

MEETING NOTICE AND AGENDA
VILLAGE BOARD MEETING
JUNE 13, 2024 - 7:00 P.M.
MUNICIPAL CENTER-130 NORTH HARRISON STREET
VILLAGE OF NORTH PRAIRIE, WI 53153

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

4. Approval of the Village Board meeting minutes of May 9, 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: To Close the Village Clerk's Office, DPW Department and Police Department for an additional Holiday on July 5, 2024.
 - c. Discussion and/or Action as Necessary: If item B is passed, consider July 5, 2024 a paid Holiday for employees that receive that benefit.
 - d. Discussion and/or action as Necessary: To implement a 3-minute per resident commentary time limit on any item brought forth under public comment for possible future review/consideration as no items discussed during public comment cannot be acted upon at the time.
 - e. Discussion and/or Action as Necessary: to add language to future agendas, "No personal 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.
 - f. Discussion and Action as Necessary: On re-approving to make payments for the following, as the original approval could not be found on the tape recording from the May 9, 2024 Village Board meeting, to pay the 1st & 2nd quarters that were already past due in the amount of \$2485.00 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.
 - g. Discussion and/or Action as Necessary: A Recommendation from Personnel & Policy Committee was made and carried at the April 11, 2024 Village Board meeting to Recommend Setting a Public Hearing Date on the Proposed Ordinance to Create Section 2-5 of the Village Code to Address Conduct at Village Meetings Governed by Roberts Rules of Order. This ordinance would be for all future Village Board & Committee meetings. Now that a public hearing is not required, the ordinance could be adopted.

7. VILLAGE CLERK
 - a. Report to Village Board.
 - b. Discussion and/or Action: 2024-2025 Alcohol, Beer, Cigarette and Renewal Operator Licenses: Class A Combination Beer and Liquor License- (details provided separately) 1. North Prairie Market, LLC- d/b/a Bill's Self Service & Mini Mart, 102 W. State Road, North Prairie- Rajwinder Singh, Owner. Sukhdeep Garcha, Agent. Operators: On separate sheet.

- c. Discussion and/or Action: 2024-2025 Alcohol, Beer, Cigarette and Renewal Operator Licenses: Class B Combination Beer and Liquor Licenses- (details provided separately) 1. Sport's Page Bar and Grill, 117 N. Main Street, North Prairie, Scott McGuire, Agent Operators: On separate sheet 2. Broadlands Golf Club, LLC, 18 Augusta Way, North Prairie- Louis John Yaeger IV, Agent Operators: On separate sheet.
- d. Discussion and/or Action: 2024-2025 Alcohol and Beer Renewal. Operator Licenses: Class A Combination Beer and Liquor License (details provided separately) Sports Page Bar and Grill, 117 N Main Street, North Prairie, Scott McGuire, Agent.
- e. Discussion and/or Action: Renewal of Operator's Licenses for North Prairie Lions Club: James R Hritz, Linda M Hollister, Steven Hollister and Erin Hardaker.
- f. Discussion and/or Action: Temporary Operator's License request for Matthew DeMarais for NPAA Tournament on June 20, 2024

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: Regarding the 2025 Local Road Certification Survey WISLR switching to electronic filing and authorizing the President to sign completed document if necessary.

10. PERSONNEL AND POLICY COMMITTEE

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

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.
- c. Discussion and /or Action as Necessary: Approve Invoices regarding construction of the two Pavilions at Broadlands Park.
- d. Discussion and/or Action as Necessary: To Increase the Fee to Bulk Water per Load.

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

JUNE 8, 2024