

**VILLAGE OF NORTH PRAIRIE**  
**Minutes of March 27, 2018**  
**PUBLIC WORKS, BUILDINGS AND GROUNDS COMMITTEE**

Call to Order. 6:04pm

Members Present: Dave Stellpflug, Amber Pellegrino, Dan Jump, Dave Molitor

Others Present: Steve Hollister (Lions)

1. Discussion and/or action as necessary: Approval of the February 28, 2018 minutes.

Unanimous approval of the February 28, 2018 minutes on a motion by Dave Stellpflug and 2nd by Dan Jump.

2. Discussion and/or action as necessary: Policy for ditch repair by residents.

Dave Stellpflug and Rhoda Bagley have worked on the permit with recommendations from the Village Board. Dave Stellpflug stated we are covered for the permit fee on our existing schedule. We are also covered for any Village costs involved if a resident does not complete the work under the Municipal Code 46-3

Unanimous approval to move forward with Ditch Permit as submitted on a motion by Dave Stellpflug and 2<sup>nd</sup> by Dan Jump. Will need full Village Board approval.

3. Discussion and/or action as necessary: Village comprehensive outdoor recreation plan.

We are waiting for better weather to add pictures.

4. Discussion and/or action as necessary: Purchase of trees for Village.

There is \$3,048 dollars in the budget for this. This is an amount we can approve.

Discussion was to add trees to Veterans Park, Prairie Village Park, and Village Hall.

Unanimous approval of the expenditure NTE \$3,048 on trees or other shrubs anywhere in the Village on a motion by Dave Stellpflug and 2<sup>nd</sup> by Amber Pellegrino.

5. Discussion and/or action as necessary: Contract for Prairie Village pond maintenance.

There is \$3,500 in the budget for this. This is an amount we can approve. Discussion we are in need of a new pump. The proposal from Lakeland Biologists is for \$2,067.00, which includes spring opening, and three treatments. In the past few years we have only used two treatments, and we add the dye. Dave Stellpflug stated that two years ago it was suggested to add minnows. Amber Pellegrino to check with Lakeland Biologist on this cost. Unanimous approval for the expenditure NTE \$2,267 on the Lakeland Biologist proposal dated 02/06/18 on a motion by Dave Stellpflug and 2<sup>nd</sup> by Dan Jump. We added \$200.000 to cover cost of minnows. Being a contract this will need full Village Board approval.

Unanimous approval of NTE \$1,200 on the new pump on a motion by Dave Stellpflug and 2nd by Dan Jump.

6. Discussion and/or action as necessary: Purchase of additional holiday decorations and placement.

There is \$2,140 in the budget for this. This is an amount we can approve. Amber Pellegrino gave costs on snowflakes \$425 for deluxe enhanced, \$360.00 for deluxe, \$385 for winterfest. We can also purchase light kits for our old frames. Dave Molitor can sandblast and repaint them. We would also need WE Energies to add additional connections on poles. Last time they quoted \$400 per pole. Unanimous approval for the expenditure NTE \$2,140 on 4new light kits and as many additional connections from We Energies we can get on a motion by Dave Stellpflug and 2<sup>nd</sup> by Amber Pellegrino.

7. Discussion and/or action as necessary: Veteran's Park pavilion.

The existing pavilion has several structural defects. We have a quote for \$9,930 to replace as is but this is not budgeted. Steve Hollister from the Lions stated they are willing to help out but cannot cover the entire cost. Suggestions were made about a group build. Dave Molitor and Dave Stellpflug will work on getting a quote on materials for this. It would be best if this project somehow be done in time for Harvest Fest. If it cannot should it be torn down for liability reasons?

8. Discussion and/or action as necessary: Placement of signs on Village Entrance sign.

Landmark Golf Course Products made the following recommendations to raise our sign, 4x4x10 post and cross rail \$525, 6x6x10 post and cross rail \$995. They prefer the 6x6 option. We discussed other options of just adding other separate 4x4 posts to hold signs as needed. No further action at his time.

9. Discussion and/or action as necessary: Purchase of tables for Veteran's Park.

We have 6 tables at Veterans Park that fulfill the needs of park rentals during the course of the year. The other table the Village supplies for Harvest Fest are above and beyond normal usage. (They are stored away.) With this in mind we feel there is not a need for the purchase of additional tables at this time.

10. Discussion and/or action as necessary: Nuisance geese at Village Park ponds.

Amber Pellegrino and Dave Molitor will be meeting with Josh Holdin from the DNR on 03/18/18 at 9:00am at the pond.

11. Motion to Adjourn.

Unanimous approval for adjournment at 7:22 pm on a motion by Amber Pellegrino and 2<sup>nd</sup> by Dan Jump.