

**MEETING NOTICE AND AGENDA
SPECIAL VILLAGE BOARD MEETING
OCTOBER 21, 2024 - 6:00 P.M.
MUNICIPAL CENTER-130 NORTH HARRISON STREET VILLAGE OF NORTH
PRAIRIE, WI 53153
AMENDED OCTOBER 18, 2024**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of October 10th Board Minutes
5. Discussion and possible action regarding approval of the 2025 Fee Schedule
6. Discussion and possible action regarding the 2025 Budget
7. Discussion and possible action regarding Committee member reassignment
8. Discussion and possible action regarding participation of Wisconsin Retirement System (WRS)
9. Discussion and possible action regarding Resolution 2024-06 – Resolution of Inclusion Under the Wisconsin Retirement System effective January 1, 2025
10. 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 attend 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.

Nancy J. Zastrow
Acting Clerk

October 18, 2024