

**VILLAGE OF PLEASANT PRAIRIE  
PLEASANT PRAIRIE VILLAGE BOARD  
PLEASANT PRAIRIE WATER UTILITY  
PLEASANT PRAIRIE SEWER UTILITY  
9915 - 39th Avenue  
Pleasant Prairie, WI  
June 2, 2014  
6:00 p.m.**

A regular meeting of the Pleasant Prairie Village Board was held on Monday, June 2, 2014. Meeting called to order at 6:00 p.m. Present were Village Board members John Steinbrink, Kris Keckler, Steve Kumorkiewicz, Clyde Allen and Mike Serpe. 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; Craig Roepke, Deputy Fire & Rescue Chief; Mike Spence, Village Engineer; John Steinbrink Jr., Public Works Director; Carol Willke, HR and Recreation Director and Jane M. Romanowski, Village Clerk. Two citizens attended the meeting.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MINUTES OF MEETINGS - MAY 12 AND 19, 2014**

Steve Kumorkiewicz:

Move to approve as written.

Kris Keckler:

Second.

John Steinbrink:

Motion by Steve, second by Kris for approval. Any questions?

**KUMORKIEWICZ MOVED TO APPROVE THE MINUTES OF THE VILLAGE BOARD MEETINGS OF MAY 12 AND MAY 19, 2014 AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY KECKLER; MOTION CARRIED 5-0.**

**5. PUBLIC HEARING**

- A. Consider 2014-2015 Liquor License Renewal Applications.**

Jane Romanowski:

Mr. President and Board members, I'm going to read the list of renewals for this year. I'm going to read them by trade name because they're easily identifiable that way. The actual licenses if

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granted will be issued to the agent as part of the corporation or an individual. It never gets issued to the trade name. The person holds the license not the business.

So we'll go through the different classes. Class A beer licenses we have BP at 10477 120th Avenue. We have Pantry 41 Mobile, that's a trade name change. It used to be Citgo, they just changed to Mobil at 7511 118th Avenue. PDQ, 8800 75th Street. Stateline Citgo, 12720 Sheridan Road. Truesdell's at 8531 75th Street. And Walgreen's at 7520 118th Avenue. And those are for selling fermented malt beverages in original packages for off premise consumption only.

Then we go to our Class A beer and Class intoxicating. We have two of those. Dream Liquor and Cigar is a name change that was Ayra's. They're going through a name change, a trade name on that. Agent and everything is still the same, it's just a trade name, at 4417 75th Street. And the Target Store at 9777 76th Street. The Target store also has a new agent. They're going to have that go into effect when the license is renewed July 1st. They didn't go through the agency processing, the paperwork ahead of time. So they have a new agent, and his police check and everything has cleared already on that.

Then we just have one Class B beer and Class C wine, and that's the Honada Restaurant at 8501 75th Street, Unit G.

Then we get into our Class B beer and Class B intoxicating. Big Oaks Golf Course if you remember they've just applied for their intoxicating liquor license, and that was approve a couple months back. The only change on that one, and this is for Board consideration I'm recommending approval, but they did change the premise description to include the whole course for the intoxicating liquor. When I was talking to Jose when he came in, when Pat Cook came in and did the whole application process and when Jose came in to do the renewal he was concerned that that would be a problem. If you have a beer cart going out and somebody wanted a mixed drink, they were only supposed to stay in the clubhouse and in the patio attached. So he asked if that could be a premise description change on that. So that is something for the Board to consider, and that's the way he applied for his renewal. We haven't had any problems out there. I think for him it's just easier if he's loading up one cart he's got everything in there.

Then we have the Chancery at 11900 108th Street. And then we have Cheddar's which was a new license year, 10366 77th Street. Chili's Grill and Bar, 6903 75th Street. Earl's Club, 7529 88th Avenue. Famous Dave's, 9900 77th Street. We have Gordy's at 3812 Springbrook Road. Halter Wildlife, 9626 113th Street. The Olive Garden, 10110 77th Street. Ray Radigan's, 11712 Sheridan Road. And then Ruffolo's that was the new license with Richard Stiles holding the license as of the beginning of this year at 11820 Sheridan Road. Starlite Club, 8936 24th Avenue. Uncle Mike's at 10936 Sheridan Road. The Village at 10909 Sheridan Road. And the Wooden Nickel at 11607 Sheridan Road.

And, again, the licenses are going to be issued to the agent or individual as part of a corporation or as part of the business. The licensing term would be July 1st of 2014 through June 30th of next year. There are currently no outstanding zoning or building code violations. Jean's department and the building department worked very hard to make sure that everybody was on

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track and usually we have some outstanding violations, and it's good to say that we don't have to have any of those contingent on me actually issuing the licenses here. The fire department had reported that there were a few outstanding sprinkler and alarm tests that we'll get updated and make sure those are done and paid for. And if there's re-inspection fees those will be done before anything is issued. Chief Smetana has approved the background checks on all the agents or individuals that hold these licenses.

