

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE FINANCE AND FEE COMMITTEE
December 8, 2016 AT 6:00 P.M.
MUNICIPAL CENTER – 130 N. HARRISON STREET**

Call to Order

Roll Call

- 1) Discussion and/or Action: Approval of November 10, 2016 meeting minutes.
- 2) Discussion and/or Action: Review monthly bills and payroll with recommendation to the Village Board.
- 3) Discussion and/or Action: Review R&R Insurance Services, Inc. proposal for 2017 Village Insurance.
- 4) Discussion and/or Action: Contract with Bartolotta Fireworks to provide fireworks at Harvest Fest Sept. 16 and 17, 2017 with a 50% payment of cost with recommendation to Village Board.
- 5) Discussion and/or action: Carryover of unused paid-time-off by DPW in 2016 with recommendation to Village Board.
- 6) Motion to adjourn.

December 6, 2016
Connie Pasierb, Appt. Chair
Donna Samuels, Member
Dave Stellpflug, 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**.