

**MEETING NOTICE & AGENDA
VILLAGE OF NORTH PRAIRIE
FINANCE COMMITTEE
April 9, 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. Approval of Minutes:** March 21, 2026, meeting.
- 4. Chairperson's Report**

- 5. Discussion and/or Action:** Review of the monthly bills and payroll with recommendation to the Village board.

- 6. Discussion and/or Action:** Review of monthly journal entries, Citizen's Bank statement, billable reimbursements for legal, engineering, and planning fees.

- 7. Discussion and/or Action:** Resolution #2026-02 for Garbage/Recycling Fee. This was tabled at the board meeting.

- 8. Discussion and/or Action:** Resolution #2026-03 – to secure GO loan for 2026 projects and recommendation to the board.

- 9. Discussion and/or Action:** Sale of Ford Support/Canteen Vehicle.

- 10. Discussion and/or Action:** Update letter of withdrawal from the JMC.

- 11. Discussion and/or Action:** Update on Fire Fees

- 12. Discussion and/or Action:** Set date for next Finance meeting for April 25, 2026.

- 13. 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

April 1, 2026