

MEETING NOTICE & AGENDA

VILLAGE OF NORTH PRAIRIE

FINANCE COMMITTEE

February 21, 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:** February 12, 2026.
4. **Discussion and/or Action:** Continue discussion regarding Garbage/Recycling Fee and recommendation to the Village Board.
5. **Discussion and/or Action:** General Obligation (GO) loan for 2026.
6. **Discussion and/or Action:** Letter to Joint Municipal Court
7. **Discussion and/or Action:** Set Date for Next Meeting
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: Dave Schroeder

Committee Chair

February 18, 2026

**MEETING MINUTES FOR THE
VILLAGE OF NORTH PRAIRIE'S FINANCE COMMITTEE
FEBRUARY 12, 2026, 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 Meeting, 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 at 4:30 p.m.
- 2) Roll Call: Present: Trustee Dave Schroeder, Trustee Andy Harmann, Trustee Debbie Hall. Other Attendees: Administrator Etten, President Miresse, 1 resident. Let the minutes reflect a quorum of the Board is present.
- 3) Discussion and/or Action: Garbage/Recycling Fee. A representative from John's Disposal was present to answer questions. Discussion only. **No action taken.**
- 4) Approval of Minutes: For January 24, 2026. Motion by Schroeder to accept minutes as presented, second by Harmann, **motion carried.**
- 5) Chairperson Report to Committee. **Discussion only.**
- 6) Discussion and/or Action: Review of monthly bills and payroll with recommendation to the Village Board. Schroeder made motion to recommend to the Board approval of January 26, 2026, - Payables in the amount of \$1,908,732.69, checks 20640 - 20715 including two voided checks: 20661 (void and reissue) and 20703 (voice A/P refund check). Motion seconded by Hall. **Motion carries.**
- 7) Discussion and/or Action: Review monthly journal entries. Discussion only. **No action taken.**
- 8) Discussion and/or Action: Review December 2025 Statement of Revenues/Expenditures with Village Administrator. Discussion only. Note to check other permit income. **No action taken.**
- 9) Discussion and/or Action: Process for starting loan for road projects and revaluation. Discussion only. To be brought to Board by April. **No action taken.**
- 10) Discussion and/or Action: Set Date for Next Meeting. February 21, 2026, 7:30 a.m.
- 11) Motion to Adjourn: Motion by adjourn at 6:25 p.m. by Schroeder, second by Harmann, **motion carried.**

Minutes by Chairman Dave Schroeder submitted on 2/15/26

RESOLUTION NO. 2026-01
A RESOLUTION AUTHORIZING A SPECIAL CHARGE FOR
SOLID WASTE AND RECYCLING SERVICES IN THE
VILLAGE OF NORTH PRAIRIE, WAUKESHA COUNTY, WISCONSIN

The Village Board of North Prairie, Waukesha County, Wisconsin, by this resolution, adopted by a majority of the Village Board, with a quorum present, on a roll call vote, and proper notice having been given, resolves and orders as follows:

WHEREAS, the Village of North Prairie provides for the collection and disposal of solid waste and recyclable materials for residential properties (1-4 units) within the Village; and

WHEREAS, the costs associated with the contractual services for solid waste and recycling have increased, creating budgetary challenges within the general fund; and

WHEREAS, Wisconsin Statute § 66.0627 authorizes a municipality to impose special charges for current services rendered, including garbage and refuse disposal and recycling, against the property served; and

WHEREAS, the Village Board has determined it is in the best interest of the Village to create a dedicated, stable revenue stream for sanitation services by transitioning from tax-supported funding to a user-fee system (special charge) to ensure that costs are covered directly by the properties that use the services; and

WHEREAS, the Village of North Prairie Board has determined that an annual fee of \$220 per residential unit is necessary to recover the costs of this service; and

WHEREAS, if a municipality adopts a new fee for services previously funded by property taxes, it must reduce its tax levy by the amount of the new fee revenue, pursuant to Wisconsin Stat. § 66.0602(2m)(b).

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of North Prairie, that:

1. Imposition of Special Charge: A special charge for garbage and recycling collection is hereby imposed upon all residential properties (1-4 units) within the Village, effective January 1, 2027.
2. Fee Amount: The charge shall be set at \$220 per residential unit for 2027.
3. Collection Method: The special charge shall be placed on the property tax bill.
4. Delinquent Payments: If not paid by the due date, the charge shall be added to the tax roll as a special charge against the property pursuant to Wis. Stat. § 66.0627.
5. Levy Limit Reduction: The Village Administrator/Clerk/Treasurer is directed to reduce the Village tax levy by the amount of revenue generated by this fee, in compliance with Wis. Stat. § 66.0602(2m)(b).
6. The fee shall be set annually by the Village Board by resolution. A public notice shall be published annually stating the fee amount. The notice shall be posted in three public places and published as a Class 1 notice in the Waukesha Freeman or successor official newspaper, no later than 21 days before the due date.

BE IT FURTHER RESOLVED, that the Village Board authorizes the Village Administrator/Clerk/Treasurer to publish this resolution as a Class 1 notice, or as otherwise required by Wisconsin law.

Adopted this 12th day of March, 2026.

VILLAGE OF North Prairie

Dan Miresse, Village President

Attest:

Evelyn Etten, Village Administrator/Clerk/Treasurer