

**MEETING MINUTES FOR THE
VILLAGE OF NORTH PRAIRIE'S FINANCE, FEE AND INSURANCE COMMITTEE
FEBRUARY 13, 2025, AT 5:30 P.M.
MUNICIPAL CENTER – 130 N. HARRISON STREET**

- 1) Call to Order at 5:30 PM
- 2) Roll Call: Dave Schroeder, Frank Rewasiewicz, Cheri Lampe.
Attendees: Evelyn Etten, Nancy Zastrow.
- 3) Discussion and/or Action: Approval of January 9, 2025, meeting minutes. ***Motion to approve as presented by Schroeder, 2nd by Lampe. Passed.***
- 4) 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 #19792 - #19879 for \$2,425,736.99. Federal and State withholding \$11,651.12 for a total of \$2,437,388.11 for the February 13th, 2025, Board meeting. With voided check numbers 19746 (stop payment/lost), 19796 (overpayment/adjustment) & 19834 (over run), 2nd by Schroeder. Passed.***
- 5) Discussion and/or Action: Review of Auditing Proposals from four auditors. ***Motion to recommend to the Village Board the proposal from Bauman Associates for Auditing services for the 2024, 2025 and 2026 years stated with the designated fees (Virtually) and timeframe as presented by Rewasiewicz, 2nd by Schroeder. Passed.***
- 6) Informational meeting with R&R Insurance, if the date is confirmed by Paul L. **Tabled**, to be rescheduled.
- 7) Discussion and/or Action: Info for village-wide reassessment if received. **Tabled** to next month for more info and an in-person meeting next month.
- 8) Motion to adjourn. ***Motion to adjourn by Rewasiewicz at 6:25 pm. 2nd by Schroeder. Passed.***

**** Next meeting, add meeting with R&R Insurance if date is confirmed by Paul L.****

*****STARTING TIME OF THE MEETING TO BE 5:00 pm as noted*****

Minutes by Chairman Frank Rewasiewicz on 2/14/2025