

**MEETING MINUTES FOR THE
VILLAGE OF NORTH PRAIRIE'S FINANCE COMMITTEE
OCTOBER 22, 2025, AT 5:30 P.M.
MUNICIPAL CENTER – 130 N. HARRISON STREET**

1) Call to Order at 5:30 p.m.

2) Roll Call: Present: Trustee Dave Schroeder, Trustee Andy Harmann, Trustee Debbie Hall. Other Attendees: Administrator Etten, Village President Dan Miresse, Carol S. (Let the minutes reflect that a quorum of the Village Board is present.)

3) Discussion and/or Action: Approve the 10/15/25 Minutes. Schroeder made motion to accept minutes as presented, 2nd by Harmann, motion carried.

4) Discussion and/or Action: Fee Schedule for 2026 with recommendation to the Village Board. Looking at briefly only as time permitted - the following changes were recommended: direct sellers' license was changed to \$100; special assessment letter rush changed to \$100, special assessment letter 5-day response changed to \$75. A resolution will be needed for the Board to adopt the new Fee Schedule when completed.

5) Discussion and/or Action: Regarding the 2026 Budget with recommendation to the Village Board. Motion by Trustee Hall for the Finance Committee to recommend to the Village Board the 2026 Budget showing revenue of \$1,768,786 and corresponding expenditures, and a mil rate of \$3.02. Motion seconded by Harmann, motion carried.

6) Motion to adjourn. Motion to adjourn by Schroeder @ 6:32 pm., 2nd by Harmann, motion carried.