

**VILLAGE OF NORTH PRAIRIE
FINANCE COMMITTEE
MEETING NOTICE & AGENDA
June 11, 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: May 27, 2026
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 monthly journal entries & Citizen's Bank statement
7. Discussion and/or Action: Review billable reimbursements for legal, engineering, and planning fees
8. Discussion and/or Action: Village Attorney options with recommendation to the Village Board
9. Discussion and/or Action: Notify residents about garbage/recycling fees
10. Discussion and/or Action: Public Protection Classification impact on village insurance
11. Discussion and/or Action: Administrator request for extra help regarding financial items
12. Discussion and/or Action: Update from Administrator on QSEHRA implementation
13. Discussion and/or Action: Village owned vehicles and equipment
14. Discussion and/or Action: General Obligation Loan
15. Discussion and/or Action: Update on Revaluation

16. Set next Finance meeting date/time
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

June 4, 2026

VILLAGE OF NORTH PRAIRIE
FINANCE COMMITTEE - MINUTES
MAY 27, 2026, 6:00 P.M.
MUNICIPAL CENTER – 130 N. HARRISON STREET

1) Call to Order at 6:00 p.m.

2) Roll Call: Present: Trustee Dave Schroeder, Trustee Andy Harmann, Trustee Debbie Hall. Other Attendees: Administrator Etten, Trustee Samuels and one resident. Let the minutes reflect the fact that a quorum of the Village Board is present.

3) Approval of Minutes: For May 4, 2026. Motion by Schroeder to accept minutes as presented, second by Harmann.

4) Chairperson Report to Committee. Discussion only. No action taken.

5) Discussion and/or Action: Review of monthly bills with recommendation to the Village board. Schroeder made a motion to recommend to the Board approval of May 27, 2026, payable(s) in the amount of \$193,348.14, checks 20863 - 20901, including one void check 20854 and one overrun check 20874. 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: Set Date for Next Meeting. June 11, 2026, 4:30 p.m.

8) Motion to Adjourn: Motion to adjourn at 6:28 p.m. by Schroeder, second by Harmann, motion carried.

Minutes by Chairman Dave Schroeder submitted on 6/7/26