

**MEETING MINUTES FOR THE
VILLAGE OF NORTH PRAIRIE'S FINANCE COMMITTEE
JANUARY 8, 2026, 5 P.M.
MUNICIPAL CENTER – 130 N. HARRISON STREET**

- 1) Call to Order at 5:01 pm.
- 2) Roll Call: Present: Trustee Dave Schroeder, Trustee Andy Harmann, Trustee Debbie Hall. Other Attendees: 1 resident.
- 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: Motion by Hall to approve minutes from January 2, 2026, meeting. Harmann seconded, **motion carried**.
- 5) Discussion and/or Action: Review of the monthly bills and payroll with recommendation to the Village Board. Motion by Schroeder to recommend the monthly bills and payroll to the Village Board as follows: Invoices, payable vouchers and payroll checks #20568 - #20639 and Payroll Tax Liability/Benefits paid by ach make a total of \$124,442.82 for the January 8, 2026, Board meeting, with the direction to hold the Associated Appraisal check in the amount of \$1,987.66 to confirm acceptable charge per agreement; 2nd by Hall, **motion carried**.
- 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. Discussion only, **no action taken**.
- 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. No minutes.
- 8) Discussion and/or Action: Motion to convene into an open session. Roll Call Vote. Hall Yes, Schroeder Yes, Harmann Yes.

9) Discussion and/or Action: Any items brought forward from a closed session. Motion by Hall for Finance Committee to recommend that the Village Board approve additional stipend as discussed. Second by Harmann. Schroeder abstains, **Motion carries.**

10) Discussion and/or Action: Review 2024 Final Audit and Governance Acceptance letter. Discussion only. **No action taken.**

11) Discussion and/or Action: Review League Insurance - Coverage changes to our policy as of 1/1/2026. Discussion regarding scheduling an in-person agent meeting. **No action taken.**

12) Discussion and/or Action: Village clerk time spent on municipal court in 2025. Discussion only. **No action taken.**

13) Motion to adjourn. Motion to adjourn by Hall, @ 6:15 p.m., second by Harmann, **motion carried.**

Minutes by Chairman Dave Schroeder submitted on 1/17/26