

VILLAGE OF NORTH PRAIRIE
Village Board Meeting
January 9, 2025 – 6:30 p.m.
Community Center – 130 N Harrison St.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Confirmation of Proper Notice of Meeting**
5. **Approval of December 12, 2024 – Village Board Meeting Minutes**
6. **Presentation of Civic Pride Award** and donation to Friends of Native Gardens
7. **Reports:** Building Inspector, Fire, Police, and Public Works Department

8. **PUBLIC COMMENT** – (No official action will be taken under Public Comment)
Note: Comments will be limited to 3 minutes per resident

9. **VILLAGE PRESIDENT**
 - a. Report to Village Board
 - b. Discussion and/or Action as Necessary: Resignation from Trustee Amber Pelligrino
 - c. Discussion and/or Action as Necessary: Appointment of Trustee Donna Samuels as Building & Grounds Chair
 - d. Discussion and/or Action as Necessary: Appointment of Trustee Dave Schroeder on to the Public Works, Building & Grounds Committee.
 - e. Discussion and/or Action as Necessary: Appointment of Trustee Dave Schroeder to Plan Commission as the Trustee appointment.
 - f. Discussion and/or Action as Necessary: Regarding the rate increase announced by the Prairie Village Water Trust, effective 1/1/25.
 - g. Discussion and/or Action as Necessary: To review dual-authenticity sign in process.
 - h. Discussion and/or Action as Necessary: To review and adopt the proposed organizational chart.
 - i. Discussion and/or Action as Necessary: To review the job description for the Deputy Clerk/Treasurer's position.
 - j. Discussion and/or Action as Necessary: To authorize the Village Administrator to post the employment ad.
 - k. Discussion and/or Action as Necessary: To authorize the Village Administrator to begin the hiring process for the Deputy Clerk/Treasurer's position.
 - l. Discussion and/or Action as Necessary: Extension of Nancy Zastrow's contract.

10. **VILLAGE ADMINISTRATOR/CLERK/TREASURER**
 - a. Report to the Village Board

11. PUBLIC SAFETY & PROTECTIVE SERVICES COMMITTEE (Police, Fire, Municipal Court)

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

12. 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.

13. PERSONNEL & POLICY COMMITTEE

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

14. FINANCE & 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 of RFP for Accounting Services.
- c. Discussion and/or Action as Necessary: Review and approve monthly bills and payroll.

15. Motion to Adjourn

Personnel matters are not an appropriate subject for this forum and should be referred to the Village Office. Any comments which may violate the individual rights of an employee and/or representative of the Village will not be permitted. It is possible that members or possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting(s) other than the governmental body specially 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.