

MEETING NOTICE AND AGENDA
VILLAGE BOARD MEETING
MAY 9, 2024 - 7:00 P.M.
MUNICIPAL CENTER-130 NORTH HARRISON STREET
VILLAGE OF NORTH PRAIRIE, WI 53153
AMENDED MAY 4, 2024

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

4. Approval of the Village Board meeting minutes of April 11, 2024
5. PUBLIC COMMENT (No official action will be taken under Public Comment)

6. VILLAGE PRESIDENT
 - a. Report to Village Board
 - b. Discussion and/or Action as Necessary: On quote for cost of an appraisal on Tax Key Number NPV 1568227 to assess the value of the land on Village owned parkland.
 - c. Discussion and/or Action as Necessary: Approval of the General Engineering Services Agreement with Lynch & Associates for Engineering Services for North Prairie.
 - d. Discussion and Action as Necessary: To approve the original accepted amount of \$268,929 that was ultimately approved in the North Prairie Village Budget for 2024 as \$263,959 as our part of the KMFD Budget for 2024 that was originally accepted by the North Prairie Village Board at the Joint meeting of the municipalities on October 5, 2023, which is a \$4970 discrepancy and to authorize issuance a check for \$2485.00 for the two quarters that are now in arrears for and taking money from the General Fund until the budget amendment is approved. To also pay the additional \$1242.50 for the 3rd quarter and 4th quarter payments when due to the KMFD and to take the money from the General Fund until the budget amendment is approved.
 - e. Discussion: Security Cameras at the Village to be referred to Public Works and Building & Grounds with input from the North Prairie Police Department
 - f. Discussion and/or Action as Necessary: On Trustee Committee Assignments Village Commission and Boards for 2024-2025 for the Village of North Prairie.

7. VILLAGE CLERK
 - a. Report to Village Board.
 - b. Discussion and/or Action as Necessary: 2-Factor Authentication for the Computers in the Municipal Building – Village Clerk Office, Police Department & Municipal Court.

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.

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: Use Agreement/Contract between the Village of North Prairie and North Prairie Athletic Association (“NPAA”) with recommendation to the Village Board.
- c. 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.
- d. Discussion and/or action as necessary: Fee schedules for rental of North Prairie Parks submitted to Finance and Fee with a recommendation to the Village Board.
- e. Discussion and/or action as necessary: Fee schedules for rental of North Prairie community room submitted to Finance and Fee with a recommendation to the Village Board.
- f. Discussion and/or action as necessary: Revised/new rental application forms relating to rental of North Prairie Parks.
- g. Discussion and/or action as necessary: Revised/new rental application forms relating to rental of North Prairie community room.

10. PERSONNEL AND POLICY COMMITTEE

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

11. AD HOC ARPA (American Rescue Plan Act) COMMITTEE

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

12. FINANCE AND 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.
- c. Discussion and /or Action as Necessary: Payment Request from Jim Samuels regarding construction of the two Pavilions at Broadlands Park.
- d. Discussion and/or action as necessary: Fee schedules for rental of North Prairie Parks submitted to Finance and Fee from Public Works & Building Grounds with a recommendation to the Village Board.
- e. Discussion and/or action as necessary: Fee schedules for rental of North Prairie community room submitted to Finance and Fee from Public Works & Building & Grounds with a recommendation to the Village Board.

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

14. Motion for Adjournment.

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.

Virginia Keleher, Clerk/Treasurer

MAY 4, 2024