

**Minutes of May 11, 2017**  
**VILLAGE OF NORTH PRAIRIE FINANCE AND FEE COMMITTEE**  
**MUNICIPAL CENTER – 130 N. HARRISON STREET**

**Present: Connie Pasierb, Dave Stellpflug, Chief Buchholtz**

Called to Order at 6:02PM

- 1) Discussion and/or Action: Approval of March 9, 2017 meeting minutes.  
Motion by Pasierb, 2<sup>nd</sup> by Stellpflug, approved.
- 2) Discussion and/or Action: Review monthly bills and payroll with recommendation to the Village Board. Motion by Pasierb, 2<sup>nd</sup> by Stellpflug to recommend payment to Village Board with pre-approval for payment of checks to match the amount on bills for the courts, as no court reports have been received for April.
- 3) Discussion and/or Action: Postage meter lease. Current contract expires August 29, 2017. Motion by Stellpflug, 2<sup>nd</sup> by Pasierb passed to recommend to village board a 3 year lease term + 6 months free on the Neopost IS-330 Postage meter at \$29.95/month/ \$89.95 quarterly with ability to prepay postage, modem at no extra charge, Ink-6,500 impressions for \$150.
- 4) Discussion and/or Action: Election machines maintenance agreement. Motion by Pasierb, 2<sup>nd</sup> by Stellpflug passed to recommend the Gold 5 year package for both machines (DS200 and ExpressVote Terminal) for a 5 year term billed at \$430 total annually.
- 5) Discussion and/or action: Motion to adjourn Motion by Stellpflug, 2<sup>nd</sup> by Pasierb for adjournment at 6:56PM.

As submitted by Connie Pasierb, Chair, 6/08/2017

