

**VILLAGE OF NORTH PRAIRIE  
PUBLIC HEARING AND REGULAR VILLAGE BOARD MEETING MINUTES  
JULY 11, 2019**

The meeting was called to order by President G. Nickerson at 7:04 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 and K. Singh.

Clerk: R. Bagley

Absent: Trustee D. Hall

Others Present: Police Chief S. Tamez, Fire Chief P. Buchholtz and Lee Schroedl

The Pledge of Allegiance was recited.

**Motion by J. H. Taylor, seconded by F. Rewasiewicz, to approve the June 13, 2019 Village Board minutes as written. Motion carried unanimously.**

**Motion by J. H. Taylor, seconded by D. Stellpflug, to approve the July 3, 2019 Special Village Board meeting minutes as written. Motion carried unanimously.**

**Public Hearing to consider the Schroedl Rezone application and Ordinance No. 02-2019 to conditionally amend the Village of North Prairie Zoning District Map to rezone Lots 1-4, Certified Survey Map No. 11864, located along Dable Road from A-T Agricultural-Transitional to R-1 Residential-** President G. Nickerson opened the Public Hearing at 7:10 p.m. to any questions or comments from the public.

**Motion by G. Nickerson, seconded by J. H. Taylor, to open the Public Hearing for the Schroedl Rezone request. Motion carried.** No comments or questions.

**Motion by G. Nickerson, seconded by J. H. Taylor, to close the Public Hearing from comments from the Public. Motion carried.**

President G. Nickerson opened the Public Hearing to Board members at 7:12 p.m.

No comments from the Board members.

**Motion by G. Nickerson, seconded by J. H. Taylor, to close the Public Hearing at 7:13 p.m. Motion carried unanimously.**

**Motion by J. H. Taylor, seconded by K. Singh, to approve and adopt Ordinance No. 02-2019 to conditionally amend the Village of North Prairie Zoning District Map to rezone Lots 1-4 located along Dable Road, (CSM 11864) from A-T Agricultural-Transitional to R-1 Residential, as recommended by the Plan Commission and payment of all fees. This ordinance has not been reviewed by legal counsel. Motion carried unanimously.** Ordinance No. 02-2019 was not reviewed by the Village Attorney, thus no legal opinion on this Ordinance has been provided.

**Motion by G. Nickerson, seconded by D. Stellpflug, to open the meeting to Public Comments. Motion carried.**

**Chuck Wood**, 409 Karin Drive, mentioned that he is very satisfied with John's Disposal call-in for bulk pickup and the timely replacement for a new garbage tote.

**Motion by G. Nickerson, seconded by F. Rewasiewicz, to close the Public Comment section of the meeting. Motion carried.**

**VILLAGE PRESIDENT REPORT:** President G. Nickerson mentioned Waukesha County HAWS has a new service manager and will post the news article. The Municipality magazine has some great articles on municipal budgeting.

**From Plan Commission: Town of Genesee Extra-territorial Certified Survey Map as created for Steven & Susan Van Eerden, W309 S6245 Road X, Mukwonago, WI dated June 12, 2019-**

President G. Nickerson explained the petitioner is proposing to reconfigure the lot lines to include the existing residence and detached garage on one parcel of 3.505 acres and create a new parcel consisting of 3.002 acres, with a private road servicing both parcels.

**Motion by F. Rewasiewicz, seconded by J. H. Taylor, to approve the Town of Genesee Extra-territorial Certified Survey Map as created for Steven & Susan Van Eerden, W309 S6245 Road X, Mukwonago, WI dated June 12, 2019, subject to complying with all of the Town of Genesee requirements, as recommended by the Plan Commission. Motion carried unanimously.**

**From Plan Commission: Town of Genesee Extra-territorial Certified Survey Map as created for Larry Dietrich, W305 S5072 Hwy 83, Mukwonago, WI dated June 20, 2019-**

The petitioner owns three adjacent lots with the residence located over an existing lot line. The CSM will eliminate the interior property lines and create one larger parcel approximately .78 acres, which is not indicated on the lot on the first page of the CSM.

**Motion by J. H. Taylor, seconded by F. Rewasiewicz, to deny the proposed Town of Genesee Extra-Territorial Certified Survey Map created for Larry Dietrich, W305 S5072 Hwy 83, Mukwonago, WI, dated June 20, 2019, due to the total acreage not being listed on the lot on the first page. Aye votes: 1, No votes 6. Motion failed.**

**Motion by F. Rewasiewicz, seconded by J. H. Taylor, to approve and accept the proposed Town of Genesee Extra-territorial Certified Survey Map created for Larry Dietrich, W305 S5072 Hwy 83, Mukwonago, WI, dated June 20, 2019, subject to including the actual acreage created on the lot on the first page of the CSM based on information from the Town Planner's report, as recommended by the Plan Commission. Trustee J. H. Taylor does not see sufficient information on the CSM to make a decision. Motion carried. Opposed: J. H. Taylor**

**Request by Harrison Street residents to close street for Block Party on August 31<sup>st</sup> 3:00 pm – 11:00 pm.-**

**Motion by G. Nickerson, seconded by J. H. Taylor, to open the meeting to Harrison Street resident R. Hansen. Motion carried.** Robin Hansen mentioned that this is the 4<sup>th</sup> year that they will be holding their Block Party. There have been no issues in the past, and hopes that a Police Officer on duty will stop by for dinner. President G. Nickerson listed a safety concern he received from the Village Attorney. All of the grills and tent are located on the Hansen lot, which allows the street to be opened, if necessary, for emergency vehicles. The residents really enjoy the opportunity to meet their neighbors.

**Motion by J. H. Taylor, seconded by F. Rewasiewicz, to approve the Harrison Street Block Party on Saturday, August 31<sup>st</sup> to temporarily close a portion of Harrison Street from 3:00 p.m. until 11:00 p.m., as presented. Motion carried unanimously.**

**VILLAGE CLERK:** Clerk R. Bagley mentioned that the financial statements presented are current to the moment regarding revenues and expenses. The Village Accountant has already begun the process of preparing the 2020 budget worksheets.

**Operator's License-** Clerk R. Bagley indicated that operator's license requests were received from Amanda Keeling to work at Sport's Page Bar & Grill and Brooke Schubert at Broadlands Golf Club.

**Motion by J. H. Taylor, seconded by K. Singh, to approve the operator's license requests from Amanda Keeling and Brooke Schubert based upon meeting all licensing requirements. Motion carried unanimously.**

**Permit for Fireworks Display at Harvest Fest-**

**Motion by J. H. Taylor, seconded by F. Rewasiewicz, to approve the Permit for the Fireworks Display for Wolverine Fireworks, Inc. during Harvest Fest in Veteran's Park on Saturday, September 14<sup>th</sup> at 9:00 p.m. and at the start of the parade on Sunday, September 15<sup>th</sup> at noon. Motion carried unanimously.**

**PUBLIC SAFETY & PROTECTIVE SERVICES COMMITTEE:** G. Nickerson stated the Committee met this evening at 6:00 pm and discussed possible golf carts on Village streets. The Committee is recommending that the Village Planner and Police Dept. review a potential ordinance that would just include the Broadlands Subdivision, or possibly an ordinance to include entire Village only for members of the golf club. The petitioner would be responsible for any and all costs incurred.

**Fire Dept. Mergers/Consolidations/Options:** G. Nickerson indicated that two meetings were held with Town of Eagle Chairperson and Village of Eagle President regarding a possible merger/consolidation with Eagle Fire Dept. June 4<sup>th</sup> and June 27<sup>th</sup>. Another meeting is scheduled on August 1<sup>st</sup>. The Committee is hoping to have information on a consolidated budget and financial responsibilities for each municipality to present to the Boards soon.

**Sale of 1990 Fire Department tanker-** President G. Nickerson stated that only one bid was received from the public postings.

**Motion by G. Nickerson, seconded by A. Pellegrino, to accept the bid from Fire Unlimited, LLC for \$10,000.00 for the sale of the old 1990 Fire Department tanker #3592, as recommended by the Committee. Motion carried unanimously.**

**PUBLIC WORKS, BUILDINGS AND GROUNDS, CIVIC PRIDE COMMITTEE:** D. Stellpflug stated the Committee has not met since the last Board meeting. The three streets pulverized and repaved for the 2019 Road Program have been completed. Some of the shouldering needs to be completed yet. A compactor was purchased for the DPW. The Committee is considering obtaining proposals to repair the Village Hall parking lot and seal coat and stripe the surface. A Class 1 notice is required. A request for proposal may be sent out for garbage and recycling services.

**PERSONNEL & POLICY COMMITTEE:** Trustee A. Pellegrino mentioned the Committee has not met and does not have a meeting scheduled at this time.

**FINANCE AND FEE COMMITTEE:** F. Rewasiewicz mentioned the Committee met prior to this meeting. The Committee has collected the lists of capital items from each department as well as looking at current ambulance fees charged.

**Monthly Bills and Payroll-**

**Motion by J. H. Taylor, seconded by K. Singh, to approve checks 14193-14196 to TIAA Commercial, Emergency Services, WE Energies, and Sun Life paid at the end of June for \$3,485.91, July payroll checks from 14197-14243 & 14284-14285 for a total of \$33,732.79, and Accounts Payables for June and July checks 14244-14283 for a total of \$40,556.86, as recommended by the Committee. 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 J. H. Taylor, to adjourn at 7:51 p.m. Motion carried.**

Respectfully submitted,

Rhoda Bagley, Village Clerk/Treasurer