

## **VILLAGE OF NORTH PRAIRIE**

### **COMMITTEE OF THE WHOLE MEETING MINUTES**

**SEPTEMBER 16, 2019**

**MUNICIPAL CENTER BOARD ROOM, 130 N HARRISON ST.**

The Committee meeting was called to order at 6:02 p.m. by Village President G. Nickerson in the Village Board room. Roll call was taken with the following members present:

Trustees: F. Rewasiewicz, J. H. Taylor, A. Pellegrino (arrived at 6:40 pm), D. Stellpflug, and D. Hall.

Others present: Fire Chief P. Buchholtz, Police Chief S. Tamez, and Village Clerk R. Bagley.

Absent: Trustee K. Singh

- 1) Discussion and/or Action: Review of 2019 Budget and proposed 2020 Budget.

The Committee began with reviewing the 2020 revenues and expenses for general government, Village Clerk Dept., Fire Dept. and Police Department. Due to time constraint, the Dept. of Public Works Highways and Parks and Capital account line items were not discussed. Two percent wage increases are included in the 2020 Police Dept. budget, along with the addition of two PC's due to outdated computers, and 2.5% wage increase in the Village Clerk budget with no other major changes. Repairs to the Fire Dept/DPW building were discussed to include new ceiling tiles, drywall for the walls and possibly sealing the roof.

The next 2019-2020 Budget workshop is scheduled **on Monday, September 30, 2019 beginning at 6:00 p.m. in the Village Board Room.**

- 2) Motion to adjourn.

**Motion by D. Hall, seconded by G. Nickerson, to adjourn the meeting at 8:19 p.m.**

Respectfully submitted,  
Rhoda Bagley  
Village Clerk