

**MEETING MINUTES FOR THE
VILLAGE OF NORTH PRAIRIE'S FINANCE COMMITTEE
MAY 4, 2026, 5:00 P.M.
MUNICIPAL CENTER – 130 N. HARRISON STREET**

1) Call to Order at 5:00 p.m.

2) Roll Call: Present: Trustee Dave Schroeder, Trustee Andy Harmann, Trustee Debbie Hall. Other Attendees: Village President Dan Miresse, Administrator Etten, 1 resident. Please let the minutes reflect the fact that a quorum of the Village Board is present.

3) Approval of Minutes: For April 9, 2026. Motion by Schroeder to accept minutes as presented, second by Hall with suggestion that the paragraph at top of minutes referencing possibility of a quorum is not necessary in future minutes; motion carried.

4) Chairperson Report to Committee. Discussion only. No action taken.

5) Discussion and/or Action: Review of the regular payroll, annual board payroll & poll workers pay from 4/7/26 election with recommendation to the Village board. Schroeder made a motion to recommend to the Board approval of May 4, 2026, payables for regular payroll, annual board payroll and poll worker pay in the amount of \$36,042.51, checks 20836 - 20862, including three voided/reissued checks. Motion seconded by Harmann. Motion carried.

6) Discussion and/or Action: Update on letter to withdraw from Joint Municipal Court. Discussion only. No action taken.

7) Discussion and/or Action: Set Date for Next Meeting. May 19, 2026, 4:30 p.m..

8) Motion to Adjourn: Motion to adjourn at 5:25 p.m. by Schroeder, second by Harmann, motion carried.

Minutes by Chairman Dave Schroeder submitted on 5/12/26