

**VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING MINUTES
MAY 14, 2020**

The meeting was called to order by President G. Nickerson at 7:00 p.m. in the Village Community Room to comply with the physical distancing policy. Roll call was taken with the following members present:

President G. Nickerson

Trustees: F. Rewasiewicz, C. Wood, D. Stellpflug, D. Hall and K. Singh.

Clerk: R. Bagley

Absent: Trustee J. H. Taylor

Others Present: Police Chief S. Tamez

The Pledge of Allegiance was recited.

Motion by D. Hall, seconded by D. Stellpflug, to approve the April 9, 2020 Village Board Public Hearing and meeting minutes as submitted. Motion carried unanimously.

VILLAGE PRESIDENT REPORT: No report.

Committee Appointments- Village President G. Nickerson presented the new committee assignments for the 2020-2021 year. New Trustee C. Wood will replace the positions which former Trustee A. Pellegrino held. He will become the chair of Personnel, Policy and Insurance Committee, and take over the Village Parks under the Public Works Committee.

Motion by C. Wood, seconded by D. Hall, to approve the Committee assignments, as presented. Motion carried.

G. Nickerson continued with the other established committees. D. Stellpflug was re-appointed for another year on the Plan Commission, and Trustee C. Wood was appointed to the Board of Review for two years. The Residence Board members are as follows: R. Hansen-4 yrs., F. Taylor- 3 yrs., and J. Whitmore- 1 yr. The other committees will remain the same.

Motion by F. Rewasiewicz, seconded by D. Hall, to approve the Committee appointments, as presented. Motion carried.

Reaffirm or remove the Declaration of Emergency for the Village-

Motion by D. Hall, seconded by C. Wood, remove the Declaration of Emergency for the Village of North Prairie as established by Village President G. Nickerson on March 19, 2020, and adopt the Waukesha County guideline to safely re-open the Village and Village parks.

Motion carried. Opposed: F. Rewasiewicz.

From Plan Commission: Town of Eagle Extra-territorial Certified Survey Map as created for Johanna Fisher and Geoffrey Greulich, dated September 11, 2019-

Motion by D. Hall, seconded by D. Stellpflug, to approve the Town of Eagle Extra-territorial Certified Survey Map as created for Johanna Fisher and Geoffrey Greulich, dated September, 11, 2019, subject to approval by the Town Planner and Town Board, as recommended by the Plan Commission. Motion carried.

From Plan Commission: Draft ordinance to amend the Zoning Ordinance to add Vehicle Sales as a permitted use in the Industrial Zoning District, and set to Public Hearing.

Motion by G. Nickerson, seconded by K. Singh, to accept the draft ordinance to include vehicle sales as a permitted use in the I-1 Industrial Zoning District, and set to public hearing at 7:00 p.m. on Thursday, June 11, 2020, as recommended by the Plan Commission. Motion carried.

VILLAGE CLERK:

Purchase of new server in Clerk's Office to replace failed 2014 server-

Clerk R. Bagley mentioned that the motherboard failed in the 2014 server and the cost to repair the computer was not worth \$1,500 as the Windows 2012 operating system also needed to be updated to Windows 2019. The accounting software which the Village uses is server-based in order to operate.

Motion by D. Hall, seconded by C. Wood, to affirm the purchase and installation of a new server with Windows 2019 operating system at a cost of \$2,875.00, plus labor. Motion carried.

PUBLIC SAFETY & PROTECTIVE SERVICES COMMITTEE:

Fire Dept. Mergers/Consolidations/Options: There was no discussion regarding the potential merger with the Eagle Fire Department due to no Joint Fire Study group meeting being held.

Stryker LifePak 15 Service and maintenance package for 2020-

Trustee F. Rewasiewicz mentioned that this is not a new maintenance contract as Stryker bought out the former company, PhysioControl, which conducted the annual maintenance and repair of the LifePak 15. The new annual rates are a little cheaper from the last Product Service Plan Agreement.

Motion by F. Rewasiewicz, seconded by D. Stellpflug, to approve the Stryker Product Service Plan Agreement with annual payments of \$1,530.00, for the maintenance and repairs of the LifePak 15.

Discussion: Trustee D. Hall asked if the beginning date could be adjusted from the start date of Feb. 1, 2020, to May 14, 2020 as we are just seeing the agreement now. The Fire Chief will check into this.

Motion carried.

PUBLIC WORKS, BUILDINGS & GROUNDS COMMITTEE (Streets & roads, parks, Community Center, Civic Pride):

Contract for lawn mowing the Prairie Village Water Trust parcel- Trustee D. Stellpflug stated that the Prairie Village Water Trust is searching for someone to mow their parcel located at 309 Karin Drive. The Dept. of Public Works could mow the parcel when they mow the grass at Prairie Village Park. A contract was drawn up much like the annual snowplowing contract the Village has with the Water Trust. The rate would be \$45.00 per time for the entire lot.

Motion by C. Wood, seconded by D. Stellpflug, to approve the annual Contract for Lawn Mowing the Prairie Village Water Trust parcel located at 309 Karin Drive at a rate of \$45.00 per time. Motion carried.

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

Monthly Bills and Payroll-

Motion by F. Rewasiewicz, seconded by D. Hall, to approve end of the month checks 15170-15175 to Motorola, CenturyLink, U. S. Cellular, TIAA Commercial, WE Energies, and Sun Life paid at the end of April for \$12,135.14, May payroll checks from 15176-15203 for a total of \$25,761.07, Accounts Payables for April and May checks 15204-15267 for a total of \$68,205.04, as recommended by the Committee. Motion carried unanimously.

Pay off balance of 2018 Squad Car Loan- Item was tabled.

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

Motion by C. Wood, seconded by F. Rewasiewicz, to adjourn at 7:38 p.m. Motion carried.

Respectfully submitted,
Rhoda Bagley, Village Clerk/Treasurer