And I've started today since we're at the beginning of the month to see if there's any delinquencies for sewer, water utility, personal property taxes, taxes, whatnot. And the finance department will be giving me those numbers. And then the approval letters when I send them out will have what is owed and what has to be paid before the licenses are issued. So I would recommend approval of all the licenses to the agents for the licenses I described subject to the payment of any outstanding delinquencies or if there's any inspections. Everything needs to be clean before the licenses actually get issued out of my office.

John Steinbrink:

Alright, this being a public hearing I'm going to open it up to public comment or question.

Jane Romanowski:

Didn't have anybody sign up tonight on these.

John Steinbrink:

Anyone wishing to speak? Anyone wishing to speak? Anyone wishing to speak? If not, I'm going to close the public hearing and open it up to Board comments. Mike?

Michael Serpe:

John, I would ask that we pull Big Oaks from the voting and vote on that separately so we can discuss it. And I'd move approval of the rest of the licenses.

Clyde Allen:

Second.

John Steinbrink:

Motion by Mike, second by Clyde. Any discussion?

**SERPE MOVED TO CONSIDER THE BIG OAKS APPLICATION SEPARATELY FROM THE LIST OF RENEWAL APPLICATIONS AND APPROVE ALL OTHER LICENSES AS SET FORTH BELOW AND SUBJECT TO THE PAYMENT OF LICENSE AND PUBLICATION FEES AND ANY OUTSTANDING DELINQUENCIES;**

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**CLASS "A" FERMENTED MALT BEVERAGE**  
(Sell Fermented Malt Beverages  
in Original Packages for Off-Premise Consumption)

**NAME & ADDRESS**

**TRADE NAME**

R & D V, Inc.  
Syed Hussain – Agent  
10477 120<sup>th</sup> Avenue  
Pleasant Prairie, WI 53158

BP/AM PM  
10477 120<sup>th</sup> Avenue  
Pleasant Prairie, WI 53158

Premise Description: One story building only located at 10477 120<sup>th</sup> Avenue

Roadside Petroleum, Inc.  
Surendra Singh, Agent  
7511 118<sup>th</sup> Avenue  
Pleasant Prairie, WI 53158

Pantry 41 Mobil  
7511 - 118<sup>th</sup> Avenue  
Pleasant Prairie, WI 53158

Premise Description: One story building only located at 7511 118<sup>th</sup> Avenue

PDQ Food Stores, Inc.  
Kathy Loberger - Agent  
P.O. Box 620997  
Middleton, WI 53562

PDQ Store #352  
8800 - 75<sup>th</sup> Street  
Kenosha, WI 53142

Premise Description: One story building only located at 8800 75<sup>th</sup> Street

Graham Enterprise, Inc.  
Anthony Buches - Agent  
12720 Sheridan Road  
Pleasant Prairie, WI 53158

Stateline Citgo  
12720 Sheridan Road  
Pleasant Prairie, WI 53158

Premise Description: One story building only located at 12720 Sheridan Road

Truesdell Mini-Mart, Inc.  
Steve Schuler - Agent  
7831 45<sup>th</sup> Avenue  
Kenosha, WI 53142

Truesdell Mini-Mart  
8531 75<sup>th</sup> Street  
Kenosha WI 53142

Premise Description: One story building only located at 8531 75<sup>th</sup> Street

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Walgreens Co.  
Liquor Renewals – License Adm.  
Patricia Briggs – Agent  
P.O. Box 901  
Deerfield, IL 60015

Walgreens #07935  
7520 118<sup>th</sup> Avenue  
Pleasant Prairie, WI 53158

Premise Description: One story building only located at 7520 118<sup>th</sup> Avenue.

**CLASS "A" FERMENTED MALT BEVERAGE**  
**AND "CLASS A" INTOXICATING**  
(Sell Fermented Malt Beverages and Intoxicating Liquor  
in Original Packages for Off-Premise Consumption)

**NAME & ADDRESS**

**TRADE NAME**

H & N Enterprises, LLC  
Harjeet Singh, - Agent  
1916 W. Timber Ridge Lane  
Oak Creek, WI 53154

Dream Liquor  
4417 75<sup>th</sup> Street  
Kenosha, WI 53142

Premise Description: One story building only located at 4417 75<sup>th</sup> Street

Target Corporation  
Ricardo Vargas – Agent  
1000 Nicollet Mall TPN-0910  
Minneapolis, MN 55403

Target Store T2251  
9777 76<sup>th</sup> Street  
Pleasant Prairie, WI 53158

Premise Description: Indoor first floor located at 9777 76<sup>th</sup> Street

**CLASS "C" WINE AND CLASS "B" FERMENTED**  
**MALT BEVERAGE**  
(Sell Fermented Malt Beverages to Consumers for On-Premise  
or Off-Premise Consumption and Wine by the glass  
or original container for On-Premise Consumption)

**NAME & ADDRESS**

**TRADE NAME**

Honada Sushi Corp.  
Lizhu Cao, Agent  
8501 75<sup>th</sup> Street, Suite G  
Kenosha, WI 53142

