## MEETING NOTICE AND AGENDA JONIT MEETING WITH VILLGE OF NORTH PRAIRIE'S ARPA COMMITTEE & FINANCE, FEE AND INSURANCE COMMITTEE FEBRUARY 8, 2024 AT 5:30 P.M. MUNICIPAL CENTER – 130 N. HARRISON STREET

Call to Order

## Roll Call

- 1) Discussion and/or Action: Approval of Januray11, 2024 meeting minutes.
- 2) Discussion and/or Action: 2024 ARPA Expenditures, Allocations & Possible Recommendation of Road, Broadlands Park Pavilions, Fire Station Flooring and any other projects.
- 3) Discussion and/or Action: Review monthly bills and payroll with recommendation to the Village Board.
- 4) Discussion and/or Action: Regarding the Sale of 1946 Pirsch Fire Truck
- 5) Discussion and/or Action: Increase to Building Permit Fees for 2024.
- 6) Discussion and/or Action: Increases to Fee Schedule for North Prairie
- 7) Motion to adjourn.

February 2, 2024

Finance & Fee Committee
Frank Rewasiewicz, Chair
Debbie Hall, Member
Dan Nottling, Member

ARPA Committee
Dave Stellpflug, Chair
Amber Hall, Member
Dan Nottling, Member

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.