

**MEETING NOTICE AND AGENDA  
VILLAGE BOARD MEETING  
AUGUST 8, 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. **Discussion and/or Action as Necessary:** In the absence of the Village President, motion to appoint a Village Trustee to preside over this meeting
5. **Approve Minutes of the July 11, 2024, Village Board Meeting and Special Board Meeting Minutes of July 2, 2024**
6. **PUBLIC COMMENT (No official action will be taken under Public Comment)**  
Comments will be limited to 3 minutes per resident.
7. **Announcement of possible Closed Session pursuant to WI State Statute Section 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee which the government body has jurisdiction or exercises responsibility over.**
8. **VILLAGE PRESIDENT**
  - a. **Report to Village Board**
  - b. **Discussion and/or Action as Necessary:** Model Alcohol Beverage Licensing Ordinance
  - c. **Discussion and/or Action as Necessary:** COM2 E-Recycling
  - d. **Discussion and/or Action as Necessary:** Training for Village Board members on Open Meetings, Open Records and Ethics
7. **VILLAGE CLERK**
  - a. **Report to Village Board.**
  - b. **Discussion and/or action as necessary:** Approve Management Responses for 2023 Audited Financial Statements as presented by Schumacher Sama
  - c. **Update on Overpayments to Members of the Municipal Court**
  - d. **Discussion and Action: Direct Seller's Permits Moxie Pest Control**
    - \* Gabriel Lewis Powell
    - \* Jayson McHugh
    - \* Nicolas Edwards
    - \* Derrick Toilolo
  - e. **Discussion and/or Action as Necessary:** Proclamation Recognizing Gary Nickerson
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.

**10. PERSONNEL AND POLICY COMMITTEE**

- a. Report on discussion or action taken at previous meetings, reports or future agenda items.
- b. **Discussion and/or Action as Necessary:** Vacancy of Village President Position Pursuant to Section 17.24 Wis. Stats
- c. **Discussion and/or Action as Necessary:** Protective Services Committee Members and Appointment of Chairperson.
- d. **Motion to go into closed session pursuant to WI State Statute Section 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee which the government body has jurisdiction or exercises responsibility over, specifically to consider an offer of employment for the Administrator/Clerk/Treasurer position. Roll call vote:**
- e. **Motion to reconvene into open session.**
- f. **Discussion and/or Action as Necessary:** Any Items Brought Forward from the Closed Session
- g. **Discussion and/or action as necessary:** Ordinance creating Village Administrator Position

**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.

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

**14. Motion for Adjournment.**

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. For additional information please contact the Village Office at 262-392-2271.

Village Clerk-Treasurer  
August 6, 2024