### MEETING NOTICE AND AGENDA

## VILLAGE OF NORTH PRAIRIE'S

### FINANCE, FEE AND INSURANCE COMMITTEE

SEPTEMBER 12, 2024 AT 5:00 P.M.

# MUNICIPAL CENTER – 130 N. HARRISON STREET \*AMENDED\*

## Call to Order

### Roll Call

- 1) Discussion and/or Action as Necessary: Approval of August 8, 2024 meeting minutes.
- 2) Discussion and/or Action as Necessary: Quadent Postal Meter Contract
- 3) Discussion and/or Action as Necessary: Close Bank First, Old Fire Department Account with recommendation to the Village Board
- 4) Discussion and/or action as Necessary: implementing the final audit responses with the clerk/committee.
- 5) Discussion and/or Action as Necessary: Review monthly bills and payroll with recommendation to the Village Board.
- 6) Discussion and/or Action as Necessary: Budget Meeting Dates
- 7) Discussion and/or Action as Necessary: Fee schedule changes
- 8) Motion to adjourn.

Frank Rewasiewicz, Chair

Debbie Hall, Member Cheri Lampe, Member

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Village Office at 262-392-2271.

September 9, 2024