

MEETING MINUTES FOR THE
VILLAGE OF NORTH PRAIRIE'S
FINANCE, FEE AND INSURANCE COMMITTEE
APRIL 11, 2024 AT 6:00 P.M.

Call to Order: The meeting was called to order at 6:06 p.m.

Roll Call: Debbie Hall, Dan Nottling, and Frank Rewasiewicz
Also present: Ginger Keleher

1) Discussion and/or Action: Approval of March 14, 2024 meeting minutes. Motion to approve as presented by Nottling, 2nd by Hall. Passed.

2) Discussion and/or Action: Review monthly bills and payroll with recommendation to the Village Board.

Motion by Hall to accept and recommend to the Village Board checks #19112 - #19156 for Monthly bills for \$105,200.40, Payroll \$ 36,755.97 and State & Federal Tax \$12,430.00. For a total of \$154,386.37 for the April 11,2024 board meeting, 2nd by Nottling. Passed.

PLEASE ADD TO NEXT MONTHS AGENDA-- RESEARCH FOR ADDING ACH PAYMENTS FOR UTILITIES.

FEE SCHEDULE

3) Motion to adjourn. Motion to adjourn at 6:45pm by Rewasiewicz, 2nd by Nottling. Passed.

Minutes written by Chairman Frank Rewasiewicz on April 12, 2024