

**VILLAGE OF NORTH PRAIRIE
PUBLIC HEARING AND REGULAR VILLAGE BOARD MEETING MINUTES
FEBRUARY 14, 2019**

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, J. H. Taylor, A. Pellegrino, D. Stellpflug, D. Jump and K. Singh.

Clerk: R. Bagley

Others Present: Police Chief S. Tamez, Fire Chief P. Buchholtz, M. Jester, Superintendent of Kettle Moraine School District Pat Deklotz and School Board President Gary Vose.

The Pledge of Allegiance was recited.

Motion by D. Stellpflug, seconded by F. Rewasiewicz, to approve the January 10, 2019 Village Board minutes as written. Motion carried unanimously.

Public Hearing to consider the Jester Rezone application and Ordinance No. 01-2019 to conditionally amend the Village of North Prairie Zoning District Map to rezone lands located at W315 S6117 Dable Road (CSM 11790 Lot 2 and Lot 3), from A-T Agricultural-Transitional to R-1 Residential- President G. Nickerson opened the Public Hearing at 7:03 p.m. to any questions or comments from the public.

Motion by G. Nickerson, seconded by F. Rewasiewicz, to open the Public Hearing. Motion carried.

Village Clerk R. Bagley explained that the entire Jester property located at W315 S6117 Dable Road was detached from the Town of Genesee and attached to the Village in October, 2018. The parcel contained 12.31 acres and two residences. The property was divided through a CSM and an individual lot was created for each residence, Lot 2 and Lot 3 of CSM 11790. The remaining vacant property will continue with the default zoning of A-T. The Jester family wishes to rezone Lot 2 and Lot 3 to R-1 Residential. The Plan Commission has determined the request is in substantial compliance with the Land Use and Transportation Plan Map and the Village Master Plan.

One neighbor asked why rezone? The two residences will have an appropriate zoning classification and each residence will have a new Village-style address with 425 Dable Road and 429 Dable Road. Nothing else changes at this point in time.

President G. Nickerson opened the Public Hearing to Board members at 7:08 p.m.

Trustee A. Pellegrino asked how this application came to the Board. The Jester family submitted an application to rezone the two lots after the completion of the CSM to the Plan Commission which, in turn, recommended the petition be granted by the Village Board after the Public Hearing.

Trustee J. H. Taylor asked what the future intentions of the owners are? M. Jester mentioned that his brother lives in one house and the other residence used to be a rental house for family members. The use of the properties will conform to the conditions of residential zoning. Trustee Taylor is concerned about the shared well. The existing well and septic systems were reviewed by Waukesha County many years ago.

Motion by G. Nickerson, seconded by J. H. Taylor, to close the Public Hearing at 7:13 p.m. Motion carried unanimously.

Motion by J. H. Taylor, seconded by A. Pellegrino, to approve and adopt Ordinance No. 01-2019 to conditionally amend the Village of North Prairie Zoning District Map to rezone lands located at W315 S6117 Dable Road, Mukwonago (CSM 11790 Lot 2 and Lot 3), from A-T Agricultural-Transitional to R-1 Residential. Motion carried unanimously.

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

A Town of Genesee resident who lives on Heather Drive and next to Village property is concerned that at some point he will be forced to go into the Village of North Prairie. The Village Clerk explained

due to the Municipal Boundary Agreement with the Town of Genesee, the Village will agree to attach additional individual parcels within the maximum external boundary based upon the following conditions:

1. Request on the part of the owner of the Town parcel,
2. Any land division of the Town parcel, or
3. Request of any owner for extension of any Village services.

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

Kettle Moraine School District Referendum Discussion- Superintendent P. Deklotz explained that KMSD serves parts of 10 different municipalities and 80% of the residents do not have children in the school district. There is a question on the April 2, 2019 ballot to exceed the revenue limit by \$5,975,000 per year for 5 years to cover operating expenses. She explained since 2008, the revenue limit is no longer adjusted for any changes in the cost-of-living and the State-imposed revenue limits have not kept pace with inflation. Kettle Moraine School District's revenue limit is one of the lowest in Waukesha County, and the budget is coupled with rising fixed costs and declining enrollment. The major challenges are the healthcare costs and rising fixed costs. The vote on April 2nd will determine the future of the school district. For more information regarding the referendum question, go to www.kmsd.edu/ourfuture. The link is also on the Village website.

Trustee A. Pellegrino asked since this referendum is only for 5 years, how will you cover operating expenses after 5 years?

P. Deklotz stated that major adjustments will need to be made after 5 years and will aggressively be pursuing options for changes in healthcare and legislative changes. Board President Gary Vose indicated that 5 years was a more efficient way to increase revenues rather than seek increased revenues from the State.

Trustee J. H. Taylor asked if the school has fund-raisers or increased the rentals of the school buildings?

P. Deklotz indicated that 81% of the school referendums are for operating expenses, otherwise, in a couple of years the school will be operating at a deficit. All of the facilities are rented out on a regular basis during non-school hours.

