

**VILLAGE OF NORTH PRAIRIE
REGULAR VILLAGE BOARD MEETING MINUTES
OCTOBER 11, 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, A. Pellegrino, D. Stellpflug, D. Jump and K. Singh.

Clerk: R. Bagley

Absent: Trustee A. Pellegrino

Others Present: Police Chief S. Tamez, Fire Chief P. Buchholtz and several Fire Dept. members.

The Pledge of Allegiance was recited.

Motion by J. H. Taylor, seconded by F. Rewasiewicz, to approve the September 13, 2018 Village Board meeting minutes as written. Motion carried unanimously.

Motion by J. H. Taylor, seconded by D. Stellpflug, to open the meeting to Public Comments. Motion carried.

C. Wood, 409 Karin Drive, County Supervisor for this area, mentioned that he appreciates the time and effort the Board members are putting into the budget process. He mentioned the County will have a balanced budget with a reduction in the overall levy.

Fire Chief P. Buchholtz mentioned that the Police Dept. sponsored a program with speakers from the Alzheimer's Association which brought out awareness regarding Alzheimer conditions and would like to see more educational sessions made available.

Motion by G. Nickerson, seconded by J.H. Taylor, to close the Public Comment section of the meeting. Motion carried.

Public Works- John's Disposal Service, Inc.- D. Stellpflug requested this item be moved up to accommodate the representative from John's Disposal. Nate Austin explained that their industry is suffering catastrophic losses due to an inability to market materials and requested a 6% increase in rates. John's Disposal will accept a 2.4% rate increase, however, are requesting a change to a monthly call-in bulk collection. Residents would call John's only when they have items for the bulk pickup and only one call per month. The change would be effective on January 1st. G. Nickerson asked that John's Disposal provide a brochure describing the changes. An amendment to the current contract would be required.

Motion by D. Stellpflug, seconded by J. H. Taylor, to accept the proposal from John's Disposal for a 2.4% rate increase (\$10.90 for garbage and \$3.79 for recycling, per unit), with a change to call-in Bulk Pick-up one time per month instead of one scheduled day each month. An amendment to the contract will be required. Motion carried unanimously.

VILLAGE PRESIDENT REPORT: President G. Nickerson mentioned that the Municipality magazines have had some great articles these past two months.

From Plan Commission:

Attachment of Carol Jester Family Property, GNT 1571 994, 12.31 acres along Dable Road from the Town of Genesee- G. Nickerson presented the proposal as recommended by the Plan Commission.

Motion by G. Nickerson, seconded by R. Rewasiewicz, to approve the Attachment of the Carol Jester Family Property, GNT 1571 994, 12.31 acres along Dable Road as submitted and recommended by the Plan Commission, and upon recording by the Register of Deeds and mailing of documents to appropriate agencies. Motion carried unanimously.

Certified Survey Map combining two lots of the Carol Jester Family property along Dable Road- GNT 1571994 and NPV 1571 993 001. G. Nickerson explained that the CSM combines all of the property

owned by the Carol Jester Family property and divides the two residences into two separate parcels. The Plan Commission approved the proposed CSM, dated September 3, 2018, subject to the Village Board approving the attachment, as well as requiring inspection by Waukesha County to verify that both septic systems are indeed on the separate lots as indicated on the CSM. J. H. Taylor inquired if the Board can approve this CSM without the septic systems locations verified at this time. G. Nickerson stated it can be approved "subject to".

Motion by G. Nickerson, seconded by K. Singh, to approve the Certified Survey Map combining the two lots of the Carol Jester Family Property located along Dable Road, dated September 3, 2018, subject to requiring inspection by Waukesha County to verify that both septic systems are located on the separate lots as indicated, and recommended by the Plan Commission. Motion carried. Trustee J.H. Taylor opposed.

VILLAGE CLERK:

Operator's License requests for Sport's Page Bar & Grill-

Motion by J. H. Taylor, seconded by D. Jump, to approve the Operator License request from Danielle Zion for the Sport's Page Bar & Grill upon meeting all licensing requirements. Motion carried unanimously.

PUBLIC SAFETY & PROTECTIVE SERVICES COMMITTEE: F. Rewasiewicz mentioned that the Committee has not met since September 6th where Police Dept. and Fire Dept. budgets were discussed, along with the ambulance remount with lift assist and the purchase of a new tender.

Fire Dept. Mergers/Consolidations/Options: Merger discussions with Eagle Fire Dept. will resume when the Village/Town officials can establish mutually agreeable dates to meet.