Honada Sushi & Hibachi  
8501 75<sup>th</sup> Street, Suite G  
Kenosha, WI 53142

Premise Description: One story building only located at 8501 75<sup>th</sup> Street, Suite G

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**CLASS "B" FERMENTED MALT BEVERAGE**  
**& "CLASS B" REGULAR INTOXICATING LIQUOR**

(Sell Fermented Malt Beverages and Wine for  
On-Premise or in original containers for Off-Premise Consumption -  
Sell Intoxicating Liquor to Consumers by the  
glass for On-Premise Consumption)

**NAME & ADDRESS**

**TRADE NAME**

Jose N. Reyes - Agent  
Timber Ridge Ventures LLC  
6117 123<sup>rd</sup> Place  
Pleasant Prairie, WI 53158

Big Oaks Golf Club  
6117 123<sup>rd</sup> Place  
Pleasant Prairie, WI 53158

Premise Description: One story clubhouse and golf course located at 6117 123<sup>rd</sup> Place  
**\*Reserve "Class B" Intoxicating Liquor License**

Restaurant of Pleasant Prairie, Inc.  
George Flees, Agent  
7613 W. State Street  
Wauwatosa, WI 53213

Chancery Pub & Restaurant  
11900 - 108<sup>th</sup> Street  
Pleasant Prairie, WI 53158

Premise Description: Restaurant at 11900 108<sup>th</sup> Street and hotel rooms and banquet facilities located at  
11800 108<sup>th</sup> Street

Cheddar's Casual Café, Inc.  
Tina L. Wesley - Agent  
2250 W. John Carpenter Frwy. #560  
Irving, TX 75063-2764

Cheddar's Casual Café, Inc.  
10366 77<sup>th</sup> Street  
Pleasant Prairie, WI 53158

Premise Description: One story building, excluding parking lot, located at 10366 77<sup>th</sup> Street  
**\*Reserve "Class B" Intoxicating Liquor License**

ERJ Dining III, LLC  
Paul Thompson – Agent  
1903 Stanley Gault Parkway  
Louisville, KY 40223

Chili's Grill & Bar  
6903 – 75<sup>th</sup> Street  
Kenosha, WI 53142

Premise Description: One story building, excluding parking lot, located at 6903 75<sup>th</sup> Street

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Earl's Club, Inc.  
John C. Willkomm - Agent  
3490 169<sup>th</sup> Avenue  
Kenosha, WI 53144

Earl's Club  
7529 88th Avenue  
Pleasant Prairie, WI 53158

Premise Description: One story building, basement, deck and horseshoe/volleyball/picnic area contiguous to building, excluding parking lot, located at 7529 88<sup>th</sup> Avenue

\*Team R' n B Wisconsin LLC  
Peter Benedict - Agent  
6600 N. Ballard Road  
Appleton, WI 54913

Famous Dave's  
9900 77<sup>th</sup> Street  
Pleasant Prairie, WI 53158

Premise Description: One story building including outdoor covered fenced-in patio located at 9900 77<sup>th</sup> Street

**\*Reserve "Class B" Intoxicating Liquor License**

Prairie Pub LLC  
Linda DeBartolo - Agent  
8217 60<sup>th</sup> Avenue  
Kenosha, WI 53142

Gordy's Prairie Pub  
3812 Springbrook Road  
Pleasant Prairie, WI 53158

Premise Description: First floor and basement of building and picnic area south/east contiguous to building located at 3812 Springbrook Road.

Halter Wildlife, Inc.  
John F. Burke - Agent  
9626 - 113th Street  
Pleasant Prairie, WI 53158

Halter Wildlife  
9626 113<sup>th</sup> Street  
Pleasant Prairie, WI 53158

Premise Description: Two story lodge and storage shed located at 9626 113<sup>th</sup> Street

\*GMRI, Inc. Licensing Dept.  
Amy Lamb - Agent  
P.O. Box 695016  
Orlando, FL 32869

The Olive Garden Italian Restaurant #1845  
10110 77<sup>th</sup> Street  
Pleasant Prairie, WI 53158

Premise Description: One story building located at 10110 77<sup>th</sup> Street

**\*Reserve "Class B" Intoxicating Liquor License**

Ray Radigan's Inc.  
R. Michael Radigan - Agent  
10510 Lakeshore Drive  
Pleasant Prairie, WI 53158

Ray Radigan's  
11712 Sheridan Road  
Pleasant Prairie, WI 53158

Premise Description: Building only located at 11712 Sheridan Road

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Ruffolo's Pizza LLC  
Richard M. Stiles – Agent  
11820 Sheridan Road  
Pleasant Prairie, WI 53158

Ruffolo's Pizza  
11820 Sheridan Road  
Pleasant Prairie, WI 53158

Premise Description: One story building and basement, excluding parking lot, located at 11820 Sheridan Road

JAAD, LLC  
Angela Daniels - agent  
8934 33<sup>rd</sup> Avenue  
Kenosha, WI 53142

