

**VILLAGE OF NORTH PRAIRIE
SPECIAL VILLAGE BOARD MINUTES
JULY 20, 2023**

1. The Special Village Board meeting was called to order by Village Clerk R. Bagley at 7:40 p.m. in the Village Board Room in the absence of Village President G. Nickerson.

2. Roll call was taken with the following members present:

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

Village Clerk: R. Bagley

Absent: President G. Nickerson, Trustees A. Pellegrino and D. Nottling

3. Motion by D. Hall, seconded by F. Rewasiewicz, to appoint Trustee D. Stellpflug as Acting Chairperson for this meeting. Motion carried.

4. Tennis Court Project Options in Veteran's Park-

Trustee D. Stellpflug stated that Payne & Dolan, Inc. is the Company repairing the tennis court in Veteran's Park and they concluded that there is no base under the tennis court. They would have to excavate the entire court and replace the base with textile and stone. Payne & Dolan will require a Hold Harmless Letter wherever the fill will be placed. If the Village would choose to haul the stone, it would be cheaper, but will delay the completion of the project. ARPA funds can be used for the project and there is no need for a Budget Amendment if ARPA funds are used.

The Village budgeted \$99,000.00 for the project and \$87,000.00 has been spent already.

Motion D. Stellpflug, seconded by D. Hall, to approve the Change Order from Payne & Dolan for excavation of subgrade under the tennis court for \$47,000.00, with payment of the Change Order as follows: \$12,000.00 budgeted funding for the project, with an amount not-to-exceed of \$36,000.00 which will be allocated out of the ARPA Funds to cover the additional cost. Motion carried.

5. The Liability Waiver will be located or devised to create a waiver of liability to hold harmless Payne & Dolan, Inc. on behalf of the Village of North Prairie.

Motion by D. Hall, seconded by F. Rewasiewicz, to approve the Waiver of Liability to Payne & Dolan, Inc. on behalf of the Village of North Prairie to replace the base of the tennis court with textile and stone. Motion carried.

6. Motion by D. Hall, seconded by J. H. Taylor, to adjourn at 7:58 p.m. Motion carried unanimously.

Respectfully submitted,

Rhoda Bagley

Village Clerk