

**VILLAGE OF NORTH PRAIRIE
FINANCE COMMITTEE
MEETING NOTICE & AGENDA
August 12, at 5:30 P.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, 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
2. Roll Call
3. Discussion and/or Action: Approval of Minutes: July 9, 2026
4. Discussion and/or Action: Renewal of Lexipol Annual Law Enforcement Policy Manual & Daily Training
5. Discussion and/or Action: Review of the monthly bills and payroll with recommendation to the Village Board
6. Discussion and/or Action: Review monthly journal entries & Citizen's Bank statement
7. Discussion and/or Action: Review billable reimbursements for legal, engineering, and planning fees
8. Set next Finance meeting date/time
9. Motion to Adjourn

Dave Schroeder, Chair
Deborah Hall
Andy Harmann

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.

Submitted by: Dave Schroeder, Chair

August 11, 2026