Starlite Club  
8936 24th Avenue  
Kenosha, WI 53143

Premise Description: One story building and basement excluding parking lot, located at 8936 24<sup>th</sup> Avenue

Uncle Mike's Top Shelf Pub LLC  
David Schulte - Agent  
8834 42<sup>nd</sup> Avenue  
Kenosha, WI 53142

Uncle Mike's Top Shelf Pub  
10936 Sheridan Road  
Pleasant Prairie, WI 53158

Premise Description: Building, basement and outdoor patio/picnic area within fencing contiguous to building, excluding parking lot, located at 10936 Sheridan Road

PAS Village Inn, LLC  
Susan Neahous – Agent  
10909 Sheridan Road  
Pleasant Prairie, WI 53158

The Village Supper Club  
10909 Sheridan Road  
Pleasant Prairie, WI 53158

Premise Description: First and lower level of building, excluding parking lot, located at 10909 Sheridan Road

Joseph Nickel  
5813 43<sup>rd</sup> Avenue  
Kenosha, WI 53144

The Wooden Nickel  
11606 Sheridan Road  
Pleasant Prairie, WI 53158

Premise Description: One story building and picnic area contiguous to building, excluding parking lot, located at 11606 Sheridan Road.

**SECONDED BY ALLEN; MOTION CARRIED 5-0.**

John Steinbrink:

And that brings us to the question of Big Oaks.

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Michael Serpe:

I don't have a problem with this at all. I just thought maybe the Board should discuss it. I'm surprised that they haven't asked for this a while back. I mean this is a standard in the industry that the cart people have beer, pop and alcohol that they serve on the course. I don't see a problem with it. I golf a lot, and I don't see -- matter of fact it's kind of nice, I'll be honest with you, especially when the game is getting really bad you turn to other things.

John Steinbrink:

And I was going to defer to you as our resident expert.

Michael Serpe:

I wouldn't say resident expert but certainly experienced. I don't know if anybody has a comment on it or not.

Jane Romanowski:

The Board can always come back and change the premise description if there's a problem.

John Steinbrink:

So with that, Mike, was that a motion then?

Michael Serpe:

I would move approval of Big Oaks license.

Steve Kumorkiewicz:

Second.

Michael Serpe:

With the change in the identified premise.

John Steinbrink:

Motion by Mike, second by Steve. Any further discussion on the item?

**SERPE MOVED TO APPROVE THE "CLASS B" INTOXICATING AND CLASS "B" FERMENTED MALT BEVERAGE LICENSE TO JOSE REYES, AGENT FOR TIMBER RIDGE LLC WITH THE PREMISED DESCRIPTION TO BE THE CLUB HOUSE AND THE ENTIRE GOLF COURSE; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.**

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**6. CITIZEN COMMENTS (PLEASE BE ADVISED PER STATE STATUTE SECTION 19.84(2), INFORMATION WILL BE RECEIVED FROM THE PUBLIC AND THERE MAY BE LIMITED DISCUSSION ON THE INFORMATION RECEIVED. HOWEVER, NO ACTION WILL BE TAKEN UNDER PUBLIC COMMENTS.)**

Jane Romanowski:

Just one signup tonight, Anthony, and I'd rather have you pronounce your last name. Come up to the microphone please.

John Steinbrink:

Just give us your name and address for the record.

Anthony Kajfez:

Sure. My name is Anthony Kajfez of 714 128th Street here in Pleasant Prairie. And I'm not much for public speaking but I do thank you for lending me your ear for a few minutes so I can share some of my thoughts. I guess mostly the concern is widening of 165 which you have a drawing over here of. I just read about it in the newsletter that we all get. And suddenly I felt, oh no, it's going to be some kind of cold, industrial not Village-like construction. But it looks from what I see over there like it's going to be nice and something that we all can be proud of and I thank you for that.

I don't know if any of you are kayakers, but there has always been sort of an unofficial put in spot there at the junction of 165 and the Des Plaines River. And recently there have been posted some signs that prohibit public parking off of the roadway there. And so I'm wondering if there are some other ways that people can have access to the river. I understand if you're widening there you may not have room for such a place. Maybe there will be too much traffic now that there are going to be so many lanes of traffic going. It doesn't look like people will be able to cross over to go the opposite direction if they wanted to.

So I don't know if perhaps some other ideas could be considered. Like perhaps I noticed Park Drive that goes around Lake Andrea kind of gets close to one of the tributaries. Maybe that would be sufficient for a kind of put in. It would just require a little place we could park cars and pack to the waterway and that's pretty much it. So that is something that I'm hoping that you will consider.

Yes, also I understand that there's going to be a turnabout right over here at the junction of Springbrook and 39th. And I'm just kind of also hoping that that will be done in a sort of nature sensitive sort of way that kind of reflects the reason that we can call this Pleasant Prairie.

