

MEETING MINUTES FOR THE
JOINT MEETING WITH VILLAGE 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: at 5:30 p.m.

Roll Call: Frank Rewasiewicz, Debbie Hall, Dan Nottling, Dave Stellpflug.
Also in attendance: Dave Molitor, Ginger Keleher, Pauline Wigderson, Donna Samuels. .

1) Discussion and/or Action: Approval of January 11, 2024 meeting minutes. Motion to approve as presented with a correction of the last check # to be corrected to #18979 by Rewasiewicz, 2nd by Hall. Passed.

2) Discussion and/or Action: 2024 ARPA Expenditures, Allocations & Possible Recommendation of Road, Broadlands Park Pavilions, Fire Station Flooring and any other projects. Motion to direct the Clerk /Clerks to transfer money from the ARPA account previously designated for the following items back to the general fund. Codification(\$10,730) Business Grants(\$12,000) P&D Tennis court(\$34,357) Steam cleaner(\$6,470) Munsen Fence (\$3,500) for a total of \$160,269.27. Leaving a Balance in ARPA of \$160,268.27 for the remaining projects(including \$9672.00 for the Fire Dept. flooring) by Hall, 2nd by Rewasiewicz. Passed.

3) Discussion and/or Action: Review monthly bills and payroll with recommendation to the Village Board. Motion by Rewasiewicz to recommend the monthly bills and payroll to the Village Board as follows: Invoices, payable vouchers and payroll checks # 18980- 19035 and Direct Deposit #'s NNP1-NNP5 for \$136,792.24. Federal and State withholding \$9,701.47 for a total of \$146,493.71 for the February 8th, 2024 Board meeting. With NO Voided checks . 2nd by Hall. Passed.

4) Discussion and/or Action: Regarding the Sale of 1946 Pirsch Fire Truck. Item to be sent to Public Safety & Protective Services Committee for Fire Dept. Impute.

5) Discussion and/or Action: Increase to Building Permit Fees for 2024. Please combine #5 & #6 for all fees going forward.

6) Discussion and/or Action: Increases to Fee Schedule for North Prairie. **We will be meeting on March 6th 2024 @ 9am** to gather and Approve the OVERALL Fee Schedule with all the changes to be presented to the full Board on the March 14th 2024 meeting. **We still need the changes for the Parks and Rec.Dept. from Debbie Hall to complete all of the changes.** Please get them in asap so I can retype the sheets.

7) Motion to adjourn. at 6:48 p.m. by Rewasiewicz, 2nd by Nottling. Passed

Minutes written on 2/9/2024 by Chairman Frank Rewasiewicz.