SPECIAL MEETING MINUTES FOR THE VILLAGE OF NORTH PRAIRIE VILLAGE BOARD MEETING June 16, 2022

8:00 PM

MUNICIPAL CENTER- 130 N. HARRISON STREET

Call to Order: @ 8:24 PM

Roll Call: Dave Stellpflug, Dan Nottling, Frank Rewasiewicz, Debbie Hall.
 Absent: Gary Nickerson, Amber Pellegrino, John H Taylor.

Motion made to have Dave Stellpflug run meeting by Hall, 2nd by Rewasiewicz. Passed.

- 1. Discussion and/or Action as necessary: Information and payment for Check # 17478 for \$5,680 to WE Energies. Tabled and to be reviewed by Finance and Fee committee.
- 2. Discussion and/or Action as necessary: Operator's License request for Matt Smeiska for Broadlands Golf Club. Motion to approve Operator's License request for Matt Smeiska by Rewasiewicz, 2nd by Stellpflug. Passed.
- 3. Discussion and/or Action as necessary on recommendation to Village Board for revising the Village Ordinance pertaining to driveways extending to accessory buildings of 550 sq. ft. or larger to be changed from a porous material to gravel, traffic bond, black top or cement (excluding dirt) to extend from the existing resident's driveway to the accessory building apron. The maximum allowable width of the driveway extension shall be no greater than 10ft. . There is no allowance for a -second driveway entrance. Motion to approve as presented by Nottling, 2nd by Stellpflug. Passed.
- 4. Discussion and/or Action as necessary: Waive compensation for Village Board members for this specific Special Village Board meeting. Motion to wave compensation by Stellpflug, 2nd by Rewasiewicz. Passed. (opposed by Nottling)
- 5. Motion for Adjournment. Motion to adjourn at 8:33 pm by Hall, 2nd by Nottling. Passed.

Minutes submitted on July 13th by **Frank Rewasiewicz** North Prairie Village Trustee (414) 315-1133