

**VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING MINUTES
APRIL 12, 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, S. Lutz, A. Pellegrino, D. Stellpflug, D. Jump and C. Pasierb.

Clerk: R. Bagley

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

The Pledge of Allegiance was recited.

Motion by D. Stellpflug, seconded by D. Jump, to approve the March 8, 2018 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.

C. Wood, 409 Karin Drive, stated that he was re-elected for another two year term as County Supervisor for the Village residents. He is gaining additional leadership positions within the County Board.

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

VILLAGE PRESIDENT: Village President G. Nickerson mentioned that the Waukesha County Association of Fire Chiefs meeting will be held in June.

From Plan Commission: Town of Genesee Extra-territorial Certified Survey Map created for Gary Zimmermann to combine twelve lots into one 4.67 acre parcel- G. Nickerson stated the Plan Commission reviewed the proposed CSM and recommended approval by the Village Board upon meeting all Town of Genesee and Waukesha County requirements.

Motion by C. Pasierb, seconded by S. Lutz, to approve the Town of Genesee Extra-territorial Certified Survey Map created for Gary Zimmermann to combine twelve lots into one 4.67 acre parcel upon meeting all Town of Genesee and Waukesha County requirements, as recommended by the Plan Commission.

Motion by G. Nickerson, seconded by C. Pasierb, to allow Mr. Zimmermann to speak. Motion carried. G. Zimmermann explained that in order to meet the requirements for an FHA reverse mortgage, all 12 lots must be merged into one parcel.

Motion carried unanimously.

VILLAGE CLERK: Clerk R. Bagley mentioned that the 2017 Village audit is almost completed and the results will be presented at the Board meeting in May. The Village had a 40% voter turn-out for the Spring Election on April 3rd with 544 voters. The results for the three Village Trustee positions are as follows:

Amber Pellegrino - 325 votes

Kay Singh - 270 votes

John Taylor - 87 votes Registered Write-in

Tim Thelen - 86 votes Registered Write-in

The League is sponsoring a one-day class for new/seasoned Board members on May 4th...Local Government 101.

PUBLIC SAFETY & PROTECTIVE SERVICES COMMITTEE: G. Nickerson stated the Committee met on March 28th to complete the 2017 annual reviews for the Police and Fire Chiefs and filed.

Fire Dept. Mergers/Consolidations/Options: There have been no recent Fire Dept. discussions with Western Lakes Fire District regarding possible contracted services. An email was sent to the Village of Eagle President to determine if there is interest in resuming discussions with the Eagle Fire Department.

PUBLIC WORKS, BUILDINGS AND GROUNDS, CIVIC PRIDE COMMITTEE: Trustee D. Stellpflug stated the Committee met on March 27th and discussed funds in the budget regarding the purchase of trees for Village parks and refurbishing holiday decorations. A quote for the materials necessary for the repairs of the pavilion in Veteran's Park was just obtained for \$6,810.00 and has not been discussed with the Lion's Club yet. The DNR feels that the geese are not creating a problem in the Village Park pond and the pond has no water quality issues. Tables in Veteran's Park are adequate for park rentals.

Policy/permit for ditch repair by residents- Trustee D. Stellpflug presented a draft permit which would include the scope of the project, before and after repair elevations, with approval by the Public Works, Building and Grounds Committee. The Municipal Code indicates under Section 46-3 that roadside ditches must be maintained, repaired and restored by property owners to allow for proper drainage, or the Village may undertake the repair and restoration of the ditch and impose all costs associated with such maintenance to the property owner as a special charge.

Motion by D. Stellpflug, seconded by S. Lutz, to approve the Village Ditch Permit, as presented, to assist residents with ditch maintenance and repairs, as recommended by Committee. Motion carried unanimously.

Prairie Village Pond Maintenance- The Village received a proposal from Lakeland Biologists to provide all necessary labor, materials, equipment and technical advice to improve the water quality in Prairie Village Pond for 2018. The Committee reviewed the proposal and is recommending approval.

Motion by D. Stellpflug, seconded by A. Pellegrino, to approve the 2018 Aquatic Plant Management Agreement from Lakeland Biologists at a cost not-to-exceed \$2,067.00. Village personnel will request any and all treatments, along with the air system maintenance, from Lakeland Biologists, as recommended by Committee. Motion carried unanimously.

PERSONNEL & POLICY COMMITTEE: No report.

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 F. Rewasiewicz, to approve checks 12631-12636 for utilities paid at the end of March for \$4,182.67, April Payroll checks 12637-12690 for a total of \$45,125.89 and Accounts Payables checks for March and April 12691-12741 for a total of \$85,476.09, as recommended by the Committee. The payables include the payment of \$37,787.00 for the purchase of the 2018 squad. Motion carried unanimously.

REPORTS: Building Inspector, Fire, Police and Public Works reports were filed for the record.

Village President Gary Nickerson expressed his sincere appreciation and thanks to Trustees Connie Pasierb and Susan Lutz for their dedicated service to the Village.

Motion by A. Pellegrino, seconded by F. Rewasiewicz, to adjourn at 7:33 p.m. Motion carried.

Respectfully submitted,
Rhoda Bagley
Village Clerk/Treasurer