

**MEETING MINUTES FOR THE
VILLAGE OF NORTH PRAIRIE'S FINANCE COMMITTEE
JANUARY 24, 2026, 7:30 A.M.
MUNICIPAL CENTER – 130 N. HARRISON STREET**

- 1) Call to Order at 7:36 a.m.
- 2) Roll Call: Present: Trustee Dave Schroeder, Trustee Andy Harmann, Trustee Debbie Hall.
Other Attendees: 2 residents
- 3) Approval of Minutes: Motion by Trustee Schroeder to approve minutes from January 8, 2026, meeting. Trustee Hall seconded and **motion carried**.
- 4) Discussion and/or Action: Review Municipal Law Invoice for reimbursable charges.
Discussion. Advise Personnel Committee to review/create policy for Planning Commission Packet regarding third party fee chargeback. No action taken
- 5) Discussion and/or Action: *Explore* employee benefit options for qualifying village employees; including but not limited to health insurance, contributions, and current stipend plan.
Discussion. Trustee Hall motioned for the Committee to recommend to the Village Board to opt into QSEHRA plan in lieu of current health care stipend plan with limits of \$6,450 for single and \$13,100 for family plan. Second by Trustee Harmann. Trustee Hall amended motion to state that this would apply to full-time exempt employees for health insurance premiums only. Trustee Harmann amended his second. **Motion carries**.
- 6) Discussion and/or Action: *Consideration* to no longer being a host and member of the Joint Municipal Court, with recommendation to the board. Motion to open meeting to citizen comment by Trustee Hall, second by Trustee Harmann, **motion carries**. Discussion. Motion by Trustee Hall to recommend to the Village Board that North Prairie give notice of withdrawal as a member of the Joint Municipal Court in accordance with the provisions contained therein. Second by Trustee Schroeder. **Motion carries**.
- 7) Discussion and/or Action: Garbage/Recycling fee impact on the current and future operating budget. Discussion only. Motion to close meeting to public comment by Schroeder, second by Hall, **motion carries**. No action taken.
- 8) Motion to adjourn. Motion to adjourn by Trustee Schroeder at 11:16 a.m., second by Trustee Harmann, **motion carried**.