

VILLAGE OF NORTH PRAIRIE

COMMITTEE OF THE WHOLE MEETING MINUTES SEPTEMBER 17, 2020 MUNICIPAL CENTER COMMUNITY ROOM, 130 N HARRISON ST.

The Committee meeting was called to order at 6:28 p.m. by Village President G. Nickerson in the Community room due to social distancing. Roll call was taken with the following members present:

Trustees: F. Rewasiewicz, J. H. Taylor, C. Wood, D. Stellpflug, and K. Singh.
Others present: Police Chief S. Tamez, Capt. T. Tesch, M. Rabay and Village Clerk R. Bagley.
Absent: Trustee D. Hall

- 1) Discussion and/or Action: Review of 2020 Budget and proposed 2021 Budget.
The Committee began with reviewing the 2020 revenues and expenses for general government, Village Clerk Dept., Fire Dept. and Police Department. The Village Hall Electricity usage appears to be too high. Village Clerk will check into this. Due to time constraint, the Dept. of Public Works Highways and Parks and Capital account line items were not discussed.
Two percent wage increases are included in the 2021 Police Dept. budget. Also, the Police Dept. submitted a 2021 Capital Outlay plan for a replacement schedule for major items in the office, as well as the squad car. The squad laptop and the Police Clerk computer need to be replaced promptly.
Trustee J.H. Taylor mentioned that \$8,500 was added to the Joint Municipal Court budget by the JMC Committee to complete the updates recommended by CLA from the internal Policy & Procedure review conducted and completed in 2020. Trustee Taylor would like the verbiage listed in the Court budget to read "CLA 2020 Report Recommendations" rather than "Outside Services". Clerk will ask Accountant to unlock that cell in order to change the wording.
The Village Clerk will also email the CLA 2020 Report to Village Board members. It is a good thing that the Clerk does minutes for these meetings or she would have forgotten this mandate.
Trustee J. H. Taylor is proposing a 2% salary increase for Village Board members.

The next 2020-2021 Budget workshop is scheduled **on Wednesday, September 30, 2020 beginning at 6:00 p.m. in the Community Room.**

- 2) Motion to adjourn.
Motion by J. H. Taylor, seconded by F. Rewasiewicz, to adjourn the meeting at 8:20 p.m.

Respectfully submitted, Rhoda Bagley Village Clerk