WEETING NOTICE & AGENDA VILLAGE OF NORTH PRAIRIE FINANCE COMMITTEE

January 2, 2026, AT 8:00 A.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. Approval of Minutes: From December 11, 2025 & December 16, 2025.
- 4. **Discussion and/or Action:** Full-Time Employee's Health Insurance for 2026, recommendation to the Village Board.
- 5. **Discussion and/or Action:** R & R Insurance attending Finance/Village Board meetings 1/8/26.
- 6. **Discussion and/or Action:** Set date/time for additional finance meeting.
- 7. 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. 22, 2025