## MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE FINANCE, FEE AND INSURANCE COMMITTEE NOVEMBER 12, 2020 AT 6:00 P.M. MUNICIPAL CENTER – 130 N. HARRISON STREET

## Call to Order

## Roll Call

- 1) Discussion and/or Action: Approval of November 5, 2020 meeting minutes.
- 2) Discussion and/or Action: Review monthly bills and payroll with recommendation to the Village Board.
- 3) Discussion and/or Action: Engagement letter from Rotroff Jeanson & Company, SC regarding the Village audit for 2020.
- 4) Discussion and/or Action: R&R Insurance Services, Inc. proposal for 2021 Village Insurance.
- 5) Discussion and/or Action: Contract for Associated Appraisal consultants, Inc. for Maintenance Assessment Services including an Interim Market Update for assessment years 2021-2025.
- 6) Motion to adjourn.

November 11, 2020 Frank Rewasiewicz, Chair Debbie Hall, Member Kay Singh, 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**.