

**VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING MINUTES
FEBRUARY 8, 2018**

The meeting was called to order by President G. Nickerson at 7:00 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 and D. Jump.

Clerk: R. Bagley

Absent: Trustee C. Pasierb

Others Present: Police Chief S. Tamez and Fire Chief P. Buchholtz

The Pledge of Allegiance was recited.

Motion by D. Stellpflug, seconded by S. Lutz, to approve the January 11, 2018 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. No comments.

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 Plan Commission approved the addition of four truck docks at Zero Zone. Waukesha County Park & Planning Commission will be holding a Public Hearing regarding the comprehensive amendment for the proposed Park and Open Space Development Plan on February 22, 2018 at 1:00 p.m. in the Administration Center.

VILLAGE CLERK: Clerk R. Bagley mentioned that absentee voting is in progress for the February 20, 2018 Primary Election.

PUBLIC SAFETY & PROTECTIVE SERVICES COMMITTEE: G. Nickerson stated the committee has not met.
Fire Dept. Mergers/Consolidations/Options: There have been no 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 on January 29th and discussed updates regarding the Village Comprehensive Outdoor Recreation Plan.

Envirocon Landscape Agreement- Trustee D. Stellpflug stated this agreement provides for one application of broadleaf weed killer and fertilizer for Veterans Park, Prairie Village Park, Fire Dept. and the Village Hall property at a total cost of \$1,724. This amount is budgeted for 2018.

Motion by D. Stellpflug, seconded by A. Pellegrino, to approve the 2018 Envirocon Landscape Agreement for one application of broadleaf weed killer and fertilizer for Veterans Park, Prairie Village Park, Fire Dept. and Village Hall premises at a total cost of \$1,724. Motion carried unanimously.

2018 Community Development Block Grant (CDBG) Subgrantee Agreement with Waukesha County- Trustee D. Stellpflug mentioned the Village applied for and received a CDBG to install an accessible sidewalk in Prairie Village Park at a total cost of \$12,250. The cost of the sidewalk is budgeted in 2018.

Motion by D. Stellpflug, seconded by A. Pellegrino, to approve the 2018 CDBG Subgrantee Agreement No. PF18044 with Waukesha County for funding the Prairie Village Park ADA Sidewalk upon meeting all of the covenants and conditions contained in the agreement. Motion carried unanimously.

PERSONNEL & POLICY COMMITTEE: Trustee A. Pellegrino stated the Committee met on February 5th and discussed the current practice regarding Village donations for funerals and decided no changes are necessary. The Committee also determined that the Finance & Fee Committee would be more suitable to review the Village professional services/staff as they review the monthly invoices.

FINANCE AND FEE COMMITTEE: Trustee D. Jump mentioned the Committee met prior to this meeting.

Monthly Bills and Payroll-

Motion by D. Jump, seconded by F. Rewasiewicz, to approve checks 12441-12450 & 12461 for utilities paid at the end of January and tax payouts for \$1,549,559.38, February tax refund checks 12451-12460 for a total of \$5,516.67, February Payroll checks 12462-12489 for a total of \$23,025.64 and Accounts Payables checks for January and February 12490-12536 for a total of \$62,315.05, 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 S. Lutz, to adjourn at 7:20 p.m. Motion carried.

Respectfully submitted,

Rhoda Bagley

Village Clerk/Treasurer