JOINT MUNICIPAL COURT COMMITTEE MEETING AGENDA

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 17, 2023 AT 5:00 P.M. AMENDED AUGUST 15, 2023

- 1. Call to Order.
- 2. Roll Call.
- 3. Public Comment.

At the sole discission of the Committee Chair, citizens are invited to make comments to the Committee, under the following procedures. Committee members should not be expected to discuss issues presented at this time, citizens, comments limited to 2 minutes each; in the event public comments exceed 15 minutes, the Committee will continue with the regular agenda and resume public comment after the Committee business has been completed, public comments on specific personnel matters are not appropriate subject for this forum and should be referred to the Village Office; any comments which may violate an individual right of an employee will not be permitted.

- 4. Motion to approve August 25, 2022 meeting minutes.
- 5. Discussion, action as necessary, Consider any agreements, contracts or letters of engagement from other accounting firms as received and submitted by other Trustees.
- 6. Discussion, action as necessary, Hiring a Professional Service to Preform to Annual Financial Statement Audit.
- 7. Discussion, action as necessary, Motion to Add TIPPS Court Computer Software, which includes only 1st year maintenance to the Municipal Court Budget Expense Account number 10-51200-327 in the Amount of \$29,200.
- 8. Discussion, action as necessary, Proposed 2024 Joint Municipal Court budget.
- 9. Discussion, action as necessary, Next meeting date, Budget Meeting August 15, 2024, 5:00 p.m.
- 10. Adjourn.

AUGUST 12, 2023

John H. Taylor, Chair NPV

Lyle Boucher, Member MUKT Christine Mommaerts, Member EGLT Rich Spurrell, Member EGLV Jim Slawny, Member VNV Mark Powers, Judge Holly Maule, Municipal Court Clerk

Enc: Minutes, TIPS Proposal, Proposed 2024 Budget, Citation Totals to Date

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.