

**VILLAGE OF NORTH PRAIRIE
PUBLIC HEARING AND VILLAGE BOARD MEETING MINUTES
AUGUST 13, 2015**

The meeting was called to order by President G. Nickerson at 7:00 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, D. Samuels and C. Pasierb.

Clerk: R. Bagley

Absent: Trustee B. Peters

Others Present: Fire Chief B. Taylor

The Pledge of Allegiance was recited.

Motion by D. Stellpflug, seconded by D. Samuels, to approve the July 9, 2015 Village Board meeting minutes as written. Motion carried unanimously.

Public Hearing – Proposed Amendment to Village Comprehensive Plan:

The Village Board is considering a proposed amendment to the Village's comprehensive plan which includes revising the Land Use and Transportation Plan Map by changing the land-use classification of Lots 138 and 139, Prairie Village Addition No. 1, from Parks and Recreational to Suburban Residential. Trustee D. Samuels explained that the Village currently has 60 acres of parkland and the Land Use Plan developed by the Village Engineers recommends 10 acres of parkland for each 1,000 residents. The current Village population is 2,144. Other open spaces and natural areas, some of which are included in the Broadlands Subdivision areas, are not included in the calculations. The two specific lots located in the Prairie Village Park at the end of a cul-de-sac are over-grown and both were appraised at \$60,000 each several years ago. Lot 138 is located on the side and end of a cul-de-sac, however, both lots would meet the Village requirements regarding size and street frontage. Utilities (gas, electric and water) are available in the area of the two lots.

Trustee J. Moravec is not in favor of reclassifying the existing parkland. Village President G. Nickerson stated the Plan Commission, at their regular meeting on July 7, 2015, supported a resolution to change the land-use classification of the two lots.

Doreen Salter- 507 Chad Ct. has no issues with reclassifying the lots as residential.

Motion by G. Nickerson, seconded by D. Samuels, to close the Public Hearing at 7:13 p.m. Motion carried.

Motion by D. Samuels, seconded by A. Pellegrino, to approve Ordinance No. 02-2015 amending the Village's Comprehensive Plan regarding Lots 138 and 139, Prairie Village Addition No. 1, located on Morrissey Drive originally platted for residential purposes, to change the designation of the properties on Map 7 of the Comprehensive Plan from "Parks and Recreational" to "Suburban Residential". The Village Board finds that the recommended revision to the comprehensive plan contains all of the required elements specified in Section 66.1001(2) of the WI Statutes; that the plan is internally consistent; and that all procedural requirements and notice requirements have been satisfied. Motion carried. Opposed: J. Moravec. The Clerk is directed to send a copy of the ordinance to each of the surrounding municipalities, and other departments of administration.

Motion by G. Nickerson, seconded by D. Stellpflug, to open the meeting to Public Comments. Motion carried.

Art Rydzik – 115 Harrison St. mentioned that the Party in the Park held on Aug. 6th, in lieu of National Night Out, was a wonderful evening of music, cars and food provided by the North Prairie Fire Dept. Auxiliary.

D. Salter – 507 Chad Ct. was upset that no police officers were available at the event in Veteran's Park on Aug. 6th and feels the Village needs to promote the police presence. She also wanted to

understand why the Village is providing the mailboxes on Harrison St. The response is that the Village Board is relocating all of the mailboxes to the east side and assembling them in groups to eliminate the mailboxes in buckets in the parking lane. She also suggests that the Village no longer uses the local contractors for street repairs.

Motion by G. Nickerson, seconded by D. Samuels, to close the Public Comment section of the meeting. Motion carried.

VILLAGE PRESIDENT: President G. Nickerson mentioned that the minutes are available from the Waukesha Cooperation Council meeting held on July 27th.

Waukesha County Mutual Cooperation Agreement under the Housing and Community Development Act and the Notional Affordable Housing Act-

Motion by D. Samuels, seconded by D. Stellpflug, to approve the CDBG Entitlement Program and HOME Consortium Program for Federal Fiscal Years 2014-2016 Agreement with Waukesha County, as presented, with the Village to change the ADA focus to include other options. Motion carried unanimously.

Workshop dates for 2016 Budget- The Committee of the Whole will be meeting on the following dates and times to work on the 2016 budget:

	September 2, 2015	6:30-8:30 p.m.	Fire Dept. Building
	September 17, 2015	6:30-8:30 p.m.	Village Board Room
	September 24, 2015	6:30-8:30 p.m.	Village Board Room
If necessary:	September 30, 2015	6:30-8:30 p.m.	Village Board Room
	October 6, 2015	6:30-8:30 p.m.	Village Board Room

Motion by J. Moravec, seconded by D. Samuels, to accept the 2016 Budget planning dates/times as presented. Motion carried unanimously.

