

**VILLAGE OF NORTH PRAIRIE
PUBLIC HEARINGS AND VILLAGE BOARD MEETING MINUTES
August 10, 2017**

The meeting was called to order by President G. Nickerson at 7:03 p.m. in the Village Board Room. Roll call was taken with the following members present:

President G. Nickerson

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

Clerk: R. Bagley

Others Present: Police Chief S. Tamez (briefly)

The Pledge of Allegiance was recited.

Motion by S. Lutz, seconded by D. Jump, to approve the July 13, 2017 Village Board meeting minutes as written. Motion carried unanimously.

Public Hearing: Proposed Zoning Ordinance to amend Section 7.4 Accessory Use Regulations.

President G. Nickerson opened the Public Hearing for public comments regarding the proposed Zoning Ordinance to amend the Accessory Use Regulations at 7:04 p.m.

S. Bohman, 120 N Harrison Street, mentioned that he is interested in building a larger garden shed than what the current zoning ordinance allows, so he approves the proposed ordinance as it is written.

A. Pellegrino asked what the main proposed changes are to the current zoning ordinance. The square footage increased to 225 sq. ft. for sheds, and the maximum size for accessory garages increased to 1,000 sq. ft. for parcels one acre in size. On parcels larger than one acre, 100 sq. ft. of shed size may be added for each 10,000 sq. ft. of lot size over one acre. Only one accessory structure is allowed on each lot.

Motion by A. Pellegrino, seconded by S. Lutz, to close the Public Hearing regarding the proposed Accessory Use Regulations Ordinance at 7:12 p.m. Motion carried unanimously.

Public Hearing: Proposed Zoning Ordinance recreating Section 8 - Signs and Outdoor Lighting.

President G. Nickerson opened the Public Hearing for public comments regarding the proposed ordinance recreating Section 8 - Signs and Outdoor Lighting at 7:13 p.m.

No comments. A brief explanation was provided on the background requiring the Signs and Outdoor Lighting ordinance to be updated.

Motion by D. Stellpflug, seconded by C. Pasierb, to close the Public Hearing regarding the proposed Signs and Outdoor Lighting Ordinance at 7:15 p.m. Motion carried unanimously.

Ordinance to amend Section 7.4 Accessory Use Regulations-

Motion by S. Lutz, seconded by D. Stellpflug, to approve Ordinance No. 07-2017 amending Section 7.4 in the Zoning Ordinances regarding Accessory use Regulations, as presented. Motion carried unanimously.

Ordinance to recreate Section 8 – Signs and Outdoor Lighting.

Motion by D. Stellpflug, seconded by F. Rewasiewicz, to approve Ordinance No. 08-2017 recreating Section 8 in the Zoning Ordinances regarding Signs and Outdoor Lighting, as presented. Motion carried unanimously.

Motion by G. Nickerson, seconded by A. Pellegrino, to open the meeting to Public Comments. Motion carried.

P. Weinhammer, 102 Eagles Cove Circle, was wondering if a determination has been made regarding the trains increasing their speed to 40 mph in the Village. G. Nickerson mentioned that a final decision will not be made for at least two years.

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

VILLAGE PRESIDENT: Village President G. Nickerson mentioned that National Night Out is happening in the Village this evening.

Motion by F. Rewasiewicz, seconded by C. Pasierb, to open the discussion to the Police Chief for comments. Motion carried.

Police Chief S. Tamez invited all of the Board members to join the National Night Out in progress.

G. Nickerson continued with the invitation to attend the Fire Dept. picnic on Saturday, August 12th, from noon until 3:00 p.m. Also, LendEDU released a study ranking North Prairie #41 out of 100 as one of the best places to start a small business. Middleton was ranked #1.

Railroad track repairs on Main Street/CTH E- At this time, repairs are scheduled from October 24 – October 27 for the tracks on Main Street.

