

**VILLAGE OF NORTH PRAIRIE
SPECIAL VILLAGE BOARD MEETING MINUTES
June 25, 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, J. H. Taylor, D. Stellpflug, K. Singh.

Clerk: R. Bagley

Absent: Trustees A. Pellegrino and D. Jump.

Others Present: Village Attorney E. Larson, Police Chief S. Tamez and Capt. T. Tesch.

Update/Revise Ordinance No. 01-2013 to repeal and re-create certain provisions of Chapter 40 of the Village of North Prairie Code of Ordinances- Village Attorney E. Larson presented a revised ordinance which includes some studies that support the practice of imposing sex offender residency restrictions while also considering the risks and benefits of residency restrictions on a case-by-case basis. Discussion was included to determine how the Village can best provide individualized consideration by possibly creating a sex offender Residence Board to serve as an appeals board to ensure that the Village ordinance does not banish sex offenders from the Village. Attorney Larson clarified some definitions, and provided guidelines for the petition for exemption. The Residence Board would decide by majority vote whether to grant or deny an exemption.

Motion by J. H. Taylor, seconded by F. Rewasiewicz, to approve the Ordinance to repeal and re-create certain provisions of Chapter 40 of the Village of North Prairie Village Code concerning regulation of sex offender residency, prohibited activities and loitering restrictions and adopt the ordinance, as presented. Motion carried unanimously.

Attorney E. Larson was excused from the meeting.

Veteran's Park pavilion construction project- D. Stellpflug created a clear materials list and specs for the construction of the pavilion. D. Stellpflug is not certain if he will be able to get volunteers to build the pavilion in time for Harvest Fest.

Motion by J. H. Taylor, seconded by D. Stellpflug, to proceed with the construction of the Park pavilion at a total cost (materials and labor) not-to-exceed \$15,000.

Discussion: Board members believe that amount is not sufficient to cover materials and labor. An electrician will be necessary.

Motion by J. H. Taylor, seconded by D. Stellpflug, to rescind the original motion. Motion carried.

Motion by J. H. Taylor, seconded by D. Stellpflug, to proceed with the construction of the Park pavilion at a total cost (including materials and labor) not-to-exceed \$25,000. Motion carried unanimously.

Waiver of Compensation- Motion by J. H. Taylor, seconded by F. Rewasiewicz, to waive compensation for all Board members for this special meeting. Motion carried unanimously.

Motion by F. Rewasiewicz, seconded by J. H. Taylor, to adjourn at 7:37 p.m. Motion carried.

Respectfully submitted,
Rhoda Bagley
Village Clerk/Treasurer