

**VILLAGE OF NORTH PRAIRIE
FINANCE COMMITTEE
MEETING NOTICE & AGENDA
September 30, 2026
Immediately following the Special Board Meeting
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: September 23, 2026, meeting
4. Chairperson Report

5. Discussion and/or Action: Fee Schedule for 2027, resolution update, recommendation to the board

6. Discussion and/or Action: Joint Municipal Court fund balance of each member and minimum requirements, any other topic relating to JMC.

7. Set next Finance meeting date/time

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

September 28, 2026

**MEETING MINUTES FOR THE
VILLAGE OF NORTH PRAIRIE'S FINANCE COMMITTEE
SEPTEMBER 23, 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) Discussion and/or Action: *Presentation* from Ehlers Public Finance Advisors, with recommendation to the Village Board. Motion by Hall to recommend to the Board approval of engagement with Ehlers Public Finance Advisors in 2026 and subsequent years pursuant to proposal submitted. Second by Schroeder. Motion passed 3-0.

4) Approval of Minutes: For September 10, 2026. Motion by Schroeder to accept minutes as presented, second by Harmann. Motion carried.

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

6) Discussion and/or Action: General Obligation Loan update on projects with recommendations to the Village Board. Discussion only. No action taken.

7) Discussion and/or Action: Review Fee Schedule for 2027. Discussion only. No action taken.

8) Discussion and/or Action: Updates on Innovation Grant for 2026/2027. Discussion only. No action taken.

9) Discussion and/or Action: Restricted Funds - review and modify as necessary with recommendation to the Village Board. Discussion only. No action taken.

10) Discussion and/or Action: Update Resolution 2026-02 Garbage/Recycling Fee with recommendation to the Village Board. Discussion. Hall motioned the committee recommend to the Board to rescind Resolution 2026-02 and create a new Resolution for establishing a Special Charge for Garbage and Refuse Disposal and Recycling Services in the amount of \$226.20 per pair of disposal totes. Second by Schroeder. Motion carries.

11) Set Date for Next Meeting. September 30, 2026, immediately following the Special Board Meeting at 4:30 p.m.

12) Motion to Adjourn: Motion to adjourn at 8:02 p.m. by Hall, second by Harmann, motion carried.

Minutes by Chairman Dave Schroeder submitted on 9/27/26

RESOLUTION NO. 2026-05**A RESOLUTION TO SET THE 2027 SCHEDULE OF FEES
FOR THE VILLAGE OF NORTH PRAIRIE**

The Village Board of the Village of North Prairie, Waukesha County, hereby resolves that the following **2027 FEE SCHEDULE** be approved as defined in the attached Exhibit A and become effective on January 1, 2027, and remain in effect until changed by resolution of the Village Board.

Adopted on this 8th day of October 2026.

VILLAGE OF NORTH PRAIRIE

Dan Miresse, Village President

ATTEST:

Evelyn Etten, Administrator/Clerk/Treasurer