

**VILLAGE OF NORTH PRAIRIE
REGULAR VILLAGE BOARD MEETING MINUTES
APRIL 11, 2019**

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 March 14, 2019 Village Board minutes as written. Motion carried unanimously.

Motion by G. Nickerson, seconded by D. Jump, to open the meeting to Public comments. Motion carried. No comments.

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

VILLAGE PRESIDENT REPORT: President G. Nickerson mentioned he has not heard anything from the WI and Southern Railroad regarding the updates for the railroad crossings. The Municipality had some good articles.

VILLAGE CLERK: Clerk R. Bagley mentioned that the Village had a 48% voter turnout at the April 2nd election with 715 voters. Village President Gary Nickerson was re-elected, along with Trustees Frank Rewasiewicz, David Stellpflug and new Trustee Deborah Hall. Open Book is scheduled on Monday, April 29th from 11:00 am until 1:00 pm and Board of Review is scheduled on Monday, May 13th beginning at 6:00 pm. An invitation was extended for any Board member to attend the 2019 Local Government 101 orientation for new Board members.

Operator's License- Clerk R. Bagley indicated that the Village received an Original Alcohol Beverage Retail License application for North Prairie Market, LLC, Rajwinder Singh, for Bill's Self-Service and Mini Mart, 102 E State Road from April 15, 2019-June 30, 2019 Combination Class A Beer and Liquor License and Cigarette License, Agent Sukhdeep Garcha. A Class 1 notice has been published and background checks have been completed.

Motion by J. H. Taylor, seconded by F. Rewasiewicz, to approve the Combination Class A Beer and Liquor License and Cigarette License request for North Prairie Market, LLC, Rajwinder Singh, subject to meeting all licensing requirements and the successful sale of existing business. Motion carried unanimously.

PUBLIC SAFETY & PROTECTIVE SERVICES COMMITTEE: President G. Nickerson mentioned the Committee has not met since the last Board meeting.

Fire Dept. Mergers/Consolidations/Options: G. Nickerson indicated that the discussions regarding the possible merger/consolidation with the Eagle Fire Department will continue in May.

Fire Chief P. Buchholtz revised 2019 Fire Dept. budget- Due to his work schedule, Fire Chief P. Buchholtz was unable to attend the meeting so issue was tabled until May 9th Board meeting.

PUBLIC WORKS, BUILDINGS AND GROUNDS, CIVIC PRIDE COMMITTEE: D. Stellpflug stated the Committee met on April 8th. He also mentioned that the overflow pipe and culvert from Prairie Village Pond froze and water was flowing over Karin Drive. An excavator was called to break up the ice and water is now flowing where it should. The situation will be monitored in the future.

Village Park Pond Contract- Village received three bids for the pond maintenance at Prairie Village Park:

Wisconsin Lake & Pond Resource, LLC-	\$4,500.00
Aquatic Biologists, Inc.-	\$3,475.00
Lakeland Biologists-	\$2,139.00

Motion by J. H. Taylor, seconded by A. Pellegrino, to approve the 2019 quote from Lakeland Biologists for \$1,457.00 indicating that the second Boat Application for \$682.00 is specifically listed in the proposal as an option depending upon the weather, as recommended by the Committee. Motion carried unanimously.

Pedestrian Doors Replacement for Fire Dept. and DPW- The Committee received three proposals to repair/replace doors on the Fire Department building. One proposal is for three pedestrian doors and two proposals are for two pedestrian doors. A Class 1 notice was published. Trustee Stellpflug will contact the two companies which quoted two doors to provide revised quotes for three pedestrian doors. Item will be tabled until next month.

2019 Road Program Bids- D. Stellpflug mentioned the Village received two sealed bids for the LRIP (Local Road Improvement Program) 2019 Road Program after the publication of a Class 2 notice. Both companies meet the requirements and qualifications to pulverize and repave Austin Drive, a portion of Heather Drive and a portion of Prairie View Drive. The Committee opened the bids on April 8th and the bids are as follows:

Wolf Paving Company-	\$ 86,963.00
Payne & Dolan, Inc.-	\$103,355.00

The Committee reviewed the bids and is recommending Wolf Paving Company for the total bid of \$86,963.00.

Motion by D. Stellpflug, seconded by D. Jump, to approve and accept the quote from Wolf Paving Company to complete the specifications for the three streets listed by July 31, 2019 upon receiving a Certificate of Insurance prior to beginning work, as recommended by Committee. Motion carried unanimously.

PERSONNEL & POLICY COMMITTEE: Trustee A. Pellegrino mentioned the Committee has not met.

FINANCE AND FEE COMMITTEE: F. Rewasiewicz mentioned the Committee met prior to this meeting and are still reviewing the future capital expenditures from every department.

Monthly Bills and Payroll-

Motion by F. Rewasiewicz, seconded by D. Jump, to approve checks 13891-13894 to State, TIAA Commercial, Sun Life and WE Energies paid at the end of March for \$3,931.68, April payroll checks from 13895-13947 for a total of \$44,406.89, and Accounts Payables checks for March and April 13948-14001 for a total of \$66,847.74, as recommended by the Committee. This includes the loan payment to Citizens Bank for \$8,238.34. 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 D. Jump, to adjourn at 7:40 p.m. Motion carried.

Respectfully submitted,
Rhoda Bagley, Village Clerk/Treasurer