

**Minutes of
VILLAGE OF NORTH PRAIRIE
Joint MEETING OF PUBLIC WORKS, BUILDINGS AND GROUNDS COMMITTEE and ARPA
COMMITTEE
January 31, 2023
7:00 p.m.
Village Hall- 130 N. Harrison Street**

Call to Order. 7:00pm

Roll Call. Dave Stellpflug, Dan Nottling, Deb Hall, Amber Pellegrino, Dave Molitor

1. Announcement for procedure: It is possible a quorum of Village Board members will be present, no official Village Board actions will be taken.

Announcement was made no official Village Board actions will be taken due to quorum. Present members will on vote on their items.

2. TYPO

3. Discussion and/or action as necessary: Contract for weed spraying for 2023.

Unanimous approval for the contract from Trugreen for \$2665.70 on a motion by Dave Stellpflug and 2nd by Dan Nottling. This will need Village Board approval.

4. Discussion and/or action as necessary: Contract for pond maintenance for 2023.

Unanimous approval for the contract from Aquatic Biologists Inc. for a NTE of \$3,500.00 on a motion by Dan Nottling and 2nd by Dave Stellpflug. This will need Village Board approval.

5. Discussion and/or action as necessary: Contract for replacement door on Village Hall for Police Department.

We are waiting for one more bid from Quality Door and Hardware. The bid received so far is from Rinderle Door Co. for \$4307.25.

Non unanimous approval for the contract from Rinderle Door Co. for \$4307.25 on a motion by Dan Nottling and 2nd by Dave Stellpflug. This will need Village Board approval. If other bid is received we can discuss at Village Board level.

6. Discussion and/or action as necessary: Illegal dumping in Village dumpsters.

There has been numerous cases of illegal dumping into the Village dumpsters at the Village Parks. Dave Molitor has stated there will be no problem hauling the garbage from the cans in the parks back to the DPW building or Village Hall, Dave Molitor has the committee's approval to have John's Disposal remove the dumpsters.

7. Discussion and/or option as necessary: Road projects for 2023, paving and crack sealing.

Paving projects include Morrissey Drive Karin Drive to cul-de-sac, Mark Ct. from Prairie View Drive to cul-de-sac, Denise Ct. from Prairie View Drive to cul-de-sac. Dave Stellpflug to have specs ready to advertise in March and approve in April.

Crack sealing projects will include as much we can do with the funds we have in downtown, Ferris Fields, Roberts Woods, Prairie Village. Dave Stellpflug to have specs ready to advertise in April and approve in May.

8. Discussion and/or option as necessary: ARPA fund projects, tennis courts and pavilions, and any other ideas.

Plans were drawn for a 16x16 and a 26x40 pavilion, Dave Stellpflug will have a complete quote in March for reference. The quote will have 3 options, complete, and broken into each pavilion. This will allow us to know where we are at for a budget number. So review plans and quote in March, advertise in April approve in May is our goal for this project. Tennis Courts were discussed and we need to do more research, Dave Molitor to check with Wolf Paving on their bid to verify what it all includes. We were given rough number from Fred Kolpmann it would cost \$6000.00-\$7,000.00 to draw a complete set of plans. He is/was involved with the redo at Mukwonago High School. Deb Hall to check with our planner to see if he has any contacts.

9. Motion for adjournment.

Unanimous approval for adjournment at 8:33pm on a motion by Amber Pellegrino and 2nd by Deb Hall.

Next meeting date set for 02/27/2023, time to be determined.

As submitted by Dave Stellpflug 02/06/2023