Lastly I'm concerned about light pollution and also the energy consumption of road lights which sometimes are in places that don't seem to make a lot of sense. And often it seems as if the roadway is lit up from the point where you don't even really need your car lights at night. So I'm

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wondering if there's any influence that you folks can have regarding the spacing of the streetlights or whether they're just confined to intersections or something of that nature. But it just seems wasteful to illuminate things so unnecessarily. Thank you for your time and for your consideration of my comments.

John Steinbrink:

Just to be noted there were some public hearings on all of the items you mentioned. Unfortunately you missed them I guess. Will there be more coming up, Mike, on any of these?

Mike Pollocoff:

There will be more. I think there will be another one on 165, although I think your suggestion on Park Drive we do have fairly close access points in Jerome Creek. That's the creek that goes to the river. And as well there's a trail so you can portage it, not really far. But there's room to park a car and leave it there and get it in. Once this road's done, the width of that road is really governed by an agreement and a permit with the Army Corps of Engineers and EPA and DNR and everybody you can imagine to not have any bigger footprint at the river than we have now. And so where people have been parking now there's two sets of parkers. People who are doing something fun, and then there's people doing something fun but probably has some legitimate problems kind of fun.

So I just think there's not going to be any real room to park there once this is done. There will be all the land that's fillable will be filled. So I think we can talk to the public works director and we can maybe identify a place where people could park and portage in or go right to the creek. The creek sometimes has quite a bit of water on it and sometimes it's depending on the season. So I think that's more doable.

Anthony Kajfez:

I often unfortunately find out a lot about what's happening when I read the newsletter, and by then it seems like it's obviously old news. And I don't know if the newsletter can be made so that it reflects upcoming things.

Mike Pollocoff:

The best way to really check on what's going on is the website. And then on that you can see whether it's the Park Commission or the Board or Plan Commission those agendas are published ahead of time so you can get that. I think you can also ask to be put on the email list for an agenda. And then we also get press releases out to the *Kenosha News* when these things are happening. Some of these things evolve over a long period of time. We've been talking about the 39th Avenue project we're going to talk about later that's been subject to almost six years of hearing on how we're going to do 39th and how this whole neighborhood is going to work.

So very few things kind of just pop and go. It has a long succession. So in the newsletters look for those projects that are significant. The newsletter will report out where we are in the status.

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But the real thing is to find out when the meetings are and then you can see what's coming up and get in and take a look at it and go from there. We have probably six years of history of the agenda so if you want to read back and see what we're doing you could also use that.

Anthony Kajfez:

Okay, thank you.

John Steinbrink:

Alright, thank you.

Jane Romanowski:

There were no other signups tonight.

John Steinbrink:

Anyone else wishing to speak under citizens' comments? Hearing none I'm going to close citizens' comments.

## **7. ADMINISTRATOR'S REPORT**

Mike Pollocoff:

I don't have anything tonight, Mr. President. I think we've got some substantial issues on the agenda for us tonight.

## **8. NEW BUSINESS**

### **A. Consider award of contract for 39th Avenue and Fire Station #1 site improvements and utilities.**

Mike Spence:

Mr. President and members of the Board, the 39th Avenue improvements and fire station project includes a number of elements. We're going to be reconstructing a portion of 100th Street and 38th Avenue. That will become an urban cross-section with curb, gutter and sidewalks. In addition because of the geometrics of 39th Avenue we're going to reconfigure the entrances to the Village Hall and also a new access to Fire Station 1 off of Springbrook. And as a result of the rest of that work we'll be doing some grading and construction of parking lots to serve both the north and south sides of Village Hall as well as the new fire station.

In addition because of the roadway improvements and the fire station we're going to be doing some stormwater improvements including storm sewers and a retention pond. This map here just is a general map that shows the overall general improvements. As I indicated 100th Street will

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become an urban cross-section. We'll have a sidewalk on the north side. We'll be doing some stormwater improvements within that area. 38th Avenue will be reconstructed with curb and gutter, and there will be a sidewalk on the west side. This represents the detention pond for the stormwater for the entire site.

And there's a parking lot down here that will be reconstructed next year after the fire station has moved to its new location. And then this is the additional parking north of Village Hall. And this shows the location of the new Fire Station 1 as well as the access to Springbrook and then also the access for the Village Hall.

We solicited for bids for this project, and we received three bids for it. The low bid was A.W. Oakes & Son for \$2,814,539.60. You can see the other two bids there. The second bid was pretty close. And the third bid -- what we're finding is there's so much work going on right now that a lot of the contractors are busy with a lot of the DOT work. So, for example, this Reesman's bid I think they put a bid in there just to see by chance if they got it. They'd have to hire more people or whatever, but it's kind of indicative of the bidding climate right now.

The low bid is approximately 4.3 percent higher than the latest engineering estimate. And the reason for that during the design there were a number of things that we determined it made sense to add to the project. Plus, again, the bidding climate is because of all the work the prices have gone up. And we've seen higher costs. So with that I recommend -- Oakes has done work for the Village before, and I recommend that the contract be awarded to Oakes for \$2,814,539.60. I'd be glad to answer any questions.

