

VILLAGE OF NORTH PRAIRIE
Village Board Meeting
December 12, 2024 – 7:00 p.m.
Municipal Center – 130 N Harrison St.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Confirmation of Proper Notice of Meeting**
- 5. Approval of November 14, 2024 – Village Board Meeting Minutes**
- 6. Reports:** Building Inspector, Fire, Police, and Public Works Department

- 7. PUBLIC COMMENT** – (No official action will be taken under Public Comment)
Note: Comments will be limited to 3 minutes per resident

- 8. Public Hearing regarding Amending the Zoning Code of North Prairie Chapter I – 1 Industrial Zoning District Section 4.10 (10)**
 - a. Motion to open the Public Hearing
 - b. Public Comments on the proposed zoning amendment
 - c. Motion to close the Public Hearing

- 9. VILLAGE PRESIDENT**
 - a. Report to Village Board
 - b. Discussion and/or Action as Necessary: Approval of Ordinance **2024-Z01** to Amend the Zoning Code of North Prairie Chapter I-1 Industrial Zoning District Section 4.10 (10).
 - c. Discussion and/or Action as Necessary: Approval of offer of employment to Evelyn Etten to serve as the Administrator/Clerk/Treasurer for the Village of North Prairie
 - d. Discussion and/or Action as Necessary: Approval of termination of contract with Evelyn Etten to serve as the Administrator/Clerk/Treasurer for the Village of North Prairie
 - e. Discussion and/or Action as Necessary: Changing the beginning time of monthly Village Board meeting from 7:00 p.m. to 6:30 p.m.
 - f. Presentation of Civic Pride Award to Gary Nickerson posthumously

- 10. VILLAGE ADMINISTRATOR/CLERK/TREASURER**
 - a. Report to the Village Board
 - b. Discussion and/or Action as Necessary: Approve the remaining ARPA fund to be used to purchase an additional ExPress Vote voting machine and Badger Books i-Pads

- c. Discussion and/or Action as Necessary: Approve Resolution No. R09-2024 – Authorized Signature for withdrawal and disbursement of funds from all Village designated depositories.
- d. Update on Election deadlines for Spring 2025 Election

11. PUBLIC SAFETY & PROTECTIVE SERVICES COMMITTEE (Police, Fire, Municipal Court)

- a. Report on discussion and/or action taken at previous meetings, reports or future agenda items
- b. Discussion and/or action regarding the safety and security of the Village Clerks office during court
- c. Discussion and/or action regarding the costs or future costs charged to the Municipal Court and other communities that use the Village of North Prairie's facilities
- d. Discussion and/or action regarding the costs or future costs charged to the Municipal Court and other communities that use the Village of North Prairie's facilities
- e. Discussion and/or action regarding the posted hours of the Municipal Court on our Village Hall and the recent issues of irritated citizens trying to make payment to the Municipal Court when they are not there during posted hours of operation

12. 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. Snow Removal Policy

13. PERSONNEL & POLICY COMMITTEE

- a. Report on discussion or action taken at previous meetings, reports, or future agenda items.

14. FINANCE & FEE 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.

15. Motion to Adjourn

Personnel matters are not an appropriate subject for this forum and should be referred to the Village Office. Any comments which may violate the individual rights of an employee and/or representative of the Village will not be permitted. It is possible that members of possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above state meeting to 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.