

MEETING MINUTES FOR  
VILLAGE OF NORTH PRAIRIE FINANCE, FEE AND INSURANCE  
COMMITTEE  
JULY 13, 2023 AT 6:00 P.M.  
MUNICIPAL CENTER – 130 N. HARRISON STREET

Call to Order: @ 6:00 pm

Roll Call: Dan Nottling, Frank Rewasiewicz  
Excused: Debbie Hall

1) Discussion and/or Action: Approval of June 8, 2023 meeting minutes. Motion to approve as presented by Rewasiewicz, 2nd by Nottling. Passed.

2) Discussion and/or Action: Review monthly bills and payroll with recommendation to the Village Board. Motion by Rewasiewicz to approve monthly bills and payroll with recommendation to the Village Board as follows. Invoices, Payable Vouchers and Payroll Checks # 18460-18526 for \$121,533.59, Federal and State Withholding \$9609.62 for a total of \$131,143.21 for the July 13, 2023 Board meeting. Checks Voided- # NONE. 2nd by Nottling. Passed.

3) Discussion and/or Action: Search for New Accounting Firm. Discussion only, waiting for quotes to come back from 4 Firms, 2 Firms have stated they have no more resources to add clients at this time. Hopefully all quotes are in and we can make a recommendation to the board in August.

4) Discussion and/or Action: Research Globe Life and AFLAC numbers. Tabled until next month for more info.

\*\*\*\*\*Bill for KMFD WE ENERGY PORTION \*\*\*\*\*

\*\* ADD MONTHLY **BANK LEDGERS** FOR ALL COMMITTEE MEMBERS **ALONG WITH REVENUES**. ALSO ADD ONE COPY OF **THE ACCOUNTS PAYABLES AND PAYROLL APPROVAL SHEET** FOR CHAIRMAN.

5) Motion to adjourn. Motion to adjourn at 6:39 p.m. by Nottling, 2nd by Rewasiewicz. Passed.

Minutes written on 7/14/2023 by Chairman Frank Rewasiewicz.