

**VILLAGE OF NORTH PRAIRIE  
VILLAGE BOARD MEETING MINUTES  
SEPTEMBER 10, 2015**

The meeting was called to order by President G. Nickerson at 7:02 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, D. Samuels and C. Pasierb.

Clerk: R. Bagley

Absent: Trustee B. Peters

Others Present: Police Chief S. Tamez

The Pledge of Allegiance was recited.

**Motion by D. Samuels, seconded by A. Pellegrino, to approve the August 13, 2015 Village Board meeting minutes as written. Motion carried unanimously.**

**Motion by G. Nickerson, seconded by D. Stellpflug, to open the meeting to Public Comments. Motion carried.** No comments.

**Motion by D. Samuels, seconded by A. Pellegrino, to close the Public Comment section of the meeting. Motion carried.**

**VILLAGE PRESIDENT Report:** President G. Nickerson mentioned that the Town of Waukesha has submitted a request to leave the Joint Municipal Court and will be reviewed by the Committee. Also, a letter was received from Waukesha County Executive Paul Farrow regarding interest in a study to consolidate fire services within the County. G. Nickerson will send a letter to Paul Farrow to obtain more information.

**From Plan Commission: Extra-Territorial review of Town of Eagle Certified Survey Map-** (Trustee D. Samuels recused herself on this issue.) Jim Samuels presented the proposed CSM on behalf of David & Mary Traver regarding a re-division of property located off of Ulrickson Road.

**Motion by G. Nickerson, seconded by J. Moravec, to approve the Town of Eagle extra-territorial Certified Survey Map as presented, as recommended by the Plan Commission, provided the Town of Eagle approves the same. Motion carried unanimously.**

**From Plan Commission: Draft Ordinance to conditionally Rezone two parcels, Lots 138 and 139-** President G. Nickerson mentioned that the Plan Commission reviewed the draft ordinance prepared by our Village Planner and recommended some changes.

**Motion by D. Samuels, seconded by A. Pellegrino, to move forward to a public hearing on Thursday, October 8, 2015 beginning at 7:00 p.m. regarding the draft ordinance to conditionally rezone two parcels in the Village (Lots 138 and 139 of Prairie Village Addition No. 1) and to conditionally amend the official zoning map, as recommended by the Plan Commission. A Class 2 notice will be published in the Mukwonago Chief with notices to be sent to surrounding property owners. Motion carried. Opposed: Trustee J. Moravec.**

**From Plan Commission: County Economic Development Plan review of Business Parks-** G. Nickerson mentioned that the Plan Commission reviewed the delineation of the Village Oakridge Business Park, and other information which SEWRPC requested. The Plan Commission recommended that signs identifying the Oakridge Business Park should be installed at both ends of N. Oakridge Drive.

**Motion by G. Nickerson, seconded by D. Samuels, to have G. Nickerson respond to Southeastern Wisconsin Regional Planning Commission with answers/recommendations regarding the existing Oakridge Business Park, as recommended by the Plan Commission. Motion carried unanimously.**

**Request from Village Attorney for Cost Sharing with member municipalities- Motion by C. Pasierb, seconded by J. Moravec, to have Village President G. Nickerson draft a letter to the Village Attorney requesting additional information, as discussed. Motion carried unanimously.**

**VILLAGE CLERK Report-** Clerk R. Bagley mentioned that the Village had a 10% voter turn-out on September 1<sup>st</sup> for the special primary election. The special election for the 99<sup>th</sup> Assembly District will be held on September 29<sup>th</sup>.

**PUBLIC SAFETY & PROTECTIVE SERVICES COMMITTEE:** D. Samuels stated the Committee met on August 25<sup>th</sup>. Budgets were discussed with both the Fire and Police Departments. A vagrancy, loitering and prowling ordinance will be drafted for a future meeting.

**Fire Dept. Mergers/Consolidations/Options/Updates:** Trustee D. Samuels mentioned that she notified the Town and Village of Eagle that the Village is investigating a possible membership in the Wisconsin Retirement System and the costs involved with this. Discussions are still ongoing with other fire departments.

**PUBLIC WORKS, BUILDINGS AND GROUNDS COMMITTEE:** D. Stellpflug stated the Committee met on August 25<sup>th</sup> and reviewed the 2015-2016 budgets.

**Harrison Street paving quality issues-** D. Stellpflug mentioned that Payne & Dolan, Inc. has repaired the 80 feet of defective asphalt on Harrison Street and they are requesting a letter from the Village indicating that this issue is resolved.

**Motion by D. Stellpflug, seconded by C. Pasierb, to draft a letter to Payne & Dolan, Inc. indicating that the Village accepts the 80 feet of asphalt repair and anticipates an extended 1-year warranty on the recent repair. Motion carried unanimously.**

**John's Disposal Garbage/Recycling rates for 2016-** D. Stellpflug explained that John's Disposal's contract with the Village ends in December of 2016. John's Disposal is proposing no increase in fees for 2016 if the Village will agree to a new 5-year contract or to extend the current agreement by 4 years.

**Motion by J. Moravec, seconded by D. Stellpflug, to accept a new 5-year contract with John's Disposal for garbage and recycling in lieu of a cost-of-living monthly rate increase in 2016. Motion carried unanimously.** D. Stellpflug will contact John's Disposal.

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

**FINANCE & FEE COMMITTEE:** Trustee D. Samuels stated the Finance and Fee Committee met prior to this meeting.

**Monthly Bills and Payroll-**

**Motion by D. Samuels, seconded by D. Stellpflug, to approve checks 9332-9333 for utilities paid at the end of August for \$2,489.78, August payroll checks from 9334-9360 for a total of \$20,410.67, and Accounts Payables checks for August and September from 9361-9403 for a total of \$59,580.94, 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 D. Stellpflug, to adjourn at 7:44 p.m. Motion carried.**

Respectfully submitted,  
Rhoda Bagley  
Village Clerk/Treasurer