MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE FINANCE AND FEE COMMITTEE JANUARY 10, 2019 AT 6:30 P.M. MUNICIPAL CENTER – 130 N. HARRISON STREET Revised January 9, 2019

Call to Order

Roll Call

- 1) Discussion and/or Action: Approval of December 13, 2018 meeting minutes.
- 2) Discussion and/or Action: Resolution No. 2019-01R to Set the 2019 Schedule of Fees, with recommendation to the Village Board.
- 3) Discussion and/or Action: Contract with Wolverine Fireworks Display, Inc. to provide fireworks on Saturday, Sept. 14, 2019 and beginning of parade on Sunday, Sept. 15, 2019.
- 4) Discussion and/or Action: Review monthly bills and payroll with recommendation to the Village Board.
- 5) Motion to adjourn

January 7, 2019 Frank Rewasiewicz, Chair Dan Jump, Member Kay Singh, 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.