

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

**MEETING MINUTES FOR THE
VILLAGE OF NORTH PRAIRIE'S FINANCE COMMITTEE
FEBRUARY 21, 2026, 7:30 A.M.
MUNICIPAL CENTER – 130 N. HARRISON STREET**

- 1) Call to Order at 7:30 a.m.
- 2) Roll Call: Present: Trustee Dave Schroeder, Trustee Andy Harmann, Trustee Debbie Hall.
Other Attendees: 1 resident
- 3) Approval of Minutes: Motion by Trustee Hall to approve minutes from February 12, 2026, meeting, seconded by Trustee Harmann, **motion carried**.
- 4) Discussion and/or Action: Continue discussion regarding Garbage/Recycling Fee and recommendation to the Village Board. Discussion to finalize resolution to make recommendations to Village Board. Discussion only, **no action taken**.
- 5) Discussion and/or Action: General Obligation (GO) loan for 2026. Discussion only, **no action taken**.
- 6) Discussion and/or Action: Letter to Joint Municipal Court. Discussion only, **no action taken**.
- 7) Discussion and/or Action: Set date for next meeting. Next meetings will be March 12 & March 21.
- 8) Motion to adjourn. Motion to adjourn by Trustee Schroeder at 9:02 a.m., second by Trustee Hall, **motion carried**.

Minutes by Chairman Dave Schroeder submitted on 2/22/26

RESOLUTION NO. 2026-02

**A RESOLUTION ESTABLISHING A SPECIAL CHARGE FOR
GARBAGE AND REFUSE DISPOSAL 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 garbage and refuse and recyclable materials for residential properties, having one to four residential units (each, a "Residential Property") within the Village of North Prairie ("Village"); and

WHEREAS, the Village of North Prairie does not provide for the collection and disposal of garbage and refuse and recyclable materials for any property that is not Residential Property within the Village, and it is the responsibility of the owner of a non-Residential Property to contract and pay for garbage and refuse disposal and recycling for their non-Residential Property; and

WHEREAS, the costs associated with the contractual services for garbage/refuse waste and recycling have substantially increased, creating budgetary challenges within the general fund of the Village; 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 garbage and refuse disposal and recycling by transitioning from tax-supported funding to a special charge system to ensure that costs are covered directly by the Residential Property that use these services; and

WHEREAS, the Village Board has determined that a 2027 charge to each Residential Unit is necessary to recover the costs of these services; and

WHEREAS, if a municipality adopts a new special charge for services previously funded by property taxes, it must reduce its tax levy by the amount of the new special charge revenue for garbage and refuse services, 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 refuse and recycling service (the "Special Charge") is hereby imposed upon all Residential Property within the Village, effective January 1, 2027.

2. Special Charge Amount: The Special Charge for 2027 shall be set at \$220 per the number of residential units at each Residential Property. Example of special charges:

Single Family dwellings = One (1) Special Charge annually

Tw-Family dwelling with one tax key number = Two (2) Special Charges annually

Multi-Family dwelling with one tax key number = Special Charges are equal to the number of residential units.

3. Collection Method: The Special Charge shall be placed on the 2026 property tax bill and paid annually and not in installments.
4. Delinquent Payments: If not paid by the due date, the Special 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 the special charge for garbage and refuse disposal in compliance with Wis. Stat. § 66.0602(2m)(b).
6. Setting of Special Charge and Public Notice: The Special Charge shall be set annually by the Village Board by resolution. A public notice shall be published annually stating the Special Charge amount.

BE IT FURTHER RESOLVED, that the Village Board authorizes the Village Administrator/Clerk/Treasurer to publish this resolution as 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