

MEETING FOR THE
VILLAGE OF NORTH PRAIRIE'S
FINANCE, FEE AND INSURANCE COMMITTEE
AUGUST 6, 2024 AT 5:00 P.M.
MUNICIPAL CENTER – 130 N. HARRISON STREET

Call to Order: 5:02 pm

Roll Call: Debbie Hall, Cheri Lampe, Frank Rewasiewicz.

- 1) Discussion and/or Action: Approval of July 23, 2024 meeting minutes. Motion to approve as presented by Hall, 2nd by Rewasiewicz. Passed.
- 2) Discussion and/or action: Quadent Postal Meter Contract. Table for more info on length and clauses in the contract, as well as contact with owner.
- 3) Discussion and/or action as necessary: Managing the 2025 Budget Process. Discussion on responsibilities and possibly creating a fee to help with budget overages. Set future dates to start the budget process in the F&F Committee and then recommend to the board for approval/discussion.
- 4) Discussion and/or action as necessary: Fee schedule changes. Discussion on the possible changes throughout the 2022 Fee Schedule with change to be approved and then implemented January 1, 2025.
- 5) Motion to adjourn. Motion to Adjourn at 6:25 pm by Hall, 2nd by Rewasiewicz. Passed.

NEXT MEETING SEPTEMBER 11TH AT 5 PM

Minutes written by F.Rewasiewicz Chairman. August 7,2024.