2018 Budget Workshops/dates- The budget workshops will be held on Thursdays September 7, 21, 28, and October 5th, if necessary, from 6:00 p.m. until 8:00 p.m. Submit proposed budgets by August 31st to Village Clerk. The Public Hearing for the budget will be on November 9 at the Board meeting.

Trick-or-Treat date and time-

Motion by G. Nickerson, seconded by D. Stellpflug, to schedule Trick-or-Treat for the Village on Sunday, October 29th, from 4:00 p.m. until 7:00 p.m. Motion carried unanimously.

Permit for Fireworks Display at Harvest Fest-

Motion by G. Nickerson, seconded by F. Rewasiewicz, to approve the Permit for the Fireworks Display for Wolverine Fireworks during Harvest Fest in Veteran's Park on Saturday, September 16th, and the beginning of the parade on Sunday, September 17th. Motion carried unanimously.

VILLAGE CLERK: Clerk R. Bagley mentioned that the Clerk's Conference will be held August 23-25th and will be out of the office during those days.

Waukesha County Agreement regarding settlement of unpaid special assessments and charges-

The Clerk explained that this agreement only pertains to unpaid special assessments over \$50,000 per parcel and unpaid special charges over \$25,000 per parcel.

Motion by D. Stellpflug, seconded by D. Jump, to approve the Intergovernmental Agreement with Waukesha County Regarding Settlement of Certain Unpaid Special Assessments and Special Charges, as presented. Motion carried unanimously.

PUBLIC SAFETY & PROTECTIVE SERVICES COMMITTEE: G. Nickerson stated the committee met on August 2nd and discussed Fire Dept. awards and repairs to the Fire Dept. building.

Fire Dept. Mergers/Consolidations/Options: A Committee meeting to continue discussions with Western Lakes Fire District has been scheduled on August 23rd.

PUBLIC WORKS, BUILDINGS AND GROUNDS, CIVIC PRIDE COMMITTEE: D. Stellpflug stated the Committee met August 7, 2017. The new fence installation is completed at Broadlands Park, however, the wire mesh still needs to be installed prior to soccer season. The maintenance of the corner of Hwy 59 and Main Street (CTH E) will continue with the trimming of trees and brush in early fall. The Historical Society has received a grant to assist with the restoration of the Klatt Houses in Veteran's Park. Several residents have water in ditches on Prairie View Drive. The committee is reviewing and updating the Comprehensive Outdoor Recreation Plan.

Bids for Concrete Replacement at Village Hall- D. Stellpflug mentioned that a Class 1 notice was published and the Village collected three bids for the concrete replacement with a 5 inch thickness. G. Nickerson believes that a 4 inch thickness for the cement would be sufficient.

Ford Construction Co. Inc.	\$10,325.00
Garrett Concrete & Retaining Walls, LLC	\$ 9,571.00
Il Dog Enterprise, LLC	\$12,800.00

Motion by D. Stellpflug, seconded by D. Jump, to approve the contract from Garrett Concrete & Retaining Walls, LLC at a cost not-to-exceed \$9,571.00. Motion carried unanimously.

2017 Road Program Chad and Brian Courts- D. Stellpflug mentioned that he received one complaint regarding the pitch for a driveway with the new asphalt. The pitch was measured and it fell within the specified range.

PERSONNEL & POLICY COMMITTEE: The Committee has not met.

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

Monthly Bills and Payroll-

Motion by C. Pasierb, seconded by D. Jump, to approve checks 11812-11817 for utilities paid at the end of July for \$3,312.57, August payroll checks 11818-11845 for a total of \$24,218.81, and Accounts Payables checks for July and August 11846-11893 for a total of \$143,091.04, as recommended by the Committee. Checks include a Court Cost payout to the Town of Mukwonago and payment to Wolf Paving for the Road Program. 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 7:50 p.m. Motion carried.

Respectfully submitted,
Rhoda Bagley
Village Clerk/Treasurer