

VILLAGE OF NORTH PRAIRIE
Village Board Meeting
February 13, 2025 – 6:30 p.m.
130 N Harrison St., North Prairie, WI

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Confirmation of Proper Notice of Meeting**
- 5. Approval of January 9, 2025 – Village Board Meeting Minutes**
- 6. Reports:** Building Inspector, Fire, Police, and Public Works Department

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

- 8. VILLAGE PRESIDENT**
 - a. Report to Village Board
 - b. Discussion and/or Action as Necessary: Waukesha County Jt. Powers Agreement for County 9-1-1 Emergency System
 - c. Discussion and/or Action as Necessary: To authorize the Village Administrator to re-post employment ad for Deputy Clerk or post employment ad Administrative Assistant type position
 - d. Discussion and/or Action as Necessary: Recommendation from the Plan Commission to set a Public Hearing for the amendment of Section 7.4A pertaining to the size of detached accessory buildings.

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

- 10. PUBLIC SAFETY & PROTECTIVE SERVICES COMMITTEE**
 - a. Report on discussion and/or action taken at previous meetings, reports or future agenda items

- 11. PUBLIC WORKS, BUILDING & GROUNDS COMMITTEE**
 - a. Report on discussion or action taken at previous meetings, reports, or future agenda items.
 - b. Discussion and/or Action as Necessary: Aquatic Biologist, Inc. annual contract and fish restocking fees for the ponds.
 - c. Discussion and/or Action as Necessary: COM2 contract for recycling events.
 - d. Discussion and/or Action as Necessary: Envirocon annual contract for turf maintenance, fertilization, weed control and annual mulching.
 - e. Discussion and/or Action as Necessary: Midwest Pros Exterior Painting of chain link fence at the tennis courts and acknowledgement of \$1,000 donation.

- f. Discussion and/or Action as Necessary: Stop N Go Portables contract for portable toilets in the parks.

12. PERSONNEL & POLICY COMMITTEE

- a. Report on discussion or action taken at previous meetings, reports, or future agenda items.
- b. Discussion and/or action as Necessary: Vacant Board Trustee position.

13. 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 and approval of monthly bills and payroll.
- c. Discussion and/or Action as Necessary: Review Audit Proposals from four auditing firms with recommendation and/or approval.

14. 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.