MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE

Buildings & Grounds Committee January 15, 2025 4:00 P.M.

Village Hall, 130 N. Harrison St.-Conference Room

Pursuant to the requirements of Section 19.84, WI Stats., notice is hereby given of a meeting of the Village of North Prairie Public Safety and Protective Services Committee, at which a quorum of the Village Board may be in attendance to gather information about subjects which they have decision making responsibility. Notice of Village Board Quorum, (Chairperson to announce the following if a quorum of the Village Board is in attendance at the meeting: Please let the minutes reflect that a quorum of the Village Board is present.)

Call to Order Pledge of Allegiance Roll Call

Approve prior meeting minutes – 12/5/2024 Meeting Cancelled. No Minutes

- 1. Discuss/Action as required: CDBG Grant
- 2. Discuss/Action as required: Recycling Grant/Information
- 3. Discuss/Action as required: Road project for Ferris Dr. and Pine Dr.
- 4. Discuss/Action as required: Portable toilet contracts for parks.
- 5. Discuss/Action as required: Review of 2025 B&G Budget and requests for quotes as it pertains to potential projects. In particular: staining the pavilion in PV Park and completing painting of tennis court fencing.
- 6. Discussion/Action as required: Pond Maintenance at Prairie Village Park Pond.
- 7. Discussion/Action as required: Review of the weed contracts.
- 8. Discussion/Action as required: Discuss DPW Maintenance records, Time Sheets and Comp Time within department.
- 9. Discussion/Action as required: Potential of "Beer Garden or similar" at Veterans Park and potentially pairing with non-profit.
- 10. Adjourn

Jan. 13, 2025

Donna Samuels, Chair Cheri Lampe Member Dave Schroeder, Member

It is possible that members of and possibly a quorum of members of other government 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.