Motion by G. Nickerson, seconded by D. Stellpflug, to allow Fire Chief B. Taylor to speak. Motion carried.

Trick-or-Treat 2015-

Motion by D. Samuels, seconded by J. Moravec, to approve Trick-or-Treat date and time for the Village on Saturday, October 31st from 4:00 p.m. until 6:00 p.m. Motion carried unanimously.

Bartolotta Fireworks Permit for Harvest Fest-

Motion by G. Nickerson, seconded by D. Stellpflug, to approve and authorize Fire Chief B. Taylor to sign the Permit for Bartolotta to possess and display fireworks in Veteran's Park on September 19th and the beginning of parade on September 20th. A Certificate of Insurance has been submitted from Bartolotta. Motion carried unanimously.

VILLAGE CLERK: Clerk R. Bagley mentioned that a Special Election has been called to fill the vacant 99th Assembly District seat. The Primary Election, if necessary, will be Sept. 1st and the General Election will be held on September 29th.

Motion by J. Moravec, seconded by D. Samuels, to approve the 2015-2016 Operator's License for Leonida M. Morton for Jak Petro, upon meeting all licensing requirements. Motion carried unanimously.

Motion by C. Pasierb, seconded by J. Moravec, to approve the 2015-2016 Operator's License for Molly A. Guliani for Broadlands Golf Club, LLC upon meeting all licensing requirements. Motion carried unanimously.

Motion by J. Moravec, seconded by D. Samuels, to approve the 2015-2016 Operator's License for Shelly A. Ohlsson for Sports Page Bar and Grill, upon meeting all licensing requirements. Motion carried unanimously.

PUBLIC SAFETY & PROTECTIVE SERVICES COMMITTEE: D. Samuels stated the committee did not meet. County Executive Paul Farrow may be researching a county-wide fire district.

Fire Dept. Mergers/Consolidations/Options/Updates: Trustee D. Samuels stated that the committee tried to determine if all Fire Dept. officers were in favor of moving the consolidation/merger discussions forward, and all officers were in favor except for one. The Fire Dept. officers plan to meet with their memberships. The Village of NP Fire Dept. membership voted regarding the continuation of discussions and the result was 18 in favor of continuing discussions and 1 vote against. D. Samuels will continue to monitor the situation.

Ordinance No. 03-2015 Joint Municipal Court- The Joint Municipal Court Committee approved an ordinance and agreement, as amended, to include the Town of Vernon. Each municipality in the Joint Municipal Court will be approving the same ordinance and agreement, while customizing the documents for municipalities to incorporate into the municipal code and/or amend prior ordinance.

Motion by D. Samuels, seconded by J. Moravec, to approve Ordinance No. 03-2015 as presented to include the Town of Vernon. Motion carried unanimously.

Joint Municipal Agreement- The participating municipalities will be reviewing the same Agreement with the Town of Vernon included.

Motion by D. Samuels, seconded by D. Stellpflug, to approve the Joint Municipal Agreement as presented to include the Town of Vernon. Motion carried unanimously.

PUBLIC WORKS, BUILDINGS AND GROUNDS COMMITTEE: D. Stellpflug stated the Committee met on August 5th. Connie is moving forward with research on a new pavilion in Broadlands Park. Amber is checking into replacing the blinds in the Community Room. A new bench will be ordered for the front of the Village Hall to replace the old faded one.

Harrison Street paving quality issues- D. Stellpflug mentioned he just received a verbal confirmation that Payne & Dolan, Inc. plans to mill out and replace 80 feet of the defective surface layer of asphalt.

PERSONNEL & POLICY COMMITTEE: The Committee did not meet this past month.

FINANCE & FEE COMMITTEE: D. Samuels stated the Finance and Fee Committee met July 30th and discussed the 2016 budget workshops with the same process as last year.

Monthly Bills and Payroll-

Motion by D. Samuels, seconded by D. Stellpflug, to approve checks 9230-9235 for utilities paid at the end of July for \$2,966.98, July payroll checks from 9236-9265 for a total of \$22,388.51, and Accounts Payables checks for July and August 9266-9331 for a total of \$131,952.50, as recommended by the Committee. Motion carried unanimously.

REPORTS: Building Inspector, Fire, Police and Public Works reports were filed for the record.

Motion by A. Pellegrino, seconded by C. Pasierb, to adjourn at 8:18 p.m. Motion carried.

Respectfully submitted,

Rhoda Bagley

Village Clerk/Treasurer