

**MEETING NOTICE & AGENDA  
VILLAGE OF NORTH PRAIRIE  
FINANCE COMMITTEE  
March 21, 2026, AT 6:30 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. 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 regarding Employee Benefits.
- 4. Approval of Minutes:** March 12, 2026, meeting.
- 5. Chairperson's Report**
- 6. Discussion and/or Action:** Garbage/Recycling Fee with Recommendation to the Village Board.
- 7. Discussion and/or Action:** KMFD Update.
- 8. Discussion and/or Action:** Begin discussion on Fire Fees.
- 9. Discussion and/or Action:** Joint Municipal Court Letter.
- 10. Discussion and/or Action:** Sale of Ford Support/Canteen Vehicle.
- 11. Discussion and/or Action:** General Obligations Loan for 2026, Resolution #2026-03 to secure financing for 2026 Paving Projects.
- 12. Discussion and/or Action:** Review Budget Adjustments Sheet
- 13. Discussion and/or Action:** Set date for next Finance meeting.
- 14. Announcement of Closed Session.** 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 regarding Employee Benefits. Roll Call Vote.
- 15. Discussion and/or Action:** Motion to re-convene into open session. Roll Call Vote.
- 16. Discussion and/or Action:** Any items brought forward from closed session.
- 17. 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 17, 2026