

**MEETING NOTICE AND AGENDA  
VILLAGE OF NORTH PRAIRIE FINANCE AND PERSONNEL COMMITTEE  
DECEMBER 9, 2014 AT 5:30 P.M.  
MUNICIPAL CENTER-130 N. HARRISON STREET**

Call to Order.  
Roll Call.

1. Discussion and/or Action: Approval of November 13, 2014 meeting minutes.
2. Discussion and/or Action: proposal for Village insurance products for 2015 with recommendation to Village Board.
3. Discussion and/or Action: Payne and Dolan invoices relating to Harrison Street and Oakridge Drive 2014 road projects with recommendation to the Village Board.
4. Discussion and/or Action: Purchase of Christmas decoration with recommendation to the Village Board.
5. Discussion and/or Action: Development of procedure relating to Village fuel usage with recommendation to Board as necessary.
6. Discussion and/or Action: Motion to adjourn.

December 3, 2014  
Deborah Hall, Chair  
Amber Pellegrino, Member  
Donna Samuels, Member

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. **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.**