

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
Buildings & Grounds Committee
February 19, 2025
4:00 P.M.
Village Hall, 130 N. Harrison St.-Conference Room**

Pursuant to the requirements of Section 19.84, WI Stats., notice is hereby given of a meeting of the Village of North Prairie Public Safety and Protective Services Committee, at which a quorum of the Village Board may be in attendance to gather information about subjects which they have decision making responsibility. Notice of Village Board Quorum, (Chairperson to announce the following if a quorum of the Village Board is in attendance at the meeting: Please let the minutes reflect that a quorum of the Village Board is present.)

Call to Order
Roll Call

Approve 1/27/2025 meeting minutes

1. Discuss / Action as required: Ferris and Pine Dr. road project and specs for RFP.
2. Discuss / Action as required: Notice Flyer to residents
3. Discuss / Action as required: John's Disposal Contract 1/1/2025 – 12/31/2029 with recommendation to Village Board
4. Discuss / Action as required: Park Usage contracts for Ball Diamonds/Soccer Fields with recommendation to Village Board
5. Discuss / Action as required: Discuss ball diamond work, diamond mix and request for usage of large diamond at Veteran's Park by Legacy Sports Mukwonago
6. Discuss / Action as required: Minimum-Maximum inventory of items within department.
7. Discussion / Action as required: Blinds in Admin/Clerk/Treas. Office
8. Adjourn

Jan. 14, 2025

Donna Samuels, Chair
Cheri Lampe Member
Dave Schroeder, Member

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.