

**MEETING MINUTES FOR THE
VILLAGE OF NORTH PRAIRIE'S FINANCE COMMITTEE
APRIL 9, 2026, 4:30 P.M.
MUNICIPAL CENTER – 130 N. HARRISON STREET**

- 1) Call to Order at 4:36 p.m.
- 2) Roll Call: Present: Trustee Dave Schroeder, Trustee Andy Harmann, Trustee Debbie Hall. Other Attendees: Administrator Etten, 1 resident.
- 3) Approval of Minutes: For March 21, 2026. Motion by Harmann to accept minutes as presented, second by Schroeder, motion carried.
- 4) Chairperson Report to Committee. Discussion only. No action taken.
- 5) Discussion and/or Action: Review of monthly bills and payroll with recommendation to the Village Board. Schroeder made a motion to recommend to the Board approval of April 9, 2026, payables in the amount of \$168,126.01, checks 20774 - 20835. Motion seconded by Harmann. Motion carried.
- 6) Discussion and/or Action: Review monthly journal entries. Discussion only. No action taken.
- 7) Discussion and/or Action: Resolution 2026-02 for Garbage/Recycling Fee. Discussion only. No action taken.
- 8) Discussion and/or Action: Resolution #2026-03 – to secure GO loan for 2026 projects and recommendation to the board. Motion by Harmann to recommend to Village Board to adopt Resolution RES 2026-03 securing a General Obligation loan for 2026 projects in the amount of \$527,500 at an interest rate of 4.25% for five years. Second by Schroeder. Harmann amended his motion to remove “RES” from the title of the Resolution. Schroeder amended his second. Motion carried.
- 9) Discussion and/or Action: Sale of Ford Support/Canteen Vehicle. Discussion only. No action taken.
- 10) Discussion and/or Action: Update letter of withdrawal from the JMC. Discussion only. No action taken.
- 11) Discussion and/or Action: Update on Fire Fees. Discussion on references to equalized value. Continued discussion. No action taken.

12) Discussion and/or Action: 2027 Police Department Budget. Discussion only. No action taken.

13) Discussion and/or Action: Bellin Health Contract – DOT Drug Testing. Motion by Hall to recommend Village Board approve the contract dated May 1, 2026, with the Village of North Prairie for drug testing. Second by Harmman, motion carried.

14) Discussion and/or Action: Set Date for Next Meeting. May 4, 2026, 6:00 p.m. or alternatively, 30 minutes prior to the Village Board Meeting that date.

15) Motion to Adjourn: Motion to adjourn at 6:11 p.m. by Hall, second by Harmann, motion carried.

Minutes by Chairman Dave Schroeder submitted on 4/25/26