

**PROTECTIVE SERVICES COMMITTEE
MEETING MINUTES
VILLAGE OF NORTH PRAIRIE
NORTH PRAIRIE MUNICIPAL CENTER, 130 N HARRISON STREET, NORTH PRAIRIE, WI 53153
JANUARY 6TH, 2025 AT 4P.M.**

1. Call to Order: **Meeting was called to order at 4 P.M. by Trustee McCormack**
2. Roll Call: **President Hall, Trustee Schroeder, Trustee Samuels and Trustee McCormack were present.**
3. Public Comment.

At the sole discussion of the Committee Chair, citizens are invited to make comments to the Committee, under the following procedures. Committee members should not be expected to discuss issues presented at this time, citizens, comments limited to 2 minutes each; in the event public comments exceed 15 minutes, the Committee will continue with the regular agenda and resume public comment after the Committee business has been completed, public comments on specific personnel matters are not appropriate subject for this forum and should be referred to the Village Office; any comments which may violate an individual right of an employee will not be permitted.
4. Motion to approve the September 25th and December 9th meeting Minutes.
5. Municipal Court
 - a. Action/ Discussion regarding the village of north prairie housing the Municipal Court: **Discussion took place regarding issues that directly affect North Prairie's Village Clerk. It was found that our clerk spends around 40 hours every three months working on court matters that are not her responsibility. Trustee Samuels communicated that we should look in to what we are charging the JMC for rent and possibly make changes to the current agreement so we are charging accurate rents for the spaces the JMC uses when court is in session and not in session. Trustee McCormack asked if we have the current lease on file. At the moment no body currently knows where the current lease on file is. Trustee McCormack said he would reach out to the Judge to see if he has this paperwork. Further conversation was held regarding if another municipality in the JMC agreement would house the court in the future.**
6. Fire
 - a. Action/Discussion 3-year review of North Prairie Contribution to Kettle Moraine Fire District: **Trustee Schroeder presented a three-year analysis of the KMFD showing the actual percentages of what each municipality is paying based off usage over a three year period. It was found that North Prairie is drastically overpaying for services based off the three year review. Trustee McCormack proposed that percentages paid based off of usage should be proposed to the KMFD along with the participating communities to make cost sharing fair.**
7. Police
 - a. Action/Discussion 2-year review of North Prairie Police Department, patrol hours provided: **This was tabled for the next meeting**
8. Adjourn. **Motion to adjourn at 5:39 P.M. Trustee Schroeder second the motion. All were in favor to adjourn.**

January 6th 2025
Mike McCormack

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.