

**MEETING MINUTES FOR THE
VILLAGE OF NORTH PRAIRIE'S FINANCE COMMITTEE
DECEMBER 16, 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: Trustee Samuels, 2 residents (Let the minutes reflect that a quorum of the Village Board is present.)
- 3) Discussion and/or Action: Review 2024 Final Audit and Governance Acceptance Letter. Remained Tabled.
- 4) Discussion and/or Action: Review League Insurance – Coverage Changes to our policy as of 1/1/26. Remained Tabled.
- 5) Discussion and/or Action: Set date & time for additional monthly finance meeting. Remained Tabled.
- 6) Discussion and/or Action: Village Clerk PTO time / policy. Remained Tabled. Trustee Schroeder made a motion to take this item off the table, second by Hall. Review of policy for PTO time. Discussion only.
- 7) Discussion and/or Action: Full-Time Health Insurance Stipend Policy. Discussion regarding employee health insurance costs, comparisons to similar municipalities as well as options available to Village at this time. Discussion only.
- 8) Discussion and/or Action: Administrator/Clerk/Treasurer's time spent on Municipal Court for the year of 2025. Postponed due to the Planning Commission starting time of 6:30 pm.
- 9) Motion to adjourn. Motion to adjourn by Hall at 6:28 pm., second by Schroeder, motion carried.