

VILLAGE OF NORTH PRAIRIE
FINANCE COMMITTEE - MINUTES
JUNE 11, 2026, 4:30 P.M.
MUNICIPAL CENTER – 130 N. HARRISON STREET

- 1) Call to Order at 4:30 p.m.
- 2) Roll Call: Present: Trustee Dave Schroeder, Trustee Andy Harmann, Trustee Debbie Hall. Other Attendees: Administrator Etten and one resident. Let the minutes reflect that a quorum of the Village Board is present.
- 3) Approval of Minutes: For May 27, 2026. Motion by Hall to accept minutes as presented, second by Harmann. Motion carried.
- 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 June 11, 2026, payables in the amount of \$64,011.78, checks 20902 - 20930, including one voided check 20914. 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: Review billable reimbursements for legal, engineering and planning fees. Discussion only. No action taken.
- 8) Discussion and/or Action: Village Attorney options with recommendation to the Village Board. Discussion only. No action taken.
- 9) Discussion and/or Action: Notify residents about garbage/recycling fees. Discussion only. No action taken.
- 10) Discussion and/or Action: Public Protection Classification impact on village insurance. Discussion only. No action taken.
- 11) Discussion and/or Action: Administrator's request for extra help regarding financial items. Discussion only. No action taken.
- 12) Discussion and/or Action: Update from Administrator on QSEHRA implementation. Discussion only. No action taken.

13) Discussion and/or Action: Village owned vehicles and equipment. Discussion only. No action taken.

14) Discussion and/or Action: General Obligation Loan. Discussion only. No action taken.

15) Discussion and/or Action: Update on Revaluation. Discussion only. No action taken.

16) Discussion and/or Action: Set Date for Next Meeting. July 9, 2026, 4:30 p.m.

17) Motion to Adjourn: Motion to adjourn at 6:00 p.m. by Schroeder, second by Harmann, motion carried.

Minutes by Chairman Dave Schroeder submitted on 6/16/26