

MEETING MINUTES
VILLAGE OF NORTH PRAIRIE FINANCE, FEE AND INSURANCE COMMITTEE
MAY 11, 2023 AT 6:00 P.M.
MUNICIPAL CENTER – 130 N. HARRISON STREET

Call to Order: @ 6:00pm

Roll Call: Debbie Hall, Frank Rewasiewicz.

Absent: Dan Nottling.

1) Discussion and/or Action: Approval of April 13, 2023 meeting minutes.

Motion to approve as presented by Hall, 2nd by Rewasiewicz. Passed.

2) Discussion and/or Action: Review monthly bills and payroll with recommendation to the Village Board.

Motion by Hall to approve monthly bills and payroll with recommendation to the Village Board as follows. Invoices, Payable Vouchers and Payroll Checks # 18327-18395 for \$70,107.30, Federal and State Withholding \$8,115.96 for a total of \$ 78,223.26 for the May 11th 2023 Board meeting.

Checks Voided- # 18330 for misprint(WE Energy), # 18358 for misprint(Aflac). #18366 for Car Quest duplicate. 2nd by Rewasiewicz. Passed.

3) Discussion and/or Action: FEE SCHEDULE ADDITIONS FROM B & G.

Tabled until fall and instructions from B&G

4) Discussion and/or Action: SEARCH FOR NEW ACCOUNTING FIRM

Hall and Rewasiewicz to each get 3 name s of possible firms from surrounding boards and from Howard to have ready to review at next meeting.

5) Motion to adjourn. 26:49 PM by Hall, 2nd by Rewasiewicz. Passed.

Minutes written on May 12,2023 by Chairman Frank Rewasiewicz.