

**VILLAGE OF NORTH PRAIRIE  
PUBLIC HEARING AND REGULAR VILLAGE BOARD MEETING MINUTES  
DECEMBER 13, 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

Others Present: Police Chief S. Tamez

The Pledge of Allegiance was recited.

**Motion by J. H. Taylor, seconded by D. Jump, to approve the November 8, 2018 Village Board minutes as written. Motion carried unanimously.**

**Public Hearing to consider Ordinance No. 03-2018 to create Chapter 70 in the Municipal Code for the purpose of incorporating the current Zoning Ordinance into the Municipal Code-** President G. Nickerson opened the Public Hearing at 7:04 p.m. and explained that the hearing will commence with comments from the Village Board members, then will open the hearing to any comments from the public. J. H. Taylor asked if the Police Dept. will be involved with enforcement of zoning violations. Chief S. Tamez indicated that the department will be involved with zoning violations.

President G. Nickerson opened the Public Hearing to the public at 7:05 p.m. No comments.

**Motion by G. Nickerson, seconded by J. H. Taylor, to close the Public Hearing at 7:06 p.m. Motion carried unanimously.**

**Motion by J. H. Taylor, seconded by A. Pellegrino, to approve and adopt Ordinance No. 03-2018 to create Chapter 70 in the Municipal Code to incorporate the existing Zoning Ordinance into the Municipal Code. Motion carried unanimously.**

**Motion by G. Nickerson, seconded by J. H. Taylor, to open the meeting to Public Comments. Motion carried.**

**Police Chief S. Tamez** spoke on behalf of the North Prairie Fire Dept. Auxiliary members who received a plaque and commendation from the Waukesha County Sheriff's Dept. regarding their assistance and support for the emergency personnel during a three-day situation in the Town of Eagle, as well as during the tornado clean-up in Eagle several years ago.

**Motion by G. Nickerson, seconded by D. Stellpflug, to close the Public Comment section of the meeting. Motion carried.**

**VILLAGE PRESIDENT REPORT:** President G. Nickerson reported that Dennis Tweedale will be retiring from the League of Wisconsin Municipalities Mutual Insurance.

**From Plan Commission:**

**Ordinance No. 04-2018 to waive the requirement to connect to the village wide water system until such time water becomes available and feasible.** G. Nickerson presented the proposal which the Plan Commission members supported to waive the requirement to connect to Village water until water is available. A small development is being considered along Dable Road and the cost/easements required to connect would be cost prohibitive. This is designed to allow wells to be drilled for properties which do not have access at the property lines to municipal water.

**Motion by J. H. Taylor, seconded by A. Pellegrino, to include similar verbiage from Ordinance No. 13-98 including any amendments to draft Ordinance No. 04-2018 to include the length of any Special Assessments for the installation of water lines to be a maximum of 10 years and to charge interest on deferred payments at the rate of interest charged to the Village at the time of installation. Motion carried unanimously.** Draft Ordinance No. 04-2018 will come back to the Board at the next meeting.

**Proclamation Commemorating School Choice Week-** President G. Nickerson read the proclamation commemorating School Choice Week from January 20-26, 2019.

**Motion by G. Nickerson, seconded by D. Stellpflug, to approve the Proclamation commemorating Village of North Prairie School Choice Week from January 20-26, 2019 as adopted on December 13, 2018. Motion carried unanimously.**

**VILLAGE CLERK:** Clerk R. Bagley mentioned that the abandoned property located at 223 W State Road was sold at the Sheriff's auction on December 12<sup>th</sup>.

**Resolution No. 2018-01R Combination of Wards-** With the recent attachment of property on Dable Road from the Town of Genesee, the addition of Ward 4 needed to be included for all elections with the existing 3 Wards based on reporting unit.

**Motion by J. H. Taylor, seconded by F. Rewasiewicz, to approve Resolution No. 2018-01R providing for combination of four wards with identical reporting units for all elections. Motion carried unanimously.**

**PUBLIC SAFETY & PROTECTIVE SERVICES COMMITTEE:** The Committee has not met since the last Board meeting. The ambulance is in the beginning stages of the remount. The Fire Dept. will have a loaner ambulance until the remount is complete.

**Fire Dept. Mergers/Consolidations/Options:** G. Nickerson plans to meet on December 20<sup>th</sup> with the Town of Eagle Chairperson and Village of Eagle President regarding a possible merger/consolidation with Eagle Fire Dept.

**PUBLIC WORKS, BUILDINGS AND GROUNDS, CIVIC PRIDE COMMITTEE:** D. Stellpflug stated the Committee met on December 5<sup>th</sup> and awarded the 2018 Civic Pride monetary donation to the Historical Society for the Centennial celebration in 2019. The Committee is working on proper disposal or sale of unused/junk Village equipment. The Village park rental fees will need to be adjusted in 2019 due to organizations wishing to rent the athletic fields. Beginning in January, 2019, the Village bulk pick-up will no longer be the first Tuesday of each month. Residents will need to call John's Disposal to schedule a bulk pick-up, one time per month.

**PERSONNEL & POLICY COMMITTEE:** Trustee A. Pellegrino is scheduling a meeting on January 8<sup>th</sup>, beginning at 6:00 p.m.

**FINANCE AND FEE COMMITTEE:** F. Rewasiewicz mentioned the Committee met prior to this meeting. The Committee is collecting the lists of capital items from each department to assist with future budgets.

**Rotroff Jeanson & Company, SC annual Engagement Letter-** The Finance & Fee Committee reviewed the proposal and is recommending approval.

**Motion by F. Rewasiewicz, seconded by J. H. Taylor, to accept the Engagement Letter from Rotroff Jeanson & Company, SC as presented, and recommended by Committee. Motion carried unanimously.**

**Monthly Bills and Payroll-**

**Motion by F. Rewasiewicz, seconded by J. H. Taylor, to approve checks 13398-13416 court municipalities, late invoices, TIAA Bank, WE Energies, US Cellular, and Sun Life paid at the end of November for \$92,376.93, December payroll checks from 13417-13452 for a total of \$25,156.36, and Accounts Payables checks for November and December 13453-13510 for a total of \$54,090.85, as recommended by the Committee. Motion carried unanimously.**

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

**Motion by A. Pellegrino, seconded by J. H. Taylor, to adjourn at 7:53 p.m. Motion carried.**

Respectfully submitted,  
Rhoda Bagley, Village Clerk/Treasurer