

**VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MINUTES
August 11, 2022**

The meeting was called to order by President G. Nickerson at 7:00 p.m. in the Village Municipal Center. Roll call was taken with the following members present:

President G. Nickerson

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

Trustee Absent: D. Nottling

The Pledge of Allegiance was recited.

Village Board Meeting Minutes from July 14, 2022 -

Motion by J. H. Taylor, seconded by F. Rewasiewicz, to approve July 14, 2022 Village Board minutes as submitted.

Trustee A. Pellegrino brought out clarifications on page 2 regarding the Fire/Ambulance activity report by Chief S. Kugel. A. Pellegrino mentioned that she did not suggest that the Village of North Prairie does not have full coverage after the addition of the Town of Palmyra. Her comment was made to insure that the Village of North Prairie continues to have full coverage with the addition of the Town of Palmyra. Trustee A. Pellegrino also requested to strike the last line in the Personnel and Policy Committee section.

Motion failed. The July Minutes will be brought back next month with revisions.

Public Comment: No Official action will be taken.

Motion by G. Nickerson seconded by A. Pellegrino, to open the meeting to citizens present for any public comments. Motion carried.

D. Carrasco Zanini, 212 Corby Drive, mentioned that a split rail fence was installed by the gardens by the pond. The flowers are blooming as this is the peak time for the butterflies to be around. The group will also maintain the milkweed located in the front planter of the Village Hall. Trustee A. Pellegrino is happy to see the group is participating in events during the North Prairie Harvest Fest.

Motion by G. Nickerson, seconded by D. Hall, to close the Public Comment section. Motion carried unanimously.

VILLAGE PRESIDENT REPORT:

Village President G. Nickerson checked out the necessity of Village Board members signing the Accounts Payable form after each Board meeting and did not find an ordinance requiring the signatures, verified by the Village Attorney so the Clerk/Treasurer will no longer use the document.

Application for Temporary Class “B” Retailer’s License for the North Prairie Lion’s Club to sell fermented malt beverages at the 2022 Harvest Festival in North Prairie on September 16, 2022 (5:00 pm-11:00 pm), September 17, 2022 (10:00 am-11:00 pm), and September 18, 2022 (10:00 am – 5:00 pm)-

Motion by D. Hall, seconded by J. H. Taylor, to approve the Temporary Class B Retailers License for the North Prairie Lion’s Club to sell and serve fermented malt beverages during the North Prairie Harvest Festival on Friday, September 16th 5:00 pm- 11:00 pm, Saturday, September 17th, 10:00 am – 11:00 pm, and Sunday, September 18th, 10:00 am – 5:00 pm.

A. Pellegrino asked if licensed bartenders are required for this event. Yes, the North Prairie Lion’s Club has licensed servers. **Motion carried unanimously.**

LifeQuest request on how to collect outstanding accounts- President G. Nickerson stated that LifeQuest was asked to try to collect all outstanding invoices for services. LifeQuest asked if the Village would accept Credit Cards (including fees) or discounts on outstanding invoices from ambulance services.

Motion by D. Hall, seconded by F. Rewasiewicz, to approve LifeQuest to accept Credit Card payments and/or offer 5% discount on cash or other means of payment for outstanding ambulance services. Motion carried.

Approval of Ruckert & Mielke’s (Village Engineers) proposal to move forward with revising the Village Zoning Map regarding the Heintz-Taylor property (318 N Main Street) to reverse the current zoning map back to 2013 Zoning Map for that parcel with only A-T (Agricultural-Transitional) Zoning and the R-1 (Residential) removed per the 1946 District Court ruling and to coincide with Waukesha County’s Zoning-

President G. Nickerson stated that the Plan Commission minutes were reviewed and could not find any motion/minutes to create the R-1 (Residential District).

Motion by F. Rewasiewicz, seconded by D. Hall, to reverse the current zoning of the Heintz-Taylor property (318 N Main Street) back to the 2013 Zoning Map.

Motion by F. Rewasiewicz, seconded by D. Hall, to open the discussion to J. H. Taylor. Motion carried.

John H. Taylor found an old 2009 Zoning Map which shows the entire parcel as A-T. The 2012 Zoning Map had B-3 running through the parcel. Mr. Taylor is recommending to revert the 2020 Zoning Map back to the 1988 Official Zoning Map and not the 2012 Zoning Map. The entire parcel should revert back to 1988 with only A-T Zoning.

F. Rewasiewicz rescinded his motion, D. Hall rescinded her second. Motion is rescinded.

Motion by F. Rewasiewicz, seconded by D. Hall, to revert the Heintz/Taylor property at 318 N Main Street, North Prairie, to the 1988 Zoning of the Heintz-Taylor property consisting of only the A-T (Agricultural Transitional) Zoning for the entire parcel. R-1 zoning is removed according to the 1946 District Court ruling and to coincide with Waukesha County’s Zoning.

J. H. Taylor recused himself from this discussion.

Motion carried unanimously.

Reimbursable LEA (Law Enforcement Agency) Grant and payment, not to exceed \$7,000.00- Motion by G. Nickerson, seconded by F. Rewasiewicz, to open the discussion to the Police Chief. Motion carried.

Police Chief S. Tamez stated that two grants were offered to municipalities and the list of eligible items for the grant would be reimbursed. The Committee is recommending moving forward with the grant- maybe considering entry tools, officer vests, helmets and shields.

