

MEETING NOTICE & AGENDA

VILLAGE OF NORTH PRAIRIE

FINANCE COMMITTEE

October 9, 2025, AT 5:00 P.M.

MUNICIPAL CENTER – 130 N. HARRISON STREET

Pursuant to the requirements of Section 19.84, WI Stats., notice is hereby given of a meeting of the Village of North Prairie Finance Committee, at which a quorum of the Village Board may be in attendance to gather information about subjects which they have decision making responsibility. Notice of Village Board Quorum, (Chairperson to announce the following if a quorum of the Village Board is in attendance at the meeting: Please let the minutes reflect that a quorum of the Village Board is present.)

1. Call to Order
2. Roll Call
3. Discussion and/or Action: Approval of the Finance Committee minutes from 9/11/25 Finance Committee meeting.
4. Discussion and/or Action: Review monthly bills and payroll with recommendation to the Village Board.
5. Discussion and/or Action: Update on letters sent to the Village and Town of Eagle regarding KMFD.
6. Discussion and/or Action: Update on billing to JMC for Evie's time spent on court duties.
7. Discussion and/or Action: Explanation on Citizens Bank Statement (Summary of Accts.)
8. Review any billable reimbursements for legal, engineering and planning fees.
9. Motion to adjourn.

Dave Schroeder, Chair
Deborah Hall
Andy Harmann

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

Administrator/Clerk/Treasurer

October 7, 2025