

**MEETING MINUTES FOR THE
VILLAGE OF NORTH PRAIRIE'S FINANCE COMMITTEE
FEBRUARY 12, 2026, 4:30 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 Meeting, 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 at 4:30 p.m.
- 2) Roll Call: Present: Trustee Dave Schroeder, Trustee Andy Harmann, Trustee Debbie Hall. Other Attendees: Administrator Etten, President Miresse, 1 resident. Let the minutes reflect a quorum of the Board is present.
- 3) Discussion and/or Action: Garbage/Recycling Fee. A representative from John's Disposal was present to answer questions. Discussion only. **No action taken.**
- 4) Approval of Minutes: For January 24, 2026. Motion by Schroeder to accept minutes as presented, second by Harmann, **motion carried.**
- 5) Chairperson Report to Committee. **Discussion only.**
- 6) Discussion and/or Action: Review of monthly bills and payroll with recommendation to the Village Board. Schroeder made motion to recommend to the Board approval of January 26, 2026, - Payables in the amount of \$1,908,732.69, checks 20640 - 20715 including two voided checks: 20661 (void and reissue) and 20703 (voice A/P refund check). Motion seconded by Hall. **Motion carries.**
- 7) Discussion and/or Action: Review monthly journal entries. Discussion only. **No action taken.**
- 8) Discussion and/or Action: Review December 2025 Statement of Revenues/Expenditures with Village Administrator. Discussion only. Note to check other permit income. **No action taken.**
- 9) Discussion and/or Action: Process for starting loan for road projects and revaluation. Discussion only. To be brought to Board by April. **No action taken.**
- 10) Discussion and/or Action: Set Date for Next Meeting. February 21, 2026, 7:30 a.m.
- 11) Motion to Adjourn: Motion by adjourn at 6:25 p.m. by Schroeder, second by Harmann, **motion carried.**

Minutes by Chairman Dave Schroeder submitted on 2/15/26