

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
PLEASANT PRAIRIE SEWER UTILITY
9915 - 39th Avenue
Pleasant Prairie, WI
August 1, 2016
6:00 p.m.**

A regular meeting of the Pleasant Prairie Village Board was held on Monday, August 1, 2016. Meeting called to order at 6:00 p.m. Present were Village Board members John Steinbrink, Steve Kumorkiewicz and Mike Serpe. Kris Keckler and Dave Klimisch were excused. Also present were Michael Pollocoff, Village Administrator; Tom Shircel, Assistant Administrator; Jean Werbie-Harris, Community Development Director; Kathy Goessl, Finance Director; Dave Smetana, Police Chief; Doug McElmury; Fire & Rescue Chief; Rocco Vita, Village Assessor; Matt Fineour, Village Engineer; John Steinbrink Jr., Public Works Director; Carol Willke, Human Resources Director; Brian Smith, Recreation Director; Dan Honore', IT Director; Sandro Perez, Inspection Superintendent and Jane M. Romanowski, Village Clerk.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC HEARING

A. Consider the request for a Class "B" Fermented Malt Beverage License for the proposed Chipotle Mexican Grill to be located at 9370 76th Street, Suite B.

Jane Romanowski:

Mr. President and Board members, Chipotle Mexican Grill of Colorado, LLC, submitted an application requesting a Class B fermented malt beverage license for the proposed Chipotle Mexican Grill #2820 to be located at the address indicated, 9370 76th Street, Suite B. The Class B license allows for the sale of beer and other fermented malt beverages for sale to consumers for on or off premise consumption.

By ordinance the Board may grant a license to a project that's currently under construction if the establishment opens within 90 days. The Board can also extend that to 180 days if necessary. Chipotle anticipates opening on or about September 20th. So we'll make that 90 days if the Board approves their license.

The police department checks have been completed. Ownership, agency, residency and training and publication requirements have been satisfied. And if the Village Board would approve the license request they would just need to pay the fees from the date of issuance through June 30th of next year - publication costs - they do have to provide us with a lease securing the licensed premise. I haven't gotten that yet. They have time. And then, of course, the certificates of occupancy need to be issued by the community development department inspection and fire and rescue departments. So with that we can open the public hearing. There were no signups tonight, Mr. President.

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John Steinbrink:

This being a public hearing I am going to open it for comment or question. Anybody wishing to speak? Anybody wishing to speak? Hearing none I'm going to close the public hearing and open it up to Board comment or question.

Michael Serpe:

They owe some fees and what do they have to do?

Jane Romanowski:

Just the regular prorated fees from the date of issuance through June 30th of next year. Publication costs because we had to publish the notice in the newspaper. They have to provide a lease for the premises, and then we just have to wait for the final inspections to be done so they get occupancy. And once all that's taken care of then I would issue the license. And the agent for the license, I forgot to put that in the memo, is Brian Bushaw who was approved by the police department.

Michael Serpe:

Okay. I move approval subject to the requirements that are set forth by the Village Clerk.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Mike, second by Steve. Any further discussion?

SERPE MOVED TO GRANT THE REQUEST FOR A CLASS "B" FERMENTED MALT BEVERAGE LICENSE FOR THE PROPOSED CHIPOTLE MEXICAN GRILL TO BE LOCATED AT 9370 76TH STREET, SUITE B, SUBJECT TO THE CONDITIONS SET FORTH BY THE VILLAGE CLERK; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 3-0

John Steinbrink:

That brings us to citizen comments. Before we do that, Kathy, we have special guests here this evening. Kathy, could you introduce the Court to us?

Jane Romanowski:

If you want to just grab the microphone and stand over there that's fine. It just pulls right out.

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Lindsey Goessl:

Hello, I'm Miss Pleasant Prairie 2015 Lindsey Goessl. I'd just like to say thank you for the opportunity to serve as Miss Pleasant Prairie 2015 and for the \$500 scholarship that will be put to good use for college later on. And one of my favorite events this year was all of those different [inaudible] events because I got to see and meet all the men and women who served our country. And here is my Junior Miss Rachel.

