

**MEETING MINUTES FOR THE  
VILLAGE OF NORTH PRAIRIE FINANCE, FEE AND INSURANCE COMMITTEE  
NOVEMBER 9, 2023 AT 6:00 P.M.  
MUNICIPAL CENTER – 130 N. HARRISON STREET**

Call to Order: 6:03PM

Roll Call: Debbie Hall, Frank Rewasiewicz, Dan Nottling, Ginger Keleher.

1. Discussion and/or Action: Approval of October 12, 2023 meeting minutes. Motion to approve minutes as proposed by Nottling, 2<sup>nd</sup> by Rewasiewicz. Passed
2. 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 # 18744- 18819 for \$227,216.33 Federal and State withholding \$10,444.23 for a total of \$248,104.79 for the November 9th, 2023 Board meeting. Voided check #18750 to WE Energy for run- over. 2<sup>nd</sup> by Hall. Passed.
3. Discussion and/or Action: To increase Utility Permit Fees from \$40 to \$100 and have the DPW Department Inspect the Start and end of the work. Motion to recommend to the board to increase the Utility company fees from \$40 to \$150 per Tax key number with the DPW Department to Inspect the work at the start and end effective on approval of the Village board by Hall, 2<sup>nd</sup> by Nottling. Passed.
4. Discussion and/or Action: Resolution to open an Account with Local Government Investment Pool(LGIP). Motion to recommend to the board to create a Resolution to open an Account with Local Government Investment Pool(LGIP) to get accepted and get more questions answered to compare with other places bt Rewasiewicz, 2<sup>nd</sup> by Nottling. Passed.
5. Discussion: Increase to Building Permit Fees for 2024. We will gather more info and look at all changes to the fee schedule all together.
6. Motion to adjourn. @ 6:54pm by Hall, 2<sup>nd</sup> by Rewasiewicz. Passed.

\*\*\* ADD MONTHLY BANK LEDGERS AND REVENUES TO OUR MONTHLY PACKETS  
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\*\*ALONG WITH THE ACCOUNTS PAYABLES AND PAYROLL APPROVAL WITH STATE & FEDERAL WITHHOLDINGS SHEET FOR THE CHAIRMAN\*\*

*\*\*In February we will like to schedule a Fee change meeting to update all of our Fees and services.*

Minutes written on 11/10/2023 by Chairman Frank Rewasiewicz.