Proposal/Financing for Ambulance remount/lift-assist for Fire Dept. proposal- Trustee F. Rewasiewicz mentioned the Committee has discussed replacing the ambulance with a complete remount including a lift-assist and has received some updated information. The total cost now would be around \$159,794.00 due to a credit for old Ford chassis, plus a refurbished 2013 Stryker Power Load system for approximately \$12,850. The total cost is \$172,344.00. No warranty would be included on the refurbished Stryker Power Load system.

Motion by G. Nickerson, seconded by J. H. Taylor, to open the discussion to the citizen's present. Motion carried.

Trustee Taylor asked about the replacement of existing features on the box of the ambulance and Don Gray explained the external items which will be replaced with the box. Trustee Singh inquired about a warranty on all of the equipment. The standard structural warranty is 20 years, electrical warranty is 7 years, paint warranty is 5 years, chassis warranty is 5 years and general conversion warranty is 3 years. Trustee Taylor asked if the Fire Dept. has any fundraising plans for new vehicles. There is a request in for a grant for equipment, which vehicles usually do not apply.

G. Nickerson mentioned that a firm proposal from Pomasl should be obtained which includes any warranties for the November meeting. Also, a quote from the bank should be provided which includes total amount of financing, interest rate, annual payment, and length of loan. Village President will contact Citizen's Bank or other institutions for the loan information.

Motion by J. H. Taylor, seconded by D. Jump, to proceed with the proposal from Pomasl pending approved financing...motion and second was rescinded.

Motion by J. H. Taylor, seconded by F. Rewasiewicz, to proceed with the Pomasl Fire Equipment, Inc. proposal of \$172,344.00 for an ambulance remount/refurbished Stryker Power Load system subject to approved financing, written warranty information and formal proposal from Pomasl Fire Equipment, Inc., as recommended by committee. Motion carried unanimously.

Proposal/Financing for new Fire Department Tender- Trustee F. Rewasiewicz presented three proposals from Pierce Manufacturing, Midwest Fire Equipment and Rosenbauer to replace the current tender with a new vehicle. Pierce Manufacturing is recommended by the Fire Department personnel. Don Gray stated the tank is leaking and can no longer be repaired and the GMC chassis cannot be supported as it is a 1990 model. The cost to replace the tank with a plastic tank will require extreme upgrades to the current chassis which is cost prohibitive. The current tank has been on three different trucks. G. Nickerson suggested researching slightly-used tender pumpers based on the same specifications as placed on the new vehicle. Item was tabled until the November meeting.

PUBLIC WORKS, BUILDINGS AND GROUNDS, CIVIC PRIDE COMMITTEE: D. Stellpflug stated the Committee has not met since the previous Board meeting.

Contract for Snow & Ice Control with Prairie Village Water Trust- Trustee D. Stellpflug mentioned that this contract covers plowing the driveways for the two pump houses for the Water Trust. This is the same contract as previous years, however, the current salt and sand rates have been included.

Motion by D. Stellpflug, seconded by J. H. Taylor, to approve the contract for Snow & Ice Control with Prairie Village Water Trust updated with the actual salt and sand prices for the 2018-2019 snow season. Motion carried unanimously.

PERSONNEL & POLICY COMMITTEE: No information.

FINANCE AND FEE COMMITTEE: F. Rewasiewicz mentioned the Committee met prior to this meeting.

Monthly Bills and Payroll-

Motion by F. Rewasiewicz, seconded by J. H. Taylor, to approve checks 13217-13220 to TIAA Bank, WE Energies, Waukesha County and Sun Life paid at the end of September for \$3,790.38, October payroll checks from 13221-13267 for a total of \$33,985.85, and Accounts Payables checks for September and October 13268-13317 for a total of \$56,833.43, as recommended by the Committee. Motion carried unanimously.

Humane Animal Welfare Society (HAWS) Renewal Service Agreement- Trustee F. Rewasiewicz mentioned the Committee reviewed the HAWS agreement and recommends the three-year service option with the same rate as the past three years.

Motion by F. Rewasiewicz, seconded by J. H. Taylor to approve the Humane Animal Welfare Society (HAWS) three-year service Agreement (2019-2021) with no increase in fees. Motion carried unanimously.

Proposed 2019 Budget for publication and Public Hearing on November 8, 2018- Trustee F. Rewasiewicz stated the Committee is recommending raises in 2019 for all employees, other than Fire Dept., as funds will be tight in 2020. The consensus is to fund the raises from the general fund.

Motion by D. Stellpflug, seconded by K. Singh, to approve the addition of 2% raises for employees in the 2019 Budget, other than Fire Dept. members, utilizing the Village surplus. Motion carried. J. H. Taylor opposed.

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

Motion by J. H. Taylor, seconded by D. Stellpflug, to adjourn at 8:52 p.m. Motion carried.

Respectfully submitted,

Rhoda Bagley, Village Clerk/Treasurer