

**MEETING NOTICE & AGENDA  
VILLAGE OF NORTH PRAIRIE  
FINANCE COMMITTEE  
May 4, 2026, AT 5:00 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:** April 9, 2026, meeting.
- 4. Chairperson's Report**
- 5. Discussion and/or Action:** Review of the regular payroll, annual board payroll & poll workers pay from 4/7/26 election with recommendation to the Village board.
- 6. Discussion and/or Action:** Update on letter to withdraw from Joint Municipal Court.
  
- 7. Discussion and/or Action:** Set date for next Finance meeting for May 19, 2026.
  
- 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, Chair

April 22, 2026

**MEETING MINUTES FOR THE  
VILLAGE OF NORTH PRAIRIE'S FINANCE COMMITTEE  
APRIL 9, 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 4:36 p.m.
- 2) Roll Call: Present: Trustee Dave Schroeder, Trustee Andy Harmann, Trustee Debbie Hall. Other Attendees: Administrator Etten, 1 resident.
- 3) Approval of Minutes: For March 21, 2026. Motion by Harmann to accept minutes as presented, second by Schroeder, motion carried.
- 4) Chairperson Report to Committee. Discussion only. No action taken.
- 5) Discussion and/or Action: Review of monthly bills and payroll with recommendation to the Village Board. Schroeder made a motion to recommend to the Board approval of April 9, 2026, payables in the amount of \$168,126.01, checks 20774 - 20835. Motion seconded by Harmann. Motion carried.
- 6) Discussion and/or Action: Review monthly journal entries. Discussion only. No action taken.
- 7) Discussion and/or Action: Resolution 2026-02 for Garbage/Recycling Fee. Discussion only. No action taken.
- 8) Discussion and/or Action: Resolution #2026-03 – to secure GO loan for 2026 projects and recommendation to the board. Motion by Harmann to recommend to Village Board to adopt Resolution RES 2026-03 securing a General Obligation loan for 2026 projects in the amount of \$527,500 at an interest rate of 4.25% for five years. Second by Schroeder. Harmann amended his motion to remove "RES" from the title of the Resolution. Schroeder amended his second. Motion carried.
- 9) Discussion and/or Action: Sale of Ford Support/Canteen Vehicle. Discussion only. No action taken.
- 10) Discussion and/or Action: Update letter of withdrawal from the JMC. Discussion only. No action taken.

11) Discussion and/or Action: Update on Fire Fees. Discussion on references to equalized value. Continued discussion. No action taken.

12) Discussion and/or Action: 2027 Police Department Budget. Discussion only. No action taken.

13) Discussion and/or Action: Bellin Health Contract – DOT Drug Testing. Motion by Hall to recommend Village Board approve the contract dated May 1, 2026, with the Village of North Prairie for drug testing. Second by Harmman, motion carried.

14) Discussion and/or Action: Set Date for Next Meeting. May 4, 2026, 6:00 p.m. or alternatively, 30 minutes prior to the Village Board Meeting that date.

15) Motion to Adjourn: Motion to adjourn at 6:11 p.m. by Hall, second by Harmann, motion carried.

Minutes by Chairman Dave Schroeder submitted on 4/25/26