MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE FINANCE AND FEE COMMITTEE DECEMBER 14, 2017 AT 5:30 P.M. MUNICIPAL CENTER – 130 N. HARRISON STREET

Call to Order

Roll Call

- 1) Discussion and/or Action: Approval of November 9, 2017 meeting minutes.
- 2) Discussion and/or Action: Review monthly bills and payroll with recommendation to the Village Board.
- 3) Discussion and/or Action: Rotroff Jeanson & Company Engagement letter with recommendation to Village Board.
- 4) Discussion and/or Action: Discuss and update Village Fee Schedule with recommendation to Village Board.
- 5) Discussion and/or Action: Discuss and review 2018 Village Insurance proposal from R&R Insurance with recommendation to Village Board.
- 6) Motion to adjourn

December 11, 2017 Connie Pasierb, Appt. Chair Dan Jump, Member Frank Rewasiewicz, 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.