MEETING MINUTES FOR THE VILLAGE OF NORTH PRAIRIE'S FINANCE COMMITTEE SEPTEMBER 30, 2025, AT 5:00 P.M. MUNICIPAL CENTER – 130 N. HARRISON STREET

- 1) Call to Order at 5:00 p.m.
- 2) <u>Roll Call:</u> Present: Trustee Dave Schroeder, Trustee Andy Harmann, Trustee Debbie Hall. Other Attendees: Administrator Etten, Village President Dan Miresse, Trustee Donna Samuels, Carol S. (Let the minutes reflect that a quorum of the Village Board is present.)
- 3) <u>Discussion and/or Action:</u> Approve the 9/22/25 Minutes. Schroeder made motion to accept minutes as presented, 2nd by Harmann, motion carried.
- 4) <u>Discussion and/or Action:</u> Regarding the 2026 Budget Remainder of the Operating Expenses & Revenue Income. Discussion continued on 2026 budgeting operating expenses and revenue income were discussed in detail.

The next budget meeting date is set for October 15 at 5 p.m. with an additional meeting tentatively set for October 20 at 5 p.m., if needed.

Discussion of a tentative Special Board Meeting on October 23 at 6:30 p.m. to adopt the budget in accordance with required deadlines.

5) <u>Motion to adjourn.</u> Motion to adjourn by Schroeder @ 7:24 pm., 2nd by Harmann, motion carried.

Minutes by Chairman Dave Schroeder submitted on 10/4/25