Minutes of

VILLAGE OF NORTH PRAIRIE AMERICAN RESCUE PLAN ACT (ARPA) COMMITTEE NOVEMBER 9, 2021 at 6:00 PM

NORTH PRAIRIE VILLAGE HALL- 130 N HARRISON ST.

Call to Order 6:32pm

Roll Call Dave Stellpflug, Amber Pellegrino Others present Dave Molitor

1) Discussion and/or Action as required: Election of a Chairperson for this ad hoc Committee, with recommendation to the Village Board.

Unanimous approval of Dave Stellpflug to be Chairperson on a motion by Dave Stellpflug and 2nd by Amber Pellegrino.

2) Discussion and/or Action as required: Regarding planning, notification, allocation and expenditures of ARPA funds received by Village.

Discussed options to reach out to the community so they are aware funds are available. Will possibly send out flyer to local businesses. As far as Village items request should 1st go through their committee then be brought to us. We want to know what the project/purchase is, initial estimated cost, and long term cost it may add to the Village. These requests should be received by 01/31/22. Individual or business requests will come directly to us. We will pass back and forth samples of the flyer prior to the next meeting, so at that meeting we have one set to go.

3) Discussion and/or Action as required: Future dates and times for ARPA Committee meetings.

Next meeting date to be 12/02/21 at 6:30pm.

4) Motion to adjourn.

Unanimous approval for adjournment at 7:18pm on a motion by Amber Pellegrino and 2^{nd} by Dave Stellpflug.

As submitted by Dave Stellpflug Chairperson 11/14/21