

VILLAGE OF NORTH PRAIRIE
SPECIAL BOARD MEETING MINUTES
MUNICIPAL CENTER – 130 N. HARRISON STREET, NORTH PRAIRIE WI
March 21, 2026, at 8:30 A.M.

1. Call to Order – **President Miresse called to order @ 8:32 am.**
2. Roll Call – **Present: President Miresse, Trustee Hall, Trustee Samuels, Trustee Harman, Trustee Schroeder, & Trustee Lampe. Absent: Trustee McCormack**
Others Present: DPW Supervisor Ricky Reed
3. Pledge of Allegiance
4. Discussion and/or Action: Waiver of special board meeting payment to trustees – **Trustee Samuels motioned to waive payment to trustees for the March 21, 2026, special board meeting, second by Trustee Schroeder, motion carried, 6/0**
5. Discussion and/or Action: Review estimates to repair the water line and pump at the Village owned pump-house. **Trustee Samuels provided two quotes received from Tomasini and DeBelak to repair the leak in the water line servicing the pump house. The Tomasini quote included asphalt repair; DeBelak quote did not. Trustee Hall asked for a few clarifications. Trustee Schroeder stated there are two potential issues, one being the issue with the water line and one being a potential issue with the actual pump since the pump is not pumping at full capacity. It was stated that once the leak is found and fixed, we would know if there is an issue with the pumping capacity of the pump. Trustee Hall noted a class one notice is required if the repair costs is \$25,000 or less. Trustee Hall motioned to approve the Tomasini quote for \$8,950.00 pending a class 1 notice, seconded by Trustee Schroeder. Further discussion – Trustee Samuels feels DPW needs to the ability to approve additional work/expense if the contractor starts the work and find additional issues so she would like the board to approve an amount not exceed \$24,999. Trustee Hall motioned to amend the motion regarding the amount so it is set approved at an amount not to exceed \$12,000, pending publication of class 1 notice, Trustee Schroeder amended his second, motion carried, 6/0.**
6. Motion to adjourn. **Trustee Samuels motioned to adjourn at 8:54 am, seconded by Trustee Harman, motion carried, 6/0.**

Submitted by:
Evelyn Etten
Administrator/Clerk/Treasurer
March 30, 2026