

MEETING MINUTES FOR
VILLAGE OF NORTH PRAIRIE FINANCE, FEE AND INSURANCE
COMMITTEE
SEPTEMBER 7, 2023 AT 5:00 P.M.
MUNICIPAL CENTER – 130 N. HARRISON STREET

Call to Order: @ 5:03pm

Roll Call: Debbie Hall, Dan Nottling, Frank Rewasiewicz
John H Taylor, Rhoda Bagley, Virginia Keleher.

1) Discussion and/or Action: Approval of August 10, 2023 meeting minutes. Motion to approve as presented by Hall, 2nd by Nottling. Passed.

2) Discussion and/or Action: Review 2024 Budget Sheets. Discussion was had on Budget items.

The Committee tried filling in spots missing on our budget sheets with some provided numbers but were only able to estimate for revenues and thought that having the September 11th full board budget meeting was fruitless until more accurate numbers are supplies by the KMGD and others. It was decided to agree to a new meeting night for the Finance and Fee committee on September 19th to further try to hopefully present a more complete budget to the full board on the September 25th meeting.

3) Discussion and/or Action: Loan Quote from Citizens Bank for a 2 Year \$150,000.00 Loan for the Roads Repair Projects.

Motion to recommend the proposed loan from Citizens bank for the Road repairs loan for a 2 year loan totaling \$150,00.00 at the current 5.75% with no administration fees by Hall, 2nd by Nottling. Passed.

4) Motion to adjourn.

Motion to Adjourn @ 5:57 pm by Hall, 2nd by Nottling. Passed.

Meeting Minutes by Chairman Frank. Rewasiewicz on 9/8/23