

**Public Works Committee
Minutes from April 8, 2026
Village Hall, 130 N. Harrison
North Prairie, WI. 53153**

Call to Order: 5:01 pm

Roll Call: Trustees Cheri Lampe, Donna Samuels, Andy Harmann, Rick Reed (DPW), Dave Schroeder, 5 citizens

Announcement; let it be known there is a quorum of the Village Board as Dave Schroeder is a Trustee.

Approval of 3-10-26 Andy made motion to approve minutes as presented. Cheri seconded. No further discussion. Motion carried.

1. No one present from FNPNG
2. A request was made by two members of the Lions Club to sell concession items during NPAA scheduled games at Veterans Park. This would be the same as they did last year. The only caveat is that if the NPAA would wish to sell concessions they would have first rights to do so. Donna made motion to allow the sell of concessions provided they had all items in place to do so with the Village Admin/Clerk. Andy seconded motion. Motion carried.
3. Committee discussed the permit request by the Land O' Lakes Python team playing at Veteran's Park. They wish to sell beer and similar malted products during games. The Village received a letter from our attorney indicating they could obtain a Class "B" license that would be for 6 months. To allow this would exclude any other organization to sell from the concession stand. They could also do a daily permit however this would cost about 3-4 times more. Donna did discuss with the Admin/Clerk whether we have had, in recent years, anyone request a Class "B" 6-month permit. Neither could recall this being the case. Committee recommends the 6-month license, and should there be an issue it can then be adjusted next year if the organization requests the same. The area in which individuals can have beer/malted beverages would be from the Village Hall southeast to the concession stand, then angle from the concession stand to the outfield fence of the hardball diamonds 1st baseline. It would also be from the southeastern end of the Village Hall to the outfield fence of the hardball diamond by the 3rd baseline. Donna made the motion to approve as noted above. Andy seconded motion. Motion approved.
4. The Responsible Recycling Ordinance was presented to the committee as is being required to update by the DNR no later than 4/30/2026. Donna reviewed the existing Ordinance and the new Ordinance to confirm the need to update. All is in order with the following exceptions: Change date to April for approval. Remove John's Disposal and make language to Vendor to not have to monitor and change if we move to a different company in 1.15(11), 1.19(1) and 1.14. Cheri had concern over item 1.19 as to who would be monitoring totes. Donna made motion to recommend to the Board to repeal Ordinance 1-94 and replace it with Ordinance 2026-06. Andy seconded. Motion carried 2-1.
5. All pump house repairs are complete. Everything is functioning fine with a report from a Brinkman driver that obtaining water worked well. No action taken.
6. All MS4 requirements have been met to the best of our knowledge. Everything was submitted prior to March 31, 2026, which was the deadline. Lexi, from the DNR, was going to reach out to use should there be any further issues. To date we have not heard anything. No further action taken.

7. Donna received information from the attorney for Harvest Fest and their comments about the agreement. This is to be reviewed further. No action taken at this time.
8. It was discussed to possibly limit parking from the south side of the railroad tracks (Main St) heading south to Sports Pages entrance with either No Parking always or for a time period due to it being a loading zone for obtaining water from the Villages well. It creates a problem if cars are parked there for semis, etc. as they then extend out into the road for loading. The committee was asked if they felt this would be something to look into and discuss at our next meeting and all felt it to be a good idea. Donna has talked to the owners of Sports Page and Lone Rock to see if they had any concerns in doing this. They do not. No action taken.
9. The Village received 4 bids on the paving projects for 2026. Wolf Paving, Stark, Johnson & Sons, & Payne and Dolan. All bids were reviewed to be sure they met specs. After review Donna made the motion to accept the bid from Payne and Dolan and recommended to the Board the acceptance of same. Andy seconded the motion. Motion carried.
10. Rick reported that since our last meeting we had 1 event where salting was required and he had Chad come in and help with that. No action taken.
11. Donna made motion to adjourn the meeting at 6:31. Cheri seconded. Motion carried.

Respectfully submitted,
Donna Samuels
Public Works Committee Chair