

MEETING MINUTES FOR THE
VILLAGE OF NORTH PRAIRIE'S
FINANCE, FEE AND INSURANCE COMMITTEE

AUGUST 8, 2024

MUNICIPAL CENTER – 130 N. HARRISON STREET

Call to Order: 5:32 pm

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

1) Discussion and/or Action: Approval of August 6, 2024 meeting minutes. Motion to approve as presented by Lampe, 2nd by Rewasiewicz. 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 # 19338- #19405 for \$80,510.18. Federal and State withholding \$10,587.91 for a total of \$91,098.54 (with one voided check # 19338 for recalculation of payroll check) for the August 6th, 2024 Board meeting, 2nd by Hall. Passed.

3) Discussion and/or action as necessary: Managing the 2025 Budget Process. No action taken, To remain on Agenda until budget completion.

4) Motion to adjourn. Motion to Adjourn at 6:29 pm by Hall, 2nd by Lampe. Passed.

Please add to next agenda: Discussion and/or action as necessary: implementing the final audit responses with the clerk/committee.

*****NEXT MEETING SEPTEMBER 11TH AT 5 PM ** PLEASE POST**

Minutes written by Frank.Rewasiewicz Chairman. August 9,2024.