

**MEETING MINUTES FOR THE  
VILLAGE OF NORTH PRAIRIE'S FINANCE COMMITTEE  
MARCH 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 responsibilities. 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 4:31 p.m.
- 2) Roll Call: Present: Trustee Dave Schroeder, Trustee Andy Harmann, Trustee Debbie Hall. Other Attendees: Administrator Etten, R & R Insurance Representative, 1 resident.
- 3) Discussion and/or Action: Insurance Review. A representative from R & R Insurance was present to discuss renewal. Discussion only. No action taken.
- 4) Approval of Minutes: For February 21, 2026. Motion by Schroeder to accept minutes as presented, second by Harmann, motion carried.
- 5) Chairperson Report to Committee. Discussion only. No action taken.
- 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 March 12, 2026, payables in the amount of \$795,552.45, checks 20716 - 20773 including three voided checks; 20734/20736 (void and reissue) and 20763 (overrun). Motion seconded by Hall. Motion carried.
- 7) Discussion and/or Action: Review monthly journal entries. Discussion only. No action taken.
- 8) Discussion and/or Action: Review of bank proposals for General Obligation Loan for 2026. Motion by Hall to recommend the Board approve a General Obligation loan in an amount not to exceed \$527,500 for a term of five years at an interest rate of 4.25% with no fees. Second by Harmann. Motion carries.
- 9) Discussion and/or Action: Review new Resolution, RES#2026-02, as it relates to Garbage/Recycling fees with recommendation to the Board. This item was postponed.
- 10) Discussion and/or Action: Discuss Innovation Grant. Discussion only. No action taken. Revisit in late 2026 for 2027 submission, if applicable.
- 11) Discussion and/or Action: Set Date for Next Meeting. March 21, 2026, 6:30 a.m.
- 12) Motion to Adjourn: Motion to adjourn at 6:21 p.m. by Schroeder, second by Harmann, motion carried.

Minutes by Chairman Dave Schroeder submitted on 3/15/26