

**VILLAGE OF NORTH PRAIRIE  
FINANCE COMMITTEE  
MEETING NOTICE & AGENDA  
July 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. Chairperson's Report
  
4. Discussion and/or Action: Approval of Minutes: June 11, 2026
  
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: Bauman Associates 2025 Audit Agreement letter with recommendation to the Village Board.
  
9. Discussion and/or Action: Update on Revaluation
  
10. Discussion and/or Action: Update on bank accounts with Bank First.
  
11. Discussion and/or Action: Update from John's Recycling on recycling fee questions and price increase for 2027.
  
12. Set next Finance meeting date/time
  
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

July 2, 2026

**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 4:300 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