

MEETING MINUTES FOR THE VILLAGE OF NORTH PRAIRIE'S
FINANCE, FEE AND INSURANCE COMMITTEE
JULY 11, 2024 AT 5:30 P.M.
MUNICIPAL CENTER – 130 N. HARRISON STREET

Call to Order at 5:30 P.M.

Roll Call: Frank Rewasiewicz, Cheri Lampe, Debbie Hall.

1) Discussion and/or Action: Approval of June 19, 2024 meeting minutes. Motion to approve as presented by Hall, 2nd by Lampe. 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 # 19272- 19337. Federal and State withholding \$10,587.9, plus the \$121,235.54 for invoices, payroll & AC (for \$132,235.54) with 4 voided checks(19296,19297,19280,19281. duplicates) for the July 11th, 2024 Board meeting, 2nd by Lampe. Passed.

3) Discussion and/or Action: Research for Adding ACH Payments for Utilities. Tabled and remove for more research from new Clerk.

4) Discussion and/or Action: Multi-Factor Authentication Options for Village Computers. Tabled and remove for more research from new Clerk.

5) Discussion: For the 2025 Budget Process. Discussing new ideas on how we can be more proactive in the process earlier with help from [All the Department heads by submitting their budgets in by SEPTEMBER 1st, 2024](#) and create more revenue such as Fire/ Garbage fees to help offset continued budget shortfalls each year.

*****[ADD BULK WATER COST TO NEXT AGENDA PLEASE](#)*****

*****[STARTING TIME OF THE AUGUST 8TH MEETING TO BE 5:30PM](#)*****

7) Motion to adjourn. Motion to adjourn at 6:56pm by Rewasiewicz, 2nd by Lampe. Passed.

Minutes written on 7/12/2024 by Chairman Frank Rewasiewicz.