John Steinbrink:

Any questions?

Michael Serpe:

Aside from the bid to Junior do we have a piece of equipment that does sidewalks for snow?

John Steinbrink, Jr.:

One of the things that public works budgeted for in their CIP for 2014 was the proper equipment to take care of doing sidewalks and drop spreaders for salting them. So they will be available once this project is complete.

Michael Serpe:

Okay, alright. I would move approval of Oakes & Son for \$2,814,539.60

Kris Keckler:

Second.

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John Steinbrink:

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

Steve Kumorkiewicz:

One quick question. 38th Street is going to end right there in the entrance to the fire department?

Mike Spence:

38th Street will --

Mike Pollocoff:

It will end in the existing parking lot.

Mike Spence:

Yes, it will end. And then we will have signage that indicates that if you go straight that's for emergency vehicles only. And we'll have signage that point to the left or to the west for Village Hall traffic. But it's not meant to be a through route.

Steve Kumorkiewicz:

[Inaudible] because many times I see traffic coming right here to go to 38th and stop right to the parking lot.

Mike Spence:

It's going to be a little more difficult to do that.

Steve Kumorkiewicz:

You're right, so 38th actually there's only one way to access [inaudible]. Okay, thank you.

John Steinbrink:

Motion and a second. Any further comment or question?

**SERPE MOVED TO AWARD A CONTRACT TO A.W. OAKES & SONS IN THE AMOUNT OF \$2,814,539.60 FOR THE CONSTRUCTION OF SITE IMPROVEMENTS AND UTILITIES FOR THE FIRE STATION #1 AND 39<sup>TH</sup> AVENUE PROJECT; SECONDED BY KECKLER; MOTION CARRIED 5-0.**

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**B. Consider material procurement for Park and Ride bridges.**

Mike Spence:

Mr. President and members of the Board, as you recall at the last Board meeting we rejected a previous bid for materials for the park and ride project. And the decision was made for the Village to procure the materials for the two bridges. And so we put together a set of bid documents specifically for that without labor. What was included in the bid is a 50 foot by 28 foot wide precast reinforced concrete three sided structure. And that's basically for the new access road for the park and ride on the west side.

In addition to that they're going to provide precast head wall and wing walls for that structure. And the bid included as well abutments for the pedestrian bridge, and then the pedestrian bridge itself which is 10 foot wide by 80 foot long with precast abutments. And then the steel railing for the bridge, the head wall for the bridge and the wing wall as well as the pedestrian bridge. This figure here again generally shows the materials that we're procuring.

This is Terwall Terrace. This is ultimately going to be the access to the park and ride. So this is that three sided structure and the wing walls and the head walls. Over here is the pedestrian bridge that will be constructed. And its length was determined by the fact that we had to span the wetlands so we wouldn't impact them. So the bridge abutments and the bridge is in this area. This is just, again, another picture showing the three sided structure with the wing walls. This is a section showing the railings. The pedestrian bridge is going to look like this with the railings. Again, it will span the wetlands. This is the existing waterway there if you will. And Terwall Terrace is to the right here.

So this is the actual bid tab that we received. We got three bids on the project, and the bids came in very good. What I'm showing you here is the original concrete structures, that's the bid that you reviewed a couple weeks ago. The total of those structures was \$661,749. This column here is the recent bid with the Village installation. So we've taken the proposed procurement costs for the materials and worked with public works and the construction crew, and the estimated construction for these materials is added into there. So right now we're looking at a total of construction installation cost of \$422,000. So with the procedure what we've done by rebidding this we hopefully will be saving \$239,000 on the project.

And with that the particular bid items that we took prices for Contech Engineered Solutions, again, is all the materials for the three sided structure, the head walls, the wing walls and the pedestrian bridge. That amounted to \$284,500. The final recommendation is to receive the railings from ESS Brothers and Sons for \$22,570. Again, those are the precast railings for the structures. So I'm asking that the Board approve this recommendation. And then what we would do is we would issue a purchase order and move forward with the project.

Mike Pollocoff:

I might add that in the previous item the project was, as Mike said, realistically 4 percent over budget. So even logically you say why wouldn't you take the same approach, find some things

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that we could do in house and try and reduce the price of the project. Back in the budget that the State Legislature adopted in 2009 they prohibited municipal governments from doing any work over \$100,000. That has to be bid out to private sector work. The reason we were able to do the bridge is there was a previous law that existed that wasn't affected by that, that 2009 law that said that if there was only one bidder, if there was some allegation or concern that there was a [inaudible] bid and it was not in the best interest of the Village then at that time and that time alone the Village could undertake the work and do that and apply their own forces and equipment to the job.

