MEETING NOTICE AND AGENDA VILLGE OF NORTH PRAIRIE'S FINANCE, FEE AND INSURANCE COMMITTEE MAY 9, 2024 AT 6:00 P.M. MUNICIPAL CENTER – 130 N. HARRISON STREET *AMENDED MAY 4, 2024*

Call to Order

Roll Call

- 1) Discussion and/or Action: Approval of April 11, 2024 meeting minutes.
- 2) Discussion and/or Action: Payment Request from Jim Samuels regarding construction of the two Pavilions at Broadlands Park
- 3) Discussion and/or action as necessary: Fee schedules for rental of North Prairie Parks with recommendation to the Village Board.
- 4) Discussion and/or action as necessary: Fee schedules for rental of North Prairie community room with recommendation to the Village Board.
- 5) Discussion and/or Action: Review monthly bills and payroll with recommendation to the Village Board.
- 6) Discussion and/or Action: Research for Adding ACH Payments for Utilities.
- 7) Discussion and/or Action: Fee Schedule for North Prairie
- 8) Discussion: For the 2025 Budget Process
- 9) Motion to adjourn.

May 4, 2024

Finance & Fee Committee Frank Rewasiewicz, Chair Debbie Hall, 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**.