

**MEETING NOTICE AND AGENDA
JOINT MUNICIPAL COURT COMMITTEE
VILLAGE OF NORTH PRAIRIE, TOWN OF MUKWONAGO, TOWN OF EAGLE,
VILLAGE OF EAGLE AND VILLAGE OF VERNON
NORTH PRAIRIE MUNICIPAL CENTER, 130 N HARRISON STREET, NORTH PRAIRIE, WI 53153**

AUGUST 25, 2022 AT 5:00 P.M.

1. Call to Order.
2. Roll Call.
3. Motion to approve November 18, 2021 meeting minutes.
4. Discussion, action as necessary, Consider any agreements, contracts or letters of engagement from other accounting firms as received and submitted by other Trustees.
5. Discussion, action as necessary, Master Series Agreement submitted by CLA regarding annual Accounting Audit for the Joint Municipal Court.
6. Discussion, action as necessary, Outsourcing Statement of Work as submitted by CLA.
7. Discussion, action as necessary, Select a firm to perform the annual auditing process for the Joint Municipal Court system.
8. Discussion, action as necessary, Addition of an Auxiliary Court Officer.
9. Discussion, action as necessary, Proposed 2023 Joint Municipal Court budget
10. Discussion, action as necessary, Next Budget August 17, 2023, 5:00 p.m.
11. Discussion, action as necessary, Next Committee meeting date.
12. Adjourn.

February 3, 2022

John H. Taylor, Chair NPV
Lyle Boucher, Member MUKT
Judy Rozinski, Member EGLT
Rich Spurrell, Member EGLV
Jim Slawny, Member VNV
Mark Powers, Judge
Ray Emery, CLA

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. 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.