

**VILLAGE OF NORTH PRAIRIE  
SPECIAL VILLAGE BOARD MEETING MINUTES  
APRIL 28, 2015**

The meeting was called to order by President G. Nickerson at 6:02 p.m. in the Village Board Room. Roll call was taken with the following members present:

President G. Nickerson

Trustees: J. Moravec, A. Pellegrino, D. Stellpflug and D. Samuels.

Clerk: R. Bagley

Absent: Trustee B. Peters

**Waiver of Compensation for this meeting:**

**Motion by J. Moravec, seconded by D. Stellpflug, to approve waiving compensation for all Board members for this specific meeting. Motion carried. Opposed: A. Pellegrino.**

**Wolf Paving Company Change-Order #1:** President G. Nickerson described the change-order #1 from Wolf Paving Company which would include asphalt pavement shouldering work to be included and completed concurrent with original contracted work.

D. Stellpflug indicated on a map the sections along Village streets which are hilly areas and have been consistently washing out. Placing asphalt 3 inches thick in those areas rather than traffic bond would have a longer lasting effect. Wolf Paving Company estimates that the Village has 2,400 lineal feet of hilly areas which will require approximately 80 tons of asphalt. The loads will be verified with load tickets. The estimated asphalt shouldering cost is \$8,170.40. With this amount added to the estimated traffic bond shouldering work, the total cost will still be below the total amount allocated to the Village-wide shouldering budgeted amount. Shouldering areas will be marked.

D. Stellpflug explained that the asphalt and the traffic bond shouldering work will be supported with dirt and grass seed. Department of Public Works will provide the additional landscaping work after the shouldering is completed.

D. Samuels asked if Wolf Paving or another landscaping company might be better suited for the volume of landscaping that may be necessary to complete. She suggested obtaining some comparable pricing for that option.

**Motion by D. Stellpflug, seconded by D. Samuels, to suspend the rules to allow DPW Supervisor D. Molitor to speak on this issue. Motion carried.**

D. Molitor stated that Wolf Paving is ready to begin shouldering and is more efficient with their machines. He will look at options regarding the additional landscaping and have something for the next Board meeting. A. Pellegrino suggested a company which may be interested.

**Motion by D. Stellpflug, seconded by D. Samuels, to approve Change-Order #1 from Wolf Paving Company to include asphalt pavement shouldering work estimated to be \$8,170.40 and will be included and completed concurrent with the original contracted work with the total shouldering cost not-to-exceed \$40,000. Motion carried.**

Newly-elected President G. Nickerson stated that agenda items need to be submitted one-week prior to Village Board meetings to allow time for review of information. G. Nickerson asked D. Samuels to chair the next Finance & Personnel Committee meeting prior to the Village Board meeting.

**Motion by D. Samuels, seconded by A. Pellegrino, to adjourn at 6:14 p.m. Motion carried unanimously.**

Respectfully submitted,

Rhoda Bagley  
Village Clerk/Treasurer