

**VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING MINUTES
MARCH 8, 2018**

The meeting was called to order by President G. Nickerson at 7:02 p.m. in the Village Board Room. Roll call was taken with the following members present:

President G. Nickerson

Trustees: F. Rewasiewicz, D. Stellpflug and D. Jump.

Clerk: R. Bagley

Absent: Trustees A. Pellegrino, C. Pasierb and S. Lutz

Others Present: Police Chief S. Tamez

The Pledge of Allegiance was recited.

Motion by D. Stellpflug, seconded by D. Jump, to approve the February 8, 2018 Village Board meeting 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 F. Rewasiewicz, to close the Public Comment section of the meeting. Motion carried.

VILLAGE PRESIDENT: Village President G. Nickerson provided an update on the progress of the Waukesha County fire feasibility study with a final draft of the study being sent out soon.

VILLAGE CLERK: Clerk R. Bagley mentioned that the absentee ballots for the April 3, 2018 Spring Election should arrive on March 12.

PUBLIC SAFETY & PROTECTIVE SERVICES COMMITTEE: G. Nickerson stated the Committee met on February 28th and agreed to transfer an old squad light bar to modify for the DPW vehicle.

Fire Dept. Mergers/Consolidations/Options: There have been no recent Fire Dept. discussions with Western Lakes Fire District regarding possible contracted services. Discussions may continue with Eagle Fire Department.

Purchase of laptop computer for Fire Dept.- G. Nickerson stated the committee discussed the purchase of a new GETAC laptop computer for the Fire Dept. from TKK Electronics.

Motion by G. Nickerson, seconded by F. Rewasiewicz, to approve the purchase of the new GETAC laptop computer from TKK Electronics at a cost not-to-exceed \$4,400.00, as recommended by committee. Motion carried unanimously.

Purchase of pump for brush truck- G. Nickerson mentioned the committee reviewed several quotes to replace the pump on the brush vehicle.

Motion by G. Nickerson, seconded by D. Jump, to approve the purchase of an 11hp pump from 5 Alarm for the brush vehicle at a cost not-to-exceed \$4,100.00 which includes installation, as recommended by committee. Motion carried unanimously.

PUBLIC WORKS, BUILDINGS AND GROUNDS, CIVIC PRIDE COMMITTEE: Trustee D. Stellpflug stated the Committee met on February 28th and mentioned that the Parks Comprehensive Plan is almost complete. The Village street projects for 2018 are being reviewed for publication and specifications. Placing signage on existing Village signs is under review. Venting for the electronics room was also discussed.

Policy/permit for ditch repair by residents- Trustee D. Stellpflug presented a draft permit which would include the scope of the project, before and after repair elevations, with approval by the Public Works, Building and Grounds Committee. The Municipal Code indicates under Section 46-3 that roadside ditches must be maintained, repaired and restored by property owners to allow for proper drainage. The draft permit will be reviewed again for clarity by committee.

Purchase of tables for Veteran's Park- Trustee D. Stellpflug mentioned that the Village had 27 heavy, plywood tables 24 years ago are currently down to 19 tables. What number of tables should the Village have for events? Should the Village purchase and maintain tables for the public rentals? Issue will go back to Committee to determine the current number of tables which can be used and the number of tables necessary for events. No action taken.

Flooding Issues on N Fairview Ave- D. Stellpflug mentioned that three areas in the Village were flooded due to culverts being filled with ice and the melted snow and rain had no place to travel. The end of Fairview Ave was flooded where the berm ended and flood water from the vacant field was flowing into Fairview Ave areas. It is believed at some point in time, someone removed a portion of the berm. The consensus of the members is that property owners affected by major flooding need to cooperate to manage future flooding issues.

PERSONNEL & POLICY COMMITTEE: No report.

FINANCE AND FEE COMMITTEE: Trustee D. Jump mentioned the Committee met prior to this meeting.

Monthly Bills and Payroll-

Motion by D. Jump, seconded by F. Rewasiewicz, to approve checks 12537-12548 for utilities paid at the end of February for \$4,719.08 and tax payouts for \$554,527.72, March Payroll checks 12592-12621 for a total of \$23,493.08 and Accounts Payables checks for February and March 12549-12591 & 12622-12630 for a total of \$159,627.20, as recommended by the Committee. The payables included the loan payment of \$80,025.63 and excess Court Costs payout to Village of Eagle for \$25,000. Motion carried unanimously.

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

Motion by D. Jump, seconded by F. Rewasiewicz, to adjourn at 7:48 p.m. Motion carried.

Respectfully submitted,
Rhoda Bagley
Village Clerk/Treasurer