MEETING MINUTES FOR VILLAGE OF NORTH PRAIRIE FINANCE, FEE AND INSURANCE COMMITTEE FEBRUARY 10, 2022 AT 6:30 P.M. MUNICIPAL CENTER - 130 N. HARRISON STREET

Call to Order: @ 6:30 PM

Roll Call : Debbie Hall, Frank Rewasiewicz.

- 1. Discussion and/or Action: Approval of January 25, 2022, meeting minutes. Motion to approve minutes with the following change--- Correct the year on headline by Hall, 2nd by Rewasiewicz. Passed.
- Discussion and/or Action: Review monthly bills and payroll with recommendation to the Village Board. Motion to approve Bills and payroll as presented with the exception of two checks. Check #17178 to CEB for \$15300.00 until job approved by DPW, and check # 17157 in Payroll until the status of the short term disability/ Vacation pay is decided and/or approved by Hall, 2nd by Rewasiewicz. Passed.
- 1. Motion to adjourn. Motion to adjourn at 6:57 pm by Hall, 2nd by Rewasiewicz. Passed.

Minutes by Frank Rewasiewicz, Chairman on 2/11/2022

Frank Rewasiewicz North Prairie Village Trustee