

**MEETING MINUTES FOR THE
VILLAGE OF NORTH PRAIRIE'S FINANCE COMMITTEE
JANUARY 2, 2026, 8:00 a.m.
MUNICIPAL CENTER – 130 N. HARRISON STREET**

1) Call to Order at 8:01 a.m.

2) Roll Call: Present: Trustee Dave Schroeder, Trustee Andy Harmann, Trustee Debbie Hall.
Other Attendees: 1 resident.

3) Approval of Minutes: Approval of Minutes from December 11, 2025, and December 16, 2025. Hall made a motion to approve minutes from both meeting dates with the exception that the December 11 meeting minutes, item 8), include the additional language "*No action taken*". Schroeder seconded and motion carried.

4) Discussion and/or Action: Full-Time Employee's Health Insurance for 2026, recommendation to the Village Board. Discussion only. No action taken.

5) Discussion and/or Action: R & R Insurance attending Finance/Village Board meetings 1/8/26. Discussion only. No action taken.

6) Discussion and/or Action: Set date/time for additional finance meeting. Discussion to keep current Finance Committee Meeting 2nd Thursday of every month before the Village Board Meeting and also add additional meetings as needed to accomplish committee objectives. No action taken.

7) Motion to adjourn. Motion to adjourn by Hall, at 10:18 a.m., second by Schroeder, motion carried.

Minutes by Chairman Dave Schroeder submitted on 1/4/26