

MEETING NOTICE & AGENDA

VILLAGE OF NORTH PRAIRIE

FINANCE COMMITTEE

October 15, 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 9/30/25 Finance Committee meeting.
4. Discussion and/or Action: Regarding the 2026 Budget
5. 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 13, 2025

**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) Roll Call: 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) Discussion and/or Action: Approve the 9/22/25 Minutes. Schroeder made motion to accept minutes as presented, 2nd by Harmann, motion carried.

4) Discussion and/or Action: 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) Motion to adjourn. Motion to adjourn by Schroeder @ 7:24 pm., 2nd by Harmann, motion carried.

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