

**VILLAGE OF NORTH PRAIRIE  
VILLAGE BOARD MEETING MINUTES  
FEBRUARY 11, 2016**

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 and Fire Chief P. Buchholtz (7:30 p.m.)

The Pledge of Allegiance was recited.

**Motion by J. Moravec, seconded by A. Pellegrino, to approve the January 14, 2016 Village Board meeting minutes and the January 27, 2016 Special Village Board minutes as written. Motion carried unanimously.**

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

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

**VILLAGE PRESIDENT'S REPORT:** Village President G. Nickerson plans to attend the Milwaukee 7 Council meeting which provides direction and regional representation for economic development. Everyone received the legislative update from January 2016 from Village Attorney J. Macy. The Village received an amended offer to purchase on Lot 1 so a Special Village Board meeting will have to be scheduled.

**From Plan Commission: Ordinance No. 01-2016-** President G. Nickerson explained that a draft ordinance was created to include new sections in Chapter 14 of the Municipal Code regarding unsafe buildings, occupancy bond deposits and special use systems. Trustee D. Samuels had some questions and requested clarification on some of the items in the ordinance.

**Motion by J. Moravec, seconded by C. Pasierb, to approve Ordinance No. 01-2016 as presented, regarding unsafe buildings, occupancy bonds deposits and special use systems, as recommended by the Plan Commission. Motion carried unanimously.**

**VILLAGE CLERK Report-** Clerk R. Bagley reminded everyone of the primary election on February 16, 2016.

**Operator's License Request-** Wanda L. Luebke has met all qualifications required to obtain an operator's license.

**Motion by S. Samuels, seconded by A. Pellegrino, to approve the operator's license request from Wanda L. Luebke at Sports Page Bar & Grill. Motion carried unanimously.**

**PUBLIC SAFETY & PROTECTIVE SERVICES COMMITTEE:** Trustee D. Samuels mentioned that no meetings have been held recently.

**Fire Dept. Mergers/Consolidations/Options/Updates:** A letter of interest in Fire/EMS consolidation/merger discussions was sent out to Dousman Fire District members.

**Central Office Systems Maintenance Agreement-** D. Samuels was unable to contact Central Office Systems to discuss the increase in rates in the annual agreement for the Fire Dept. copier and does not recommend approving this agreement until other options can be reviewed.

**Motion by D. Samuels, seconded by J. Moravec, to allow D. Samuels to discuss the new annual agreement with Central Office Systems to possibly arrange a quarterly agreement and to allow the Village President to approve and sign a new quarterly agreement. Motion carried unanimously.**

**Ordinance No. 02-2016 regarding Joint Municipal Court and Agreement-** Trustee D. Samuels mentioned that the Town of Waukesha has chosen to leave the Joint Municipal Court effective April 30, 2016 and the new ordinance and agreement reflect that change.

**Motion by D. Samuels, seconded by J. Moravec, to approve Ordinance No. 02-2016 concerning the Joint Municipal Court without the Town of Waukesha and updated Agreement for the Operation of the Court reflecting the same. Motion carried unanimously.**

**PUBLIC WORKS, BUILDINGS AND GROUNDS COMMITTEE:** Trustee D. Stellpflug stated the Committee met just prior to this meeting. The new snowplow truck is currently having some repairs made which are covered under the warranty.

**Aquatic Biologists, Inc. 2016 Service Agreement-** Trustee D. Stellpflug mentioned that the 2016 agreement is based on the maintenance which was provided in 2015 for the pond in Prairie Village Park. The 2016 budgeted funds for pond maintenance is \$2,500.

Motion by D. Stellpflug, seconded by A. Pellegrino, to approve the 2016 Service Agreement from Aquatic Biologists, Inc. for an amount not-to-exceed of \$2,500. Motion carried unanimously.

**PERSONNEL & POLICY COMMITTEE:** No meeting had been scheduled.

**FINANCE & FEE COMMITTEE:** Trustee C. Pasierb stated the Committee met prior to this meeting.  
**Monthly Bills and Payroll-**

**Motion by C. Pasierb, seconded by D. Samuels, to approve checks 9899-9902 & 9908 for utilities paid at the end of Jan. for \$4,796.98, February tax refund checks from 9903-9921, 10005 & 10011 for a total of \$4,762.65, Feb. payroll checks 9922-9955 for \$22,548.21 and Accounts Payables checks for Jan. and Feb. 9956-10021 for a total of \$55,840.35, as recommended by the Committee. Motion carried unanimously.**

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

**ADJOURN:** Motion by A. Pellegrino, seconded by C. Pasierb, to adjourn at 7:41 p.m. Motion carried.

Respectfully submitted,  
Rhoda Bagley, Village Clerk/Treasurer