

**VILLAGE OF NORTH PRAIRIE  
VILLAGE BOARD MEETING MINUTES  
JANUARY 11, 2018**

The meeting was called to order by President G. Nickerson at 7:01 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, Fire Chief P. Buchholtz and Fire Capt. A. Rydzik.

The Pledge of Allegiance was recited.

**Motion by D. Stellpflug, seconded by C. Pasierb, to approve the December 14, 2017 Village Board meeting minutes as written. Motion carried unanimously.**

**Motion by G. Nickerson, seconded by F. Rewasiewicz, to open the meeting to Public Comments. Motion carried.**

A. Rydzik, 115 N Harrison, mentioned that his mailbox was damaged and wondered what type of mailbox replacement is recommended on Harrison. The consensus was to replace it with a black mailbox, similar to what was there.

**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 the Municipality magazine had interesting articles.

**From Plan Commission: Conditional Use Permits-** President G. Nickerson stated that the Plan Commission is reviewing the recent memo from Village Attorney J. Macy regarding the issuance of Conditional Use Permits and no action was taken.

**VILLAGE CLERK:** Clerk R. Bagley mentioned that there will be statewide primary election on February 20, 2018. Also, two Village candidates have qualified for the three Village trustee positions up for election on April 3<sup>rd</sup>. At this point, interested individuals can still run as a registered write-in candidate.

**PUBLIC SAFETY & PROTECTIVE SERVICES COMMITTEE:** G. Nickerson stated the committee has not met.

**Fire Dept. Mergers/Consolidations/Options:** There have been no recent Fire Dept. discussions with Western Lakes Fire District regarding possible contracted services.

**PUBLIC WORKS, BUILDINGS AND GROUNDS, CIVIC PRIDE COMMITTEE:** Trustee D. Stellpflug stated the Committee met and discussed options for the Lion's Club logo on the street/Village signs. Trustee D. Jump is working on the Comprehensive Outdoor Recreation Plan. The problems with the geese at Prairie Village Park were discussed and will be reviewed again in the spring. The North Prairie Dawgs will no longer be using Veteran's Park baseball field as they have withdrawn from the Land O' Lakes league.

**PERSONNEL & POLICY COMMITTEE:** The Committee has not met and will schedule a meeting in February regarding professional fees and part-time employee benefits/donations.

**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 A. Pellegrino, to approve checks 12277-12280 for utilities paid at the end of December for \$3,600.73, January tax refund checks 12281-12355 for a total of \$18,079.17, January Payroll checks 12356-12395 & 12436 for a total of \$31,659.79 and Accounts Payables checks for December and January 12396-12440 for a total of \$78,244.96, which includes the 2018 Village Insurance payment, 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 F. Rewasiewicz, to adjourn at 7:14 p.m. Motion carried.

Respectfully submitted,  
Rhoda Bagley  
Village Clerk/Treasurer