Motion by D. Hall, seconded by A. Pellegrino, to have the Board approve a reimbursable LEA (Law Enforcement Agency) Grant amount not-to-exceed \$7,000.00 with payment allocated to equipment for the Police Department under the Miscellaneous category in the 2022/2023 Budget. The Revenue would be allocated to Grants - Police 10-43532 and the expenses would be allocated to 10-52100-349 Police Expenses. Motion carried.

Moving forward with .gov- The Police Dept. and the Village Offices will eventually be moving forward with the .gov addresses.

John's Disposal Service, Inc. 2023 proposed rate increase for garbage collection service- President G. Nickerson stated that this will be discussed during the 2023 Budget workshops.

From Plan Commission-

New property owner's request to convert the church at 105/107 N Main Street into a wedding, reception and banquet facility. This is just a request at this time to determine if the facility qualifies under the Zoning Code and can receive approvals from the Fire Dept. and approvals to serve beer and wine as a licensed venue. The Plan Commission approved the venue with contingencies.

Extra-territorial Town of Genesee Certified Survey Map request by Barbara Whitmore, property owners Jeff Witte and Elizabeth Geise, to create a Certified Survey Map to combine five parcels of land into one lot served by a private septic system and a private well in the Town of Genesee at S51 W30735 Walnut Street, Mukwonago, WI-

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

Barb Whitmore explained that her daughter and son-in-law removed the old house to build a new home and combined the 4 other lots. The Town Planner is preparing a final review and CSM.

Motion by D. Hall, seconded by J. H. Taylor, to approve the Extra-Territorial CSM to combine 5 parcels to build a new home at S51 W30735 Walnut Street, Mukwonago, WI, provided the Town of Genesee completes the final CSM. Motion carried.

Setting Village Board 2023 Budget meeting dates –

Motion by D. Hall, seconded by J. H. Taylor, to set 2023 Budget meetings from 6:00 p.m. – 8:00 p.m. on the following dates to discuss the proposed 2023 Budget- Sept. 12, Sept 29, Oct. 6 and Oct. 10th, 2022 if needed. Motion carried.

VILLAGE CLERK/TREASURERS REPORT:

Clerk/Treasurer R. Bagley stated that the August 9, 2022 Primary Election is completed with a 43% voter turnout.

Request for Operator’s License for Nicole I. Pozorski for the Broadlands Golf Club upon meeting all requirements for licensing-

Motion by D. Hall, seconded by J. H. Taylor, to approve the Operator’s License for Nicole Pozorski at the Broadlands Golf Club upon payment of all fees. Motion carried unanimously.

Request for Operator’s License for Michelle Cook for the Sport’s Page Bar & Grill upon meeting all requirements for licensing-

Motion by D. Hall, seconded by J. H. Taylor, to approve the Operator’s License for Michelle Cook at the Sports Page Bar & Grill upon meeting all requirements for licensing. Motion carried unanimously.

Public Safety & Protective Services Committee (Police, Fire Municipal Court)

President G. Nickerson stated that the first day for the 2023 Budget workshop will be on Thursday, August 25th at 7:00 pm.

Public Works, Building & Grounds Committee (Streets & Roads, Parks, Community Center, Civic Pride)-

RE-Bid results/award for 2022 Street Crack Sealing- The Village received three quotes for the Street Crack Sealing for 2022 after rebidding. Fahrner submitted a bid for \$57,386.00, Thunder Road submitted a bid for \$44,900.00 and ArmorProseal, LLC submitted a single price of \$37,943.00 with no description as the scope was more limited.

The Committee selected and approved Thunder Road with a new bid of \$44,900.00 to complete the Crack Sealing in 2022.

Trustee Dave Stellflug mentioned that an elite Soccer team will be playing in the Broadlands during the fall season on two fields. A fee schedule has been worked out as it is a Club sport, along with payment for prepping and use of the fields.

PERSONNEL AND POLICY COMMITTEE: No meeting is scheduled.

AD HOC ARPA Funds- Trustee D. Hall is looking for recommendations for the use of the funds for the betterment of this Community. A. Pellegrino mentioned that selected percentages should be established for selected items.

FINANCE, FEE AND INSURANCE COMMITTEE:

Monthly Bills and Payroll-

Motion by F. Rewasiewicz , seconded by J.H. Taylor, to approve July payroll checks and Accounts Payable for July and August as recommended by Committee:

Payroll checks 17632-17654 for a total of \$19,922.96.

Federal and State Withholding: \$7,856.08 paid electronically

Accounts Payable Vouchers for July and August:

Regular invoices for the Village: Checks 17655-17691 to AFLAC, Globe Life and We Energies totaling \$2,503.36 and regular checks 17581-17691 for a total of \$54,396.87.

Total for August 11, 2022 Village Board Meeting = \$82,175.91. Motion carried unanimously.

Fire Chief S. Kugel stated that the Fire Department had an increase of 18% of calls for service over the last year for the municipalities. 15% of the calls are for mutual aid. The Department continues to cover calls within the Districts. The next Fire Board meeting will be held in the Village of North Prairie on August 25th, 2022 at 6:30 p.m.

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

Motion by A. Pellegrino, seconded J. H. Taylor, to adjourn at 8:55 p.m. Motion carried unanimously.

Respectfully Submitted

Rhoda Bagley

Village Clerk