Raechel Boes:

Hello, I am Raechel Boes. And I am Junior Miss of 2015. During my year as Junior Miss I enjoyed everything I was able to do. My favorite event was the 2015 Bristol Progress Days Parade not only because it was my first event but also because the parades were a lot of fun because of the celebratory interactions with the community. Also, one of the best was the Senior Citizens Game Night at Grand Prairie which was my event I had the privilege to organize based off of my platform, caring for senior citizens. Through this experience I have met many interesting people. I believe that it has also helped me grow in many ways and gotten me much more involved in the community.

I would like to thank everyone that has been involved in making this an extraordinary experience, the Village of Pleasant Prairie for giving me the opportunity, all of our generous sponsors for helping to make it possible. Also, the Miss Pleasant Prairie Pageant Director and Coordinators who worked so hard, especially Chelsea Goessl who helped guide us during the pageants. Plus I would like to thank my court members Lindsey, Amity and Olivia. You are awesome. Thank you.

Lindsey Goessl:

Leaving us with one last quote. Today we close the door to the past, open the door to the future, take a deep breath, step on through and start a new chapter in our life. Thank you.

John Steinbrink:

I see we have some more sashes and tiaras.

Chloe Lenz:

Hello, I'm Junior Miss Pleasant Prairie 2016 and my name is Chloe Lenz.

Adelynn Lens:

Hello, I'm Adelynn Lens. I'm Little Miss Pleasant Prairie 2016.

Chloe Lens:

This is Ashlynn Kerley and she is Tiny Miss Pleasant Prairie 2016.

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John Steinbrink:

Thank you, girls. Group photo.

5. CITIZEN COMMENTS

Jane Romanowski:

No signups tonight, Mr. President.

John Steinbrink:

Anybody wishing to speak under citizens' comments?

6. ADMINISTRATOR'S REPORT – None.

7. NEW BUSINESS

A. Consider an award of contract for the tennis court fencing projects at Village Green and Pleasant Prairie Parks.

John Steinbrink, Jr.:

Mr. President and members of the Board, this evening I bring before you a recommendation for a contract to be awarded for some fencing to put up around the two new tennis courts. One of the tennis courts shown on the screen above you is for Village Green Park located on Cooper and 98th right between Devonshire and Village Green. And the next park Pleasant Prairie Park on Bain Station and 104th. This is actually the second phase of the impact fee funded project. And so no general fund dollars are going for this project. This is all paid for by the impact fees collected from new development. So we're very excited to get these new tennis courts striped and get the fencing up.

There were actually three bids received. They're all very good companies, they're all very competitive bid, but the lowest bid was submitted by Century Fence Company in the amount of \$48,427.20. I do recommend a contract be awarded to Century Fence in that amount. I can answer any questions.

Michael Serpe:

I make a motion to accept.

Steve Kumorkiewicz:

Second.

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John Steinbrink:

Motion by Mike, second by Steve. Any further discussion?

SERPE MOVED TO AWARD A CONTRACT FOR THE TENNIS COURT FENCING PROJECTS AT VILLAGE GREEN AND PLEASANT PRAIRIE PARKS TO CENTURY FENCE COMPANY IN THE AMOUNT OF \$48,427.20; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 3-0.

B. Consider approval of a new liquor license agent for Kwik Trip 230 located at 10451 72nd Avenue.

Jane Romanowski:

Mr. President and Board members, you've seen these come through periodically. The agent who was at Kwik Trip 230 located on 72nd Avenue is being reassigned. Kwik Trip has submitted the paper work and paid the fee and has requested that Michelle Haugen be appointed as successor agent. They've met all the requirements, and the police check was completed by Chief Smetana. And I would recommend Michelle Haugen as successor agent for Kwik Trip 230. A new license would be issued, and that would be good through June 30th of next year unless they come back and ask for another agent.

Steve Kumorkiewicz:

I make a motion to approve.

Michael Serpe:

Second.

John Steinbrink:

Motion by Steve, second by Mike. Further discussion?

KUMORKIEWICZ MOVED TO APPROVE THE REQUEST OF KWIK TRIP, INC. TO APPROINT MICHELLE HAUGEN AS THE NEW LIQUOR LICENSE AGENT FOR KWIK TRIP 230 LOCATED AT 10451 72ND AVENUE; SECONDED BY SERPE; MOTION CARRIED 3-0.

8. ADJOURNMENT

SERPE MOVED TO ADJOURN THE MEETING; SECONDED BY KUMORKIEWICZ; MOTION CARRIED AND MEETING ADJOURNED AT 6:10 P.M.