

MEETING NOTICE AND AGENDA  
VILLAGE OF NORTH PRAIRIE'S  
FINANCE, FEE AND INSURANCE COMMITTEE  
MARCH 13, 2025, AT 5:00 P.M.  
MUNICIPAL CENTER – 130 N. HARRISON STREET

1. Call to Order
2. Roll Call
3. Discussion and/or Action: Approval of February 13, 2025, meeting minutes.
4. Discussion and/or Action: Informational presentation by Associated Appraisal regarding options for village-wide reassessment.
5. Discussion and/or Action: Review monthly bills and payroll with recommendation to the Village Board.
6. Motion to adjourn.

Frank Rewasiewicz, Chair  
Cheri Lampe, Member  
Dave Schroeder, 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.

February 6, 2025

**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, 2<sup>nd</sup> 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