MEETING MINUTES FOR THE VILLAGE OF NORTH PRAIRIE FINANCE, FEE AND INSURANCE COMMITTEE SEPTEMBER 19, 2023 MUNICIPAL CENTER – 130 N. HARRISON STREET

Call to Order: at 6:03 p.m.

Roll Call: Dan Nottling and Frank Rewasiewicz.

Also present: Virginia Keleher.

Excused: Deborah Hall

1) Discussion and/or Action: Approval of August 7, 2023 meeting minutes. Motion to approve as presented by Nottling, 2nd by Rewasiewicz. Passed.

2) Discussion and/or Action: Review 2024 Budget Sheets. Discussion was had on Budget items. The Committee further tried to hopefully present a more complete budget to be sent out asap so to have time to review at the full board on the September 25th meeting. Nothing is set in stone and some items are still in question, but it is a start.

3) Motion to adjourn.

Motion to Adjourn at 6:31 p.m. by Rewasiewicz, 2nd by Nottling. Passed.

Meeting Minutes by Chairman Frank Rewasiewicz on 9/20/23