

## **MEETING NOTICE & AGENDA**

### **VILLAGE OF NORTH PRAIRIE**

#### **FINANCE COMMITTEE**

**November 13, 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 October 9, 2025 & October 22, 2025, Finance Committee meetings.
4. **Discussion and/or Action:** Review of Citizen's Bank Statement.
5. **Discussion and/or Action:** Review of monthly journal entries.
6. **Discussion and/or Action:** Review of the monthly bills and payroll with recommendation to the Village Board.
7. **Discussion and/or Action:** Review Fee Schedule, with recommendation to the board.
8. **Discussion and/or Action:** Fee Schedule Resolution R05-2025, to update the Fee Schedule, effective 12/1/25, with recommendation to the board.
9. **Discussion and/or Action:** Review alternative formulas for the KMFD
10. **Discussion and/or Action:** Update JMC billings/payments made to Village of North Prairie
11. **Discussion and/or Action:** Review any billable reimbursements for legal, engineering and planning fees.
12. **Discussion and/or Action:** Review of the 2024 Final Audit and Governance Acceptance Letter
13. **Discussion and/or Action:** Set date & time for an extra finance monthly meeting, if necessary.
14. **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

Nov. 10, 2025