

**VILLAGE OF NORTH PRAIRIE
REGULAR VILLAGE BOARD MEETING MINUTES
JUNE 8, 2017**

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: F. Rewasiewicz, A. Pellegrino, D. Stellpflug, D. Jump and C. Pasierb.

Clerk: R. Bagley

Absent: Trustee S. Lutz

Others Present: Police Chief S. Tamez and Fire Capt. A. Rydzik

The Pledge of Allegiance was recited.

Motion by D. Stellpflug, seconded by A. Pellegrino, to approve the May 11, 2017 Village Board meeting minutes as written. Motion carried unanimously.

Motion by G. Nickerson, seconded by C. Pasierb, to open the meeting to Public Comments. Motion carried. No comments.

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

VILLAGE PRESIDENT: Village President G. Nickerson mentioned that WI & Southern Railroad is currently reviewing bids for the repairs to the crossing on Main Street. Also, when a unique situation arises and a committee needs to adjust the revenues or expenses charged by the Village Fee Schedule, the Board needs to approve any changes.

League of WI Municipalities request- The Village received a request to join the League's Local Government Stormwater Group to continue the storm water advocacy efforts begun in 2015. The annual membership fee is \$200.

Motion by C. Pasierb, seconded by A. Pellegrino, to decline the invitation to join the League's Local Government Stormwater Group as the Village has a storm water plan with Waukesha County. Motion carried unanimously.

VILLAGE CLERK: Clerk R. Bagley reviewed the annual liquor license renewals, background checks, annual visits to each establishment by various departments, and included a list of the renewing establishments, applications and operators. All applications were submitted in a timely manner and all department reviews indicated no outstanding issues with any of the six establishments.

Motion by C. Pasierb, seconded by D. Stellpflug, to approve the renewal Combination Class A Retail Licenses for the sale of Fermented Malt Beverages and Intoxicating Liquors for the licensing year 2017-2018, Cigarette, Soda and renewal operator licenses for North Prairie Petro Center, LLC, d/b/a Bill's Self Service Gas Station, 102 E. State Road, North Prairie, Kirit Patel, Agent, upon meeting all requirements of licensing. Motion carried unanimously.

Motion by F. Rewasiewicz, seconded by C. Pasierb, to approve the renewal Combination Class A Retail Licenses for the sale of Fermented Malt Beverages and Intoxicating Liquors for the licensing year 2017-2018, Cigarette, Soda and renewal operator licenses for Rana & Sons, LLC, d/b/a Jak Petro, 226 Industrial Drive, North Prairie, KushKamal Singh, Agent, upon meeting all requirements of licensing. Motion carried unanimously.

Motion by C. Pasierb, seconded by F. Rewasiewicz, to approve the renewal for the Regular Combination Class B Retail Licenses for the sale of Fermented Malt Beverages and Intoxicating Liquors for the licensing year 2017-2018, Cigarette, Soda and renewal operator licenses for

Broadlands Golf Club, LLC, d/b/a Broadlands Golf Club, 18 Augusta Way, North Prairie, Louis J. Yaeger IV, Agent, upon meeting all requirements of licensing. Motion carried unanimously.

Motion by F. Rewasiewicz, seconded by A. Pellegrino, to approve the renewal for the Regular Combination Class B Retail Licenses for the sale of Fermented Malt Beverages and Intoxicating Liquors for the licensing year 2017-2018, renewal operator licenses for D.J.P.S., LLC d/b/a Sport's Page Bar and Grill, 117 N. Main Street, North Prairie, Scott McGuire, Agent, upon meeting all requirements of licensing. Motion carried unanimously.

Motion by D. Jump, seconded by F. Rewasiewicz, to approve the renewal Class B Beer License, renewal Class C Wine License for the licensing year 2017-2018 for the sale of Fermented Malt Beverages and Wine and Soda for Lucy's Café, 132 N. Main Street, North Prairie, Andres Zavaleta, Agent, upon meeting all requirements of licensing. Motion carried unanimously.