VILLAGE PRESIDENT REPORT: President G. Nickerson provided the final decision from the Office of the Commissioner of Railroads regarding the railroad crossings on Harrison Street, Fairview Avenue and Hwy E. The crossing at Hwy E (Main Street) will be upgraded from the antiquated warning system for train speeds of 40 mph, however, the crossings at Harrison Street and Fairview Avenue have current warning devices that are adequate. President Nickerson is awaiting a call back from the Commissioner's office, as well as the Wisconsin & Southern Railroad regarding safety issues.

From Plan Commission: Town of Genesee Extra-territorial Certified Survey Map as created for Ken Grothmann, W337 S5059 Road GG, Dousman, WI dated January 18, 2019-

President G. Nickerson explained that this CSM was previously approved in Sept. 2014, but it was never recorded and needs to go through the same approval process again. Nothing in the CSM has changed as only the newly revised date has been updated. The Plan Commission approved the CSM subject to the Town of Genesee re-approving the CSM.

Motion by J. H. Taylor, seconded by K. Singh, to approve the Town of Genesee Extra-territorial Certified Survey Map as created for Ken Grothmann, W337 S5059 Road GG, Dousman, WI, dated January 18, 2019, subject to the Town of Genesee re-approving the CSM, as recommended by the Plan Commission. Motion carried unanimously.

VILLAGE CLERK: Clerk R. Bagley mentioned the 2018 audit has been completed and a budget amendment will be necessary for the construction of the pavilion and the prepayment of a portion of the ambulance remount at the end of 2018 (budgeted in 2019).

Operator's License- Clerk R. Bagley indicated that an operator's license request was received from Crystal Hrabosky to work at Sport's Page Bar & Grill.

Motion by J. H. Taylor, seconded by F. Rewasiewicz, to approve the operator's license request from Crystal Hrabosky upon meeting all licensing requirements. Motion carried unanimously.

PUBLIC SAFETY & PROTECTIVE SERVICES COMMITTEE: G. Nickerson stated the Committee met on January 24th. The Fire Dept. purchased used equipment from the Mukwonago Fire Department utilizing funds from the Fire Dept. fund-raising efforts. A LUCAS machine (chest compression equipment) was purchased and a thermal imaging camera was repaired using Fire Department funds. The Village Board members expressed their gratitude and appreciation to the Fire Dept. members and Auxiliary group effort for purchasing this vital equipment. Trustee F. Rewasiewicz traveled to Slinger to check on the new tender and it is almost completed.

Fire Dept. Mergers/Consolidations/Options: G. Nickerson indicated that the discussion with Town of Eagle Chairperson and Village of Eagle President regarding a possible merger/consolidation with Eagle Fire Dept. will continue depending upon the outcome of the April 2, 2019 election.

Advanced Life Support Intercept Agreement- This agreement updated the name from Dousman Fire District to Western Lakes Fire District. No other changes were made to the agreement.

Motion by G. Nickerson, seconded by J. H. Taylor, to open the meeting to Fire Chief P. Buchholtz.

Motion carried. Chief Buchholtz stated that the agreements with Mukwonago and Lake Country cover the billing process when calling for a paramedic, as does this one from Western Lakes Fire District. Trustee A. Pellegrino asked what determines which department paramedic is called. Chief Buchholtz replied that it is basically the closest proximity to the location the paramedic is required.

Motion by J. H. Taylor, seconded by F. Rewasiewicz, to approve and accept the Advanced Life Support Intercept Agreement with Western Lakes District as presented. Motion carried unanimously.

PUBLIC WORKS, BUILDINGS AND GROUNDS, CIVIC PRIDE COMMITTEE: D. Stellpflug stated the Committee has not met. The green recycling mailer was sent out to all residents in January. Snowplowing operations have been constant lately with the ice storms, along with trying to minimize salt usage.

PERSONNEL & POLICY COMMITTEE: Trustee A. Pellegrino mentioned the Committee has not met. The Centennial Committee has made a decision on the banner to be displayed on Main Street which can also be used at other times in the future.

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

Request from League of WI Municipalities to join Local Gov. Stormwater Group- Trustee F. Rewasiewicz mentioned that the League sent out their annual request to join the stormwater advocacy group which began in 2015 for a fee of \$200.

Motion by F. Rewasiewicz, seconded by J. H. Taylor, to decline the membership request to join the Local Government Stormwater Group in 2019, as recommend by Committee. Motion carried unanimously.

Monthly Bills and Payroll-

Motion by F. Rewasiewicz, seconded by J. H. Taylor, to approve checks 13694-13706 to County and Schools tax payout, TIAA Bank, WE Energies, and Sun Life paid at the end of January for \$1,544,584.76, Tax refund checks 13707-13712 for \$1,218.32, February payroll checks from 13713-13744 for a total of \$24,278.55, and Accounts Payables checks for January and February 13745-13807 for a total of \$64,734.07, as recommended by the Committee. Motion carried unanimously.

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 8:22 p.m. Motion carried.

Respectfully submitted,
Rhoda Bagley, Village Clerk/Treasurer