

**VILLAGE OF NORTH PRAIRIE
FINANCE COMMITTEE
MEETING NOTICE & AGENDA
October 8, 2026, 5:00 pm
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 30, 2026, meeting
4. Chairperson Report
5. Discussion and/or Action: Review monthly bills and payroll with recommendation to the Village Board
6. Discussion and/or Action: Review of monthly journal entries & Citizen's bank statements
7. Discussion and/or Action: Review billable reimbursements for legal, engineering, and planning fees
8. Discussion and/or Action: Budget workshop dates/times
9. Discussion and/or Action: Review JMC Accounts
10. Discussion and/or Action: Update on information requested by Ehlers Public Financial Advisors
11. Set next Finance meeting date/time
12. 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

October 5, 2026

VILLAGE OF NORTH PRAIRIE
FINANCE COMMITTEE - MINUTES
SEPTEMBER 30, 2026
MUNICIPAL CENTER – 130 N. HARRISON STREET

- 1) Call to Order at 6:13 p.m.
- 2) Roll Call: Present: Trustee Dave Schroeder, Trustee Andy Harmann, Trustee Debbie Hall. Other Attendees: one resident. Let the minutes reflect that a quorum of the Village Board is present.
- 3) Approval of Minutes: For September 23, 2026. Motion by Harmann to accept minutes as presented, second by Hall. Motion carried.
- 4) Chairperson Report to Committee. Discussion only. No action taken.
- 5) Discussion and/or Action: Fee schedule for 2027, resolution update, recommendation to the Board. Discussion only. No action taken.
- 6) Discussion and/or Action: Joint Municipal Court fund balance of each member and minimum requirements, any other topic relating to JMC. Discussion only. No action taken.
- 7) Set Date for Next Meeting. October 8, 2026, at 5:30 p.m.
- 8) Motion to Adjourn: Motion to adjourn at 7:55 p.m. by Schroeder, second by Harmann, motion carried.

Minutes by Chairman Dave Schroeder submitted on 10/5/26