Motion by D. Jump, seconded by F. Rewasiewicz, to approve the renewal Class B Beer License and Soda License for the licensing year 2017-2018 for sale of Fermented Malt Beverages and Soda for Kay's Diner, 228 Industrial Drive, North Prairie, KushKamal Singh, Agent, upon meeting all requirements of licensing. Motion carried unanimously.

Motion by F. Rewasiewicz, seconded by A. Pellegrino, to approve the 2017-2018 Soda Water License application for D&D Products, 200 N. Harrison Street. Motion carried unanimously.

Motion by F. Rewasiewicz, seconded by C. Pasierb, to approve the 2017-2018 Soda Water License application for ZaZing!, 205 N Main Street. Motion carried unanimously.

Motion by D. Jump, seconded by A. Pellegrino, to approve the 2017-2018 Operator's Licenses for Mary Beth Winter, Lauren Maciosek and Haley Bilicki for Sport's Page Bar & Grill upon meeting all licensing requirements. Motion carried unanimously.

Motion by A. Pellegrino, seconded by F. Rewasiewicz, to approve the 2017-2018 Operator Licenses renewals for Joseph Pease, James Hritz, and Linda Hollister representing the North Prairie Lion's Club. Motion carried unanimously.

Motion by D. Stellpflug, seconded by A. Pellegrino, to approve the request from North Prairie Lion's Club for a Temporary Class B Beer Picnic License to sell and serve beer at Hansen Auto Annual Car Show on June 24, 2017 in Veteran's Park. A Certificate of Liquor Liability Insurance has been submitted. Motion carried. (President G. Nickerson recused himself).

PUBLIC SAFETY & PROTECTIVE SERVICES COMMITTEE: G. Nickerson stated the committee met on May 24, 2017. The 2017 budgets and operations of the departments were discussed. Updates to the animal ordinance were also discussed.

Fire Dept. Mergers/Consolidations/Options: A meeting to continue discussions with Western Lakes Fire Districts is scheduled on June 14th.

FD IamResponding Subscription Renewal Agreement-

Motion by G. Nickerson, seconded by C. Pasierb, to open the discussion with Fire Dept. member Capt. A. Rydzik. Motion carried unanimously. Capt. A. Rydzik explained that the renewal agreement is a budgeted item and is software designed to track training, allows members to respond to calls by their cell phone and also logs all of the calls.

Motion by C. Pasierb, seconded by A. Pellegrino, to approve the IamResponding Subscription Renewal Agreement commencing July 9, 2017 for a one-year subscription for \$800. Motion carried unanimously.

PUBLIC WORKS, BUILDINGS AND GROUNDS, CIVIC PRIDE COMMITTEE: D. Stellpflug stated the Committee met May 23, 2017. The Village received the recycling grant of \$5,384.21. The two pedestrian doors have been installed at the Fire Department. The new fence will be installed at the Broadlands Park in the next week. A. Pellegrino mentioned she checked out the Klatt Houses in Veteran's Park and some are in need of cosmetic repairs. The Boot Camp proposal has been withdrawn. The volleyball court in the Broadlands Park will have the sand replaced with top soil and grass with painted lines.

PERSONNEL & POLICY COMMITTEE: The Committee has not met.

FINANCE AND FEE COMMITTEE: C. Pasierb mentioned the Committee met prior to this meeting.

Monthly Bills and Payroll-

Motion by C. Pasierb, seconded by A. Pellegrino, to approve checks 11612-11620 for utilities paid at the end of May for \$21,390.24 which include checks to Court municipalities, June payroll checks from 11621-11650 for a total of \$24,764.62, and Accounts Payables checks for May and June 11651-11704 for a total of \$64,951.96, 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. Jump, to adjourn at 7:37 p.m. Motion carried.

Respectfully submitted,
Rhoda Bagley
Village Clerk/Treasurer