

MEETING NOTICE & AGENDA

VILLAGE OF NORTH PRAIRIE

FINANCE COMMITTEE

February 12, 2026, AT 4:30 P.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. **Discussion and/or Action:** Garbage/Recycling Fee. Representative from Johns Disposal will be present to answer questions from committee members.
4. **Approval of Minutes:** For January 24, 2026.
5. Chairperson report to committee.
6. **Discussion and/or Action:** Review of the monthly bills and payroll with recommendation to the Village Board.
7. **Discussion and/or Action:** Review monthly journal entries, Citizen's bank statement, Billable reimbursements for legal, engineering, and planning fees.
8. **Discussion and/or Action:** Review December 2025 Statement of Revenues/Expenditures with Village Administrator
9. **Discussion and/or Action:** Process for starting loan for road projects and revaluation. Create Resolutions.
10. **Discussion and/or Action:** Set Date for Next Meeting
11. **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

February 9, 2026