## MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE FINANCE AND FEE COMMITTEE DECEMBER 12, 2019 AT 6:30 P.M. MUNICIPAL CENTER – 130 N. HARRISON STREET

Call to Order

Roll Call

- 1) Discussion and/or Action: Approval of November 14, 2019 meeting minutes.
- 2) Discussion and/or Action: Review monthly bills and payroll with recommendation to the Village Board.
- 3) Discussion and/or Action: R&R Insurance Services, Inc. proposal for Cyber Liability Insurance Policy for 2020.
- 4) Motion to adjourn.

December 9, 2019 Frank Rewasiewicz, Chair Debbie Hall, 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**.