

MEETING MINUTES FOR THE  
VILLAGE OF NORTH PRAIRIE'S FINANCE, FEE AND INSURANCE COMMITTEE  
NOVEMBER 14th, 2024 AT 6:00 P.M.  
MUNICIPAL CENTER – 130 N. HARRISON STREET

Call to Order @ 6:00 PM

Roll Call: Dave Schroeder, Frank Rewasiewicz.

Attendees: Evelyn Etten.

Excused; Cheri Lampe

1) Discussion and/or Action: Approval of October 10, 2024 meeting minutes. Motion to approve as presented by Schroeder, 2nd by Rewasiewicz. Passed.

2) Discussion and/or Action: Billing of Utilities for the Fire Station to the Kettle Moraine Fire Department. Recommendation to group together Quarterly items Like the KMFD Budget payments, the Judges salary and the Bulk water billings with the Utilities Bill for KMFD Building. This was discussed with Evelyn and she feels it would a easy way of grouping them and making sure they are addressed.

3) Discussion and/or Action: Review monthly bills and payroll with recommendation to the Village Board. Motion by Rewasiewicz to recommend the monthly bills and payroll to the Village Board as follows: Invoices, payable vouchers and payroll checks # 19548-#19657 for \$121,785.06. Federal and State withholding \$10,917.07 for a total of \$132,702.13 for the October 10th, 2024 Board meeting. 2nd by Schroeder. Passed.

4) Motion to adjourn. Motion to adjourn by Rewasiewicz @ 6:52 pm. 2nd by Schroeder. Passed.

\*\*\*\*\*ADD TO NEXT MEETING-\*\*\*\*\*

Discussion and/or Action: Village Hall Rental Deposits and policies.

\*\*\*\*\*STARTING TIME OF THE MEETING TO BE 6:00 pm AGAIN\*\*\*\*

Minutes by Chairman Frank Rewasiewicz on 10/15/2024