

MEETING NOTICE & AGENDA

VILLAGE OF NORTH PRAIRIE

FINANCE COMMITTEE

January 24, 2026, AT 7:30 A.M.

MUNICIPAL CENTER – 130 N. HARRISON STREET

Pursuant to the requirements of Section 19.84, WI Stats., notice is hereby given of a meeting of the Village of North Prairie Finance Committee, at which a quorum of the Village Board may be in attendance to gather information about subjects which they have decision making responsibility. Notice of Village Board Quorum, (Chairperson to announce the following if a quorum of the Village Board is in attendance at the meeting: Please let the minutes reflect that a quorum of the Village Board is present.)

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:** For January 8, 2026.
4. **Discussion and/or Action:** Review Municipal Law Invoice for reimbursable charges.
5. **Discussion and/or Action:** Explore employee benefit options for qualifying village employees; including but not limited to health insurance, contributions, and current stipend plan.
6. **Discussion and/or Action:** Consideration to no longer being a host and member of the Joint Municipal Court, with recommendation to the board.
7. **Discussion and/or Action:** Garbage/Recycling fee impact on the current and future operating budget.
8. **Motion to Adjourn**

Dave Schroeder, Chair
Deborah Hall
Andy Harmann

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.

Submitted by: Evelyn Etten
Administrator/Clerk/Treasurer
January 20, 2026

MEETING MINUTES FOR THE
VILLAGE OF NORTH PRAIRIE'S FINANCE COMMITTEE
JANUARY 8, 2026, 5 P.M.
MUNICIPAL CENTER – 130 N. HARRISON STREET

- 1) Call to Order at 5:01 pm.
- 2) Roll Call: Present: Trustee Dave Schroeder, Trustee Andy Harmann, Trustee Debbie Hall. Other Attendees: 1 resident.
- 3) Announcement of Closed Session: Pursuant to WI State Statute §19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, specifically per Employee Benefits Package.
- 4) Approval of Minutes: Motion by Hall to approve minutes from January 2, 2026, meeting. Harmann seconded, **motion carried**.
- 5) Discussion and/or Action: Review of the monthly bills and payroll with recommendation to the Village Board. Motion by Schroeder to recommend the monthly bills and payroll to the Village Board as follows: Invoices, payable vouchers and payroll checks #20568 - #20639 and Payroll Tax Liability/Benefits paid by ach make a total of \$124,442.82 for the January 8, 2026, Board meeting, with the direction to hold the Associated Appraisal check in the amount of \$1,987.66 to confirm acceptable charge per agreement; 2nd by Hall, **motion carried**.
- 6) Discussion and/or Action: Review monthly journal entries, Citizen's bank statement, billable reimbursements for legal, engineering, and planning fees, billing on The Glens project. Discussion only, **no action taken**.
- 7) Discussion and/or Action: Motion to go into closed session pursuant to WI State Statute §19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, specifically per Employee Benefits Package. Roll Call Vote. No minutes.
- 8) Discussion and/or Action: Motion to convene into an open session. Roll Call Vote. Hall Yes, Schroeder Yes, Harmann Yes.

9) Discussion and/or Action: Any items brought forward from a closed session. Motion by Hall for Finance Committee to recommend that the Village Board approve additional stipend as discussed. Second by Harmann. Schroeder abstains, **Motion carries.**

10) Discussion and/or Action: Review 2024 Final Audit and Governance Acceptance letter. Discussion only. **No action taken.**

11) Discussion and/or Action: Review League Insurance - Coverage changes to our policy as of 1/1/2026. Discussion regarding scheduling an in-person agent meeting. **No action taken.**

12) Discussion and/or Action: Village clerk time spent on municipal court in 2025. Discussion only. **No action taken.**

13) Motion to adjourn. Motion to adjourn by Hall, @ 6:15 p.m., second by Harmann, **motion carried.**

Minutes by Chairman Dave Schroeder submitted on 1/17/26