

MEETING NOTICE & AGENDA

VILLAGE OF NORTH PRAIRIE

FINANCE COMMITTEE

March 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:** Insurance Review. Representatives from R-R Insurance will be present to discuss the insurance plan and answer questions from committee members.
- 4. Approval of Minutes:** February 21, 2026.
- 5. Chairperson's Report**
- 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 of bank proposals for General Obligation Loan for 2026.
- 9. Discussion and/or Action:** Review new resolution, RES #2026-02 as it relates to Garbage/Recycling Fees with recommendation to the board.
- 10. Discussion and/or Action:** Discuss Innovation Grant
- 11. Discussion and/or Action:** Set date for next Finance meeting.
- 12. 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, Chair

March 9, 2026