

Minutes of May 23, 2019
VILLAGE OF NORTH PRAIRIE PUBLIC SAFETY AND PROTECTIVE SERVICES
COMMITTEE
MUNICIPAL CENTER – 130 N. HARRISON STREET

1. Call to Order at 6:00 pm

2. Roll Call. **Gary Nickerson, John. H. Taylor, Frank Rewasiewicz, Dave Stellpflug, NP Police Captain Tesch, NPFD Captain A. Rydzik.**

3. Motion to approve March 14, 2019 meeting minutes by F. Rewasiewicz, 2nd by J. Taylor, approved.

4. Discussion, action as necessary, Request by resident to allow chickens in the Village. Motioned to table until next meeting in order to present a proposal on possible 1 year use permits similar to Wales by J.Taylor, 2nd by D. Stellpflug, approved

5. Discussion, action as necessary, Security in Village parks. Motioned to allow Buildings and grounds to determine best way to secure the Picnic tables down via locks with master key or permanent. The lock and key would allow park user to unlock and move to accommodate for their needs and would be their responsibility to put back and return key by G. Nickerson, 2nd by Taylor, approved.

6. Discussion, action as necessary, Request by resident to allow golf carts on Village streets or possible multi-use lanes in the Broadlands Subdivision. Motioned by J.Taylor to disallow use of golf carts and multi-use lanes as proposed. Recommending to the board because of the issues such as safety, Liability, exclusion and enforcement as recommended by our Chief. The Multi-use lane was deemed that the roads are not wide enough to accommodate. 2nd by D. Stellpflug, approved.

7. Discussion, action as necessary, IamResponding subscription renewal agreement for Fire Department. Motioned by F. Rewasiewicz to accept IamResponding subscription renewal agreement as proposed for one year contract for 800.00 due to uncertainty of a possible merger down the line. Same cost as last year. 2nd by Stellpflug, approved.

8. Discussion, action as necessary, Sale of old 1990 Fire Department tanker. Motioned by Taylor to recommend to board to allow NPFD to sell Tanker #3592 (1990) online for best offer for the Village as is deemed best by board. 2nd by Stellpflug, approved.

9. Discussion, action as necessary, Special event participation for fire department apparatus outside the Village. Motioned by Taylor to approve Special events participation for NPFD for up to two apparatus per event outside the Village for the 2019 calendar year. 2nd by Rewasiewicz, approved.

10. Discussion, action as necessary, Ambulance fees upgrade evaluation to increase. Motioned by Nickerson to move the Ambulance fees upgrade evaluation to the Finance and Fee Committee for approval or action. 2nd by Taylor, approved.

11. Discussion, action as necessary, Possible recommendation to Village Board for donation towards the North Prairie Auxiliary canteen purchase. Motioned by Nickerson to recommend to the board to donate funds to the NP Auxiliary from the General Fund to help them towards their purchase of a new/used Canteen. 2nd by Taylor, approved.

12. Adjourn. Motioned by Taylor to adjourn at 8:33 pm, 2nd by Stellpflug.

As submitted by Frank Rewasiewicz, 5/23/2019