

MEETING NOTICE & AGENDA

VILLAGE OF NORTH PRAIRIE

FINANCE COMMITTEE

December 16, 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:** Review 2024 Final Audit and Governance Acceptance Letter
4. **Discussion and/or Action:** Review League Insurance – Coverage Changes to our policy as of 1/1/26.
5. **Discussion and/or Action:** Set date & time for additional monthly finance meeting
6. **Discussion and/or Action:** Village Administrator/Clerk/Treasurer PTO time
7. **Discussion and/or Action:** Full-Time Health Insurance Stipend Policy
8. **Discussion and/or Action:** Administrator/Clerk/Treasurer's time spent on Municipal Court for the year of 2025.
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

Dec. 15, 2025