

**MEETING MINUTES FOR THE
VILLAGE OF NORTH PRAIRIE'S FINANCE COMMITTEE
MARCH 21, 2026, 6:30 A.M.
MUNICIPAL CENTER – 130 N. HARRISON STREET**

Pursuant to the requirements of Section 19.84, WI Stats., notice is hereby given of a meeting of the Village of North Prairie Finance Committee Meeting, at which a quorum of the Village Board may be in attendance to gather information about subjects which they have decision making responsibility. Notice of Village Board Quorum, (Chairperson to announce the following if a quorum of the Village Board is in attendance at the meeting: Please let the minutes reflect that a quorum of the Village Board is present.)

1) Call to Order at 6:30 a.m.

2) Roll Call: Present: Trustee Dave Schroeder, Trustee Andy Harmann, Trustee Debbie Hall. Other Attendees: Village President Miresse, 2 residents. Let the minutes reflect a quorum of the Board is present.

3) Approval of Minutes: Motion by Trustee Schroeder to approve minutes from March 12, 2026, meeting, seconded by Trustee Hall, **motion carried**.

4) Chairperson's Report: Discussion only, **no action taken**.

5) Discussion and/or Action: Garbage/Recycling Fee with Recommendation to the Village Board. Discussion. Motion by Trustee Hall that the Finance Committee recommends the Village Board adopt Resolution No. 2026-02 for Garbage & Refuse Disposal and Recycling Services in North Prairie, Wisconsin, with the following changes:

- Special Charge Amount shall read \$223.98
- Correction of spelling Two (not Tw)
- Adoption date to be April 9, 2026

Motion seconded by Harmann, **motion carried**.

6) Discussion and/or Action: KMGD Update. Discussion only, **no action taken**.

7) Discussion and/or Action: Begin discussion on Fire Fees. Fire Fee Research committee meeting Monday, March 23. Discussion only; revisit on April 9 Finance Agenda, **no action taken**.

8) Discussion and/or Action: Joint Municipal Court Letter. Discussion only, **no action taken**.

9) Discussion and/or Action: Sale of Ford Support/Canteen Vehicle. North Prairie is the confirmed vehicle owner. Trustee Hall motioned for Finance Committee to recommend to Village Board approval to list for sale the Ford Support/Canteen vehicle at Auction Surplus with a reserve of \$5,000, seconded by Trustee Harmann, **motion carried**.

10) Discussion and/or Action: General Obligation Loan for 2026, Resolution #2026-03 to secure financing for 2026 Paving Projects. Discussion regarding more specific use of loan proceeds, correct amount to \$527,500 and removal of exhibits. To be revisited at April 9 Finance Meeting, **no action taken**.

11) Discussion and/or Action: Review Budget Adjustments Sheet. Discussion only. **No action taken**.

12) Discussion and/or Action: Set date for next special Finance Meeting. The next finance committee meeting is set for April 25, 2026, at 6:30 a.m.

13) Discussion and/or Action: Police Clerk's 2025 & 2026 hours worked as it pertains to Policy No. 2017-01. Discussion and review of policy requirements and hours worked in 2025. Motion by Hall to not pay any PTO to the police clerk in 2026 due to non-compliance with Policy #2017-01 and deduct from March paycheck any PTO that has previously been paid in 2026, seconded by Trustee Schroeder, **motion carried**.

14) Motion to adjourn. Trustee Schroeder motioned to adjourn at 8:16 a.m., seconded by Trustee Harmann, **motion carried**.

Minutes by Chairman Dave Schroeder submitted on 3/22/26