Village employees have been under reductions in pay, increase in retirement expenses. We've had probably three almost four years of frozen pay. And that probably at some level or another that's going to continue. But the private sector doesn't have that. In fact, before a project is bid we need to do a prevailing wage study. And every one of those prevailing wage studies show that private sector contract employees, the backhoe operators, the grader operators, dump truck, they make more than what Village employees make for doing that job. We couldn't undertake a whole job like 39th Avenue because we don't have that many people. But on the other hand we're limited in our ability to be able to do what we've done probably for ten years is where we found an opportunity to do something that would save the Village money we were able to do that. And that was taken away as part of that road builder incentive in the last budget. So that's why we can't do on the 39th Avenue project what we did over there because it would be illegal for us.

Michael Serpe:

We have the pedestrian bridge. If somebody elects to walk over the vehicle bridge is there --

Mike Pollocoff:

There's room.

Michael Serpe:

Is there an identified pathway?

Mike Spence:

Yes, there's going to be a sidewalk. As part of this project there will be a sidewalk on both sides of Terwall Terrace now as well. So everything's going to be interconnected.

Steve Kumorkiewicz:

I make a motion to approve the recommendation.

Michael Serpe:

Second.

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John Steinbrink:

Motion by Steve, second by Mike. Any discussion?

Kris Keckler:

I just had one other question that kind of came to mind because I'm envisioning this more like an expanded footprint in the area. Is there any potential for some type of call box for any emergency situations? I mean nothing from that standpoint? I know there's going to be shuttles during the warmer months so it would be kind of frequent interaction.

Mike Pollocoff:

The place is going to be under video surveillance. But as far as call boxes we're relying on people to have cell phones. But we already have a video camera on both entrances into the RecPlex lots, plus it looks up and down the street.

Kris Keckler:

So there will be coverage for that additional area?

Mike Pollocoff:

We'll be putting another camera in the park and ride lot.

Mike Spence:

There will be cameras at the very south end of the parking lot so we've set it up so the entire lot will be covered. So you'll be able to see -- within the lot you'll be able to see vehicles driving into the lot so you can identify their license plate if you need to. And as well there will be another camera that will show the pedestrian bridge.

Michael Serpe:

This being a park and ride there's no restriction on how long you could leave a vehicle there, is there?

Mike Pollocoff:

Right. No, there is no restriction. That's part of you take the State money you get the State rules.

John Steinbrink:

Further comment or question?

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Steve Kumorkiewicz:

I have one more. There's not going to be a weight limit?

Mike Pollocoff:

Well, yeah, it's meant for cars. You can't legally go into Prairie Springs Park with a truck that's overweight.

Steve Kumorkiewicz:

If somebody comes with a motor home, a big motor home it's going to weight more than a car. That's my concern.

Mike Pollocoff:

I think the motor home the asphalt would handle that.

Steve Kumorkiewicz:

I'd like to see a motor home there.

Mike Pollocoff:

People have been using RecPlex and Prairie Springs Park as a park and ride already. When we had an aerial of that site there's like almost 100 cars that were already parked in the RecPlex lots using it as a park and ride. We haven't had a problem with people using it to camp out in a mobile home or RV. I think it's basically people working in Chicago or wherever, they meet out there and they take off and they share a ride and they go. And then typically they're gone about the time the RecPlex traffic picks up. So I think that's really going to by and large be the main thing. If somebody were to set up living quarters out there that would be a violation of Village ordinances.

Michael Serpe:

I have one question. I think we discussed this before and I don't remember the answer. When we have a special event and we close off 165 for the triathlons mostly, only now, what happens if somebody's got a car in there and they want to pick it up on the day that --

Mike Pollocoff:

What we're going to do is sign the lots that there will be an event and the lot will be closed from a certain time. And really what we're looking to do for a triathlon we want to keep those lots open I think until six so we want to encourage the people in the triathlon to park in the lot. And then from six until the race is over it's going to be shut down. So we'll sign it so they know it.

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Michael Serpe:

What I was referring to is a person parking their car there and then, say, go to Chicago for the weekend and then come back --

Mike Pollocoff:

They won't be able to get into the park.

Michael Serpe:

Culver's should do a pretty good business.

Mike Pollocoff:

That's why we need to put the signs in the lot well before the race happens so that people know.

Steve Kumorkiewicz:

Good signage.

John Steinbrink:

Any further discussion?

**KUMORKIEWICZ MOVED TO AWARD CONTRACTS TO PURCHASE MATERIALS TO CONSTRUCT THE PARK AND RIDE BRIDGE TO CONTECH ENGINEERED SOLUTIONS IN THE AMOUNT OF \$284,500 AND ESS BROTHERS & SONS IN THE AMOUNT OF \$22,570; SECONDED BY SERPE; MOTION CARRIED 5-0.**

**C. Consider award of contract for the Park and Ride paving.**

Mike Spence:

Mr. President, this as you recall in order to keep the project moving we've divided the project up into the actual bridges, and then the paving portion, the actual parking lot. So what you have before you is the bids for the rest of the project for the paving of the parking lot. And basically this includes the parking for 387 cars. It's clearing and grubbing and grading of the site, stormwater work, the paving, the concrete sidewalks that I referred to earlier. In addition we're going to have lighting, pavement marking, erosion control, some seeding and landscaping, and as well as I had indicated there will be cameras to monitor it as well.

Again, this is another shot of the park and ride. This is the entrance road. The entrance road is directly across from the entrance for the members for the existing parking lot for the RecPlex. The pedestrian path will then be connected to the entryway in front of the RecPlex. And then this

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is the rest of the paving. As part of the project we've got to do some filling and grading, and then we have to do some flood control work just because of the area. So that's generally the project.

We received three bids for this project. The low bid was from Willkomm Excavating & Grading for \$1,115,755.50. A.W. Oakes & Son came in second, \$1.298 million. And then D.K. Contractors was third at \$1.413 million. The low bid is actually \$10,000 under the engineer's estimate for the project. So in this particular case for whatever reason we were able to get some good bids.

I do need to mention that should you approve the award tonight this is contingent upon the DOT approval because, again, we're taking State funds. They have to review this bid, and they have to review the DBE requirements. I'm not anticipating any issue, but they indicated that we can go ahead and approve it. It just is contingent upon their approval as well. And their approval we're hoping that will be within the next two weeks, then we could issue the award and start the project. So with that I recommend that this project be awarded to Willkomm and I'll answer any questions.

Steve Kumorkiewicz:

The question I've got I remember someplace there was a law on this that if you didn't issue the permit in 30 days you could [inaudible] the project. What's happening after 30 days [inaudible] the okay from them in Madison?

Mike Spence:

In the bid documents the bids are valid -- they have to maintain their bids for 60 days. So we're not anticipating that it's going to take that long for the DOT. Typically when we bid a project just for whatever reason we do require that the bids remain valid for that period of time. So that shouldn't be an issue.

Steve Kumorkiewicz:

I hope so, okay.

Mike Pollocoff:

I also might add, and this is a project that Kenosha County gave us their grant to do the project. County Exec Kreuser it was almost \$400,000. And then the remainder is being funded by Tax Increment District 2.

Mike Spence:

The County has been a very good partner on this project.

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John Steinbrink:

With that we need a motion.

Steve Kumorkiewicz:

So moved.

Clyde Allen:

Second.

John Steinbrink:

Motion by Steve, second by Clyde. Any discussion?

**KUMORKIEWICZ MOVED TO AWARD A CONTRACT FOR THE PARK AND RIDE PAVING TO WILLKOMM EXCAVATING AND GRADING IN THE AMOUNT OF \$1,115,755.50; SECONDED BY ALLEN; MOTION CARRIED 5-0.**

**D. Consider award of contract for 2014 Paving Program.**

Mike Spence:

Mr. President and members of the Board, the 2014 paving program includes a number of items that are highlighted on the figure on the wall there. I'm not going to go over each specific one. I think we've looked at it previously. But there are eight sections that are included in the actual paving program. And in some cases we're doing a micropave, in other cases we're doing a pulverize and relay by the color coding there.

Again, the specifics, that Prairie Ridge Subdivision we're going to be doing an ultra thin overlay that's similar to what we did last year. Section two is Country Lane Subdivision which, again, will be that same surface treatment. Section three is an overlay on 104th Avenue just west of Prairie Ridge. Section four is the water tower site roadway. This was a piece of the program from last year that didn't get done because we have some issues with the tower, the communications building being built. So that was postponed until this year. Section five is, again, pulverize and relay pavement on 86th Avenue. Section six is 101st Street. There's a small path by Becker Park and a small part of leading up to the Prairie Farms Trail.

We received two bids on this project. The low bid was from Payne & Dolan for \$665,596.01. The second bid was with Black Diamond, \$763,500. I'm recommending that the contract with Payne & Dolan be approved for the amount of \$665,596.01. And I'd be glad to answer any questions.

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John Steinbrink:

The significance of the one cent.

Mike Spence:

That's with modern spreadsheets you go to the penny.

Steve Kumorkiewicz:

The only thing is in section two is Country Lane Subdivision you've got [inaudible]. You go back to the [inaudible] you've got a [inaudible].

Mike Pollocoff:

The map says Country Ridge instead of Country Lane.

Mike Spence:

Alright, yes, it's Country Lane.

Michael Serpe:

I think we have to address the road projects in the entire -- I know John has a list and a category on how we're going to do this. But the roads right now in the Village are not in real good shape in the subdivision. And it's going to take a considerable amount of money to get them to where we need to be. So budget times will be kind of tough. With this I'd move approval.

Kris Keckler:

Second.

John Steinbrink:

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

**SERPE MOVED TO AWARD THE CONTRACT FOR THE 2014 PAVING PROGRAM TO PAYNE & DOLAN IN THE AMOUNT OF \$665,596.01; SECONDED BY KECKLER; MOTION CARRIED 5-0.**

**E. Consent Agenda**

- 1) Approve Renewal of Towing Licenses.**
- 2) Approve Renewal of Keno Outdoor Theater License.**

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Clyde Allen:

Make a motion to approve.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Clyde, second by Steve.

**ALLEN MOVED TO APPROVE CONSