

MEETING NOTICE & AGENDA

VILLAGE OF NORTH PRAIRIE

FINANCE COMMITTEE

January 8, 2026, 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. **Announcement of Closed Session.** Pursuant to WI State Statute §19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, specifically per Employee Benefits Package.
4. **Approval of Minutes:** January 2, 2026, meeting.
5. **Discussion and/or Action:** Review of the monthly bills and payroll with recommendation to the Village Board.
6. **Discussion and/or Action:** Review monthly journal entries, Citizen's bank statement, billable reimbursements for legal, engineering, and planning fees, billing on The Glens project.
7. **Discussion and/or Action:** Motion to go into closed session pursuant to WI State Statute §19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, specifically per Employee Benefits Package. Roll Call Vote.
8. **Discussion and/or Action:** Motion to convene into open session. Roll Call Vote.
9. **Discussion and/or Action:** Any items brought forward from closed session.
10. **Discussion and/or Action:** Review 2024 Final Audit and Governance Acceptance letter.
11. **Discussion and/or Action:** Review League Insurance - Coverage changes to our policy as of 1/1/2026.
12. **Discussion and/or Action:** Village clerk time spent on municipal court in 2025.
13. **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
Jan. 5, 2026