification.
7. VILLAGE CLERK
 - a. Report to Village Board.
8. PUBLIC SAFETY & PROTECTIVE SERVICES COMMITTEE (Police, Fire, Municipal Court)
 - a. Report on discussion or action taken at previous meetings, reports, or future agenda items.
 - b. Discussion and/or action as necessary: Approval of Ordinance 2024-03 to Create Chapter 50, Article I, Section 50-6 to Authorize and Regulate the Use of All Terrian Vehicles and Utility Vehicles.
 - c. Discussion and/or action as necessary: Approval of Village President executing letters to the Waukesha County Chairperson and Waukesha County District 14 Supervisor positioning Waukesha County allow ATV/UTV access to segments of CTH E located within the boundaries of North Prairie.
 - d. Discussion and/or action as necessary: ATV/UTV Ordinance Who is Suppling Signs and Maintenance Responsibilities in North Prairie.
 - e. Discussion and/or action as necessary: All St. John's Lutheran Church to Utilize North Prairie's Municipal Building as an Emergency Shelter if Needed.
 - f. Discussion and/or Action as Necessary: Overpayment of Court Financial Disbursements to Member Municipalities and Recommendation on How to Recoup to the Village Board.

- 9. PUBLIC WORKS BUILDING & GROUNDS COMMITTEE (Streets & Roads, Parks, Community Center, Civic Pride)**
- a. Report on discussion or action taken at previous meetings, reports, or future agenda items.
 - b. Discussion and/or action as necessary: Regarding the 2025 Local Road Certification Survey WISLR switching to electronic filing and authorizing the President to sign completed document if necessary.
 - c. Update on the 2024-2025 LRIP State Municipal Project Award for Ferris & Morrissey Drives.
 - d. Discussion and/or action as necessary: Award Bid for 2024 Roads Project – Crack Sealing.
 - e. Discussion and/or action as necessary: Award Bid for 2024 CBDG Sidewalk Project.
 - f. Discussion and/or action as necessary: Ordinance regarding disabled parking in front of post office.
 - g. Discussion and/or action as necessary: Speed Limit Signage NP portion of Piper Road, Street signs and pavement markings Hwy 59 and Main.
 - h. Discussion and/or action as necessary: Broadlands Park Lighting

10. PERSONNEL AND POLICY COMMITTEE

- a. Report on discussion or action taken at previous meetings, reports or future agenda items.
- b. Discussion and/or action as necessary: Temporary staffing needs for the Clerk’s Office of the Village of North Prairie.
- c. Discussion and/or action as necessary: Increase in Deputy Clerk’s hourly wage.
- d. Discussion and/or action as necessary: Ordinance allowing the creation of a Administrator Clerk Position.
- e. Update on the Search and Recommendation for the Position of Village Planner.

11. FINANCE AND FEE/ARPA RECONCILIATION COMMITTEE

- a. Report on discussion or action taken at previous meetings, reports or future agenda items.
- b. Discussion and/or Action as Necessary: Review and approve monthly bills and payroll.

13. Reports: Building Inspector, Fire, Police and Public Works Departments.

14. Motion for Adjournment.

Personnel matters are not an appropriate subject for this forum and should be referred to the Village Office. Any comments which may violate an individual rights of an employee and or representative of the Village will not be permitted. 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. For additional information please contact the Village Office at 262-392-2271.

Pauline Wigderson, Deputy Clerk -Treasurer
JULY 6, 2024