MEETING NOTICE & AGENDA

VILLAGE OF NORTH PRAIRIE

FINANCE COMMITTEE

August 14, 2025, AT 5:00 P.M.

MUNICIPAL CENTER - 130 N. HARRISON STREET

- 1. Call to Order
- 2. Roll Call
- 3. Discussion and/or Action: Approval of July 10, 2025, meeting minutes.
- 4. Discussion and/or Action: Review monthly bills and payroll with recommendation to the Village Board.
- 5. Discussion and/or Action: Cost analysis & participation in the State of WI Health Insurance Plan(s).
- 6. Discussion and/or Action: Regarding cost concerns for WE Energies application for 39 Rite-of-Way Permits.
- 7. Discussion and/or Action: Regarding 2024 & 2025 reimbursement billable items for legal, engineering & planning fees.
- 8. Discussion and/or Action: Set dates for departments to have budgets to the Finance Committee.
- 9. Discussion and/or Action: Set dates for budget workshops in Sept. or Oct.
- 10. Discussion and/or Action: Set target dates for budget process for November vote by board.
- 11. Discussion and/or Action: Village Hall Rental Consideration for hourly rates for groups to host community programs or training Request from BrookLife Church during temporary construction.
- 12. Motion to adjourn.

Dave Schroeder, Chair Cheri Lampe Andy Harmann

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Village Office at 262-392-2271.

Submitted by:

Evelyn Etten