

AGENDA & CLOSED SESSION NOTICE  
FOR THE PUBLIC WORKS, BUILDINGS AND GROUNDS COMMITTEE

VILLAGE OF NORTH PRAIRIE OCTOBER, 24 2024 AT 4:00 P.M.  
VILLAGE HALL- 130 NORTH HARRISON STREET

**\*AMENDED OCTOBER 18, 2024\***

Call to Order.

Roll Call.

PUBLIC COMMENT (No official action will be taken under Public Comment) The Chair reserves the right to limit comments to 3 minutes per resident.

**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 to interview applicants for employment for the DPW Supervision position in the Village of North Prairie; and, per Wisconsin State Statute §19.89, no Village Board member may be excluded from the closed session, however only committee members are allowed to speak or further participate during the closed session of the meeting.**

1. Discussion and/or action as necessary: Approval of September 11, 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 Non-NPAA organizations/clubs with recommendation to the Village Board
4. Discussion and/or action as necessary: Fee schedules for rental of North Prairie Parks, Community room, and Athletic use agreements with recommendation to the Village Board.
5. Discussion and/or action as necessary: Revised/new rental application forms relating to rental of North Prairie Parks and Community room.
6. Discussion and/or action as necessary: Village owned park land request
7. Discussion and/or action as necessary: Water trust Lawn moving/plowing contract for multiple years
8. Discussion and/or action as necessary: Review applications for Civic Pride selection for year 2024.
9. Discussion and/or action as necessary: Quote(s) Fire Department building/training tower maintenance
10. Discussion and/or action as necessary: Park Pavilion projects: Broadlands and Prairie Village
11. Discussion and/or action as necessary: Tennis courts project
12. Discussion and/or action as necessary: Friends of the North Prairie Native Gardens: tree purchase
13. Discussion and/or action as necessary: WISLR –WI information system for local roads
14. Discussion and/or action as necessary: Quote(s) Storm Water Prevention Plan/ NR216, MS4/ SWPP reports /Retention Pond
15. Discussion and/or action as necessary: Recycling Grant
16. Discussion and/or action as necessary: DPW “Important dates to remember timeline” LRIP, CDBG, DNR, WISLR etc...
17. 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 to establish a timeline for new hire and training, job description for the DPW Supervisor Position. Roll call vote.:

18. Motion to reconvene into open session.

19. Discussion and/or action as necessary: DPW retirement plan set an official date (in writing) and establish a timeline for new hire and training, job description.

20. Discussion and/or action as necessary: Invasive species and notification

21. Discussion and/or action as necessary: Window Coverings at the Municipal Clerk's Office.

22. Discussion and/or action as necessary: ATV/UTV Status Update

23. Motion to Adjourn

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

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. Contact the Village Clerk at 262-392-2271.

October 18, 2024