

**VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING MINUTES
JUNE 10, 2021**

The meeting was called to order by Village 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:

Village President G Nickerson

Trustees: F. Rewasiewicz, J. H. Taylor, D. Stellpflug, D. Hall and K. Singh.

Clerk: R. Bagley

Absent: Trustee A. Pellegrino

Others Present: Police Chief S. Tamez, D. Carrasco-Zanini, Rachelle Jaquith and Linda Acheson
The Pledge of Allegiance was recited.

Motion by D. Hall, seconded by F. Rewasiewicz, to approve the May 13, 2021 Village Board meeting minutes, as submitted. Motion carried unanimously.

Motion by G. Nickerson, seconded by J. H. Taylor, to open the meeting to Public Comments. Motion carried.

R. Jaquith, 283 N Arlington Ave, purchased her house in 2007 and it has no protection from golf balls careening from the Broadlands Golf Course. She replaced her siding, roof, and gutters due to significant damage from golf balls. She is opposed to the new proposal for condos as the development will be surrounded by the golf course and believes the proposed duplexes will not be protected from golf balls. In 1997, the developer was to discuss the situation with the homeowners along Arlington Ave located adjacent to the golf course but nothing has been found that this was done. She fills 1 5-gallon container with golf balls every season. She is not getting any assistance from the Golf Course Manager.

L. Acheson, 285 N Arlington Ave, stated that no discussion was held in 1997 with the developers regarding any protection from golf balls. Her siding is also damaged and finds over 300 golf balls in her yard each season. Windows have been broken. She believes that someone will get seriously hurt at some point. Golfers trespass into the backyard to search for their golf balls.

Village President G. Nickerson suggested researching any agreements which the developers may have made with the Golf Course. Trustee D. Hall stated that she needs more facts and information before any decisions can be made.

D. Carrasco-Zanini, 212 Corby Dr., is opposed to the proposed condo development as it does not include a pocket prairie or pollinator garden. There is a nationwide effort to develop native habitats and restore land to native prairie state. She is asking that the conditional use for this development include a pocket prairie or pollinator garden.

Motion by G. Nickerson, seconded by J. H. Taylor, to close the public comment section. Motion carried.

VILLAGE PRESIDENT REPORT: President G. Nickerson skipped to item (c) on the agenda first. On May 30th, the Village President attended the Moving Wall event at Frame Park and spoke on behalf of the Village of North Prairie. The Village is expected to receive approximately \$233,000 through the American Rescue Plan Act.

Request to close Harrison Street for annual Block Party-

Motion by D. Hall, seconded by J. H. Taylor, to approve the request and allow the residents to close Harrison Street to regular traffic from State Road to the Post Office for the annual Block Party on Saturday, August 7th from 2:00 p.m. until 11:00 p.m.

Motion by G. Nickerson, seconded by F. Rewasiewicz, to open the discussion to residents. Motion carried.

Residents asked if they could utilize the same hours as last year. The petitioners will notify the Police Dept. and Fire Dept. to make them aware in the event of an emergency.

Motion carried.

Permit for Wolverine Fireworks, Inc. to possess and display fireworks in connection with North Prairie Harvest Fest on Saturday, Sept. 18th at 9:00 pm and Sunday, Sept. 19th, at the beginning of the parade at noon-

Motion by D. Hall, seconded by J. H. Taylor, to approve the Permit for Wolverine Fireworks, Inc. to possess and display fireworks in connection with North Prairie Harvest Fest on Saturday, Sept 18th at 9:00 pm and Sunday, Sept 19th, at the beginning of the parade at noon, as presented. Motion carried unanimously.

From Plan Commission: Ordinance for the establishment of a Planned Development District for the proposed Villas in the Broadlands project- Village President G. Nickerson mentioned that the Plan Commission reviewed and approved the Conditional Use for this project, as well as reviewed the Ordinance for the Planned Development District (PDD) as drafted by the Village Planner for the vacant 16 acre parcel in The Broadlands Subdivision. This just creates the specific zoning district for the development. The Broadlands Subdivision does not allow any accessory buildings or sheds, so those options were recommended to be removed from the proposed Ordinance by the Plan Commission, as drafted, for the proposed development within the subdivision.

Motion by D. Hall, seconded by J. H. Taylor, to approve Ordinance No. 04-2021 for the establishment of a Planned Development District for the Villas in the Broadlands project and removing any reference to storage sheds and accessory buildings, specifically Section 15.1 C (2) Storage sheds and G "12 feet height for accessory buildings", as recommended by the Plan Commission. Motion carried unanimously.

Committee Appointments- Village President G. Nickerson reviewed all of the Board Committees and mentioned a few changes from the previous year. Plan Commission will remain the same with Trustee D. Stellpflug as the Board member. D. Stellpflug will also remain the Weed Commissioner. Very few other changes were made to Committees, except to change the term lengths.

Motion by J. H. Taylor, seconded by D. Stellpflug, to accept the committee appointments as presented. Motion carried unanimously.

VILLAGE CLERK REPORT: The Village Clerk mentioned that each Trustee has received the financial statements year-to-date.

All of the following liquor/beer licensing renewals have been filed timely, background checks and applications have been completed in a proper manner.

Motion by D. Hall, seconded by F. Rewasiewicz, to approve the renewal Combination Class A Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquors for the licensing year 2021-2022, Cigarette and renewal operator licenses for North Prairie Market, LLC, d/b/a Bill's Self Service Gas Station, 102 E. State Road, North Prairie, Sukhdeep Garcha, Agent, upon meeting all requirements of licensing. Motion carried.

Motion by D. Hall, seconded by D. Stellpflug, to approve the renewal for the Regular Combination Class B Retail Licenses for the sale of Fermented Malt Beverages and Intoxicating Liquors for the licensing year 2021-2022, Cigarette and renewal operator licenses for Broadlands Golf Club, LLC,

d/b/a Broadlands Golf Club, 18 Augusta Way, North Prairie, Louis J. Yaeger IV, Agent, upon meeting all requirements of licensing. Motion carried unanimously.

Motion by D. Hall, seconded by K. Singh, to approve the renewal for the Regular Combination Class B Retail Licenses for the sale of Fermented Malt Beverages and Intoxicating Liquors for the licensing year 2021-2022, renewal operator licenses for D.J.P.S., LLC d/b/a Sport's Page Bar and Grill, 117 N. Main Street, North Prairie, Scott McGuire, Agent, upon meeting all requirements of licensing. Motion carried unanimously.

Motion by D. Hall, seconded by F. Rewasiewicz, to approve the renewal Class B Beer License and renewal Class C Wine License for the licensing year 2021-2022 for the sale of Fermented Malt Beverages and Wine for Lucy's Café, 132 N. Main Street, North Prairie, Andres Zavaleta, Agent, upon meeting all requirements of licensing. Motion carried unanimously.

Motion by D. Hall, seconded by F Rewasiewicz, to approve the 2021-2022 Operator Licenses renewals for James Hritz, Erin Hardaker, Linda Hollister and Stephen Hollister representing the North Prairie Lion's Club. Motion carried unanimously.

Motion by D. Hall, seconded by F. Rewasiewicz, to approve the Operator's License request for Aleessa Ranguette for Sports Page Bar & Grill through June 30, 2022 upon meeting all licensing requirements. Motion carried unanimously.

Motion by D. Hall, seconded by D. Stellpflug, to approve the request from North Prairie Lion's Club for Temporary Class B Beer Picnic License to sell beer at Hansen's Auto Car, Truck & Bike Show on Saturday, June 26, 2021 from 11:00 – 4:00 pm upon providing a Liquor License Liability Policy, as required. Motion carried unanimously.

PUBLIC SAFETY & PROTECTIVE SERVICES COMMITTEE AND REPORTS: The Committee met on June 3, 2021 to discuss Fire Dept. events and approve the purchase of new fire hose to replace the section which failed inspection.

Fire Dept. Mergers/Consolidations/Updates: Village President G. Nickerson mentioned that Village Attorney J. Macy has reviewed the draft Intermunicipal Agreement for the Kettle Moraine Fire District and is recommending some changes/clarifications. The Village of Eagle will have their Attorney review the Agreement. The next Joint Study Committee meeting is June 24th.

PUBLIC WORKS, BUILDING & GROUNDS COMMITTEE AND REPORTS: Trustee D. Stellpflug mentioned that the pump house has been refurbished as the roof collapsed and the new pump has been installed. Wolf Paving will begin the 2021 Road Program the second week of July.

PERSONNEL & POLICY COMMITTEE- No meeting was held.

FINANCE, FEE AND INSURANCE COMMITTEE: F. Rewasiewicz mentioned the Committee met prior to this meeting and briefly discussed the borrowing for the Road Program and other large Fire Dept. building repair projects.

Monthly Bills and Payroll-

Motion by F. Rewasiewicz, seconded by J. H. Taylor, to approve the end of the month checks 16399-16408 to Emergency Services, Roofed Right, TIAA Commercial, WE Energies, Time Warner Internet and Sun Life paid at the end of May for 30,868.43, June payroll checks from 16409-16435 for a total of

\$24,197.65, Accounts Payables for May and June regular invoices checks 16436-16486 for a total of \$64,341.04, as recommended by the Committee. Motion carried.

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

Motion by D. Hall, seconded by J. H. Taylor, to adjourn at 8:35 p.m. Motion carried.

Respectfully submitted,
Rhoda Bagley,
Village Clerk/Treasurer