

VILLAGE OF NORTH PRAIRIE
MUNICIPAL CENTER – 130 N. HARRISON STREET

Fee and Finance Minutes

JANUARY 9, 2024, AT 5:30 P.M.

- 1) Call to Order at 5:30 PM
- 2) Roll Call: Dave Schroeder, Frank Rewasiewicz, Cheri Lampe.
Attendees: Evelyn Etten.
- 3) Discussion and/or Confirm payment to: Gary Nickerson for 2024 board and meetings pay.
Confirmed by Evie, all payments were made complete.
- 4) Discussion and/or Action: Approval of December 12, 2024, meeting minutes. Motion to approve as presented by Schroeder, 2nd by Lampe. Passed.
- 5) Discussion and/or Action: Review monthly bills and payroll with recommendation to the Village Board. Motion by Rewasiewicz to recommend the monthly bills and payroll to the Village Board as follows: Invoices, payable vouchers and payroll checks # 19726-#19791 for \$125,302.63. Federal and State withholding \$7,282.13 for a total of \$132,584.76 for the January 9th, 2025, Board meeting. With voided check number's 19679 (re-issue) & 19758 (over run), 2nd by Schroeder. Passed.
- 6) Discussion and/or Action: Review RFP for Accounting Services for 2024-2026. Review and Motion to Recommend to the full board for approval as presented so the search can begin ASAP by Rewasiewicz, 2nd by Schroeder. Passed.
- 7) Motion to adjourn. Motion to adjourn by Rewasiewicz @ 6:08 pm. 2nd by Schroeder. Passed.

Minutes by Chairman Frank Rewasiewicz on 1/10/2025

Minutes Approved: 02/13/25

Evelyn Etten, Administrator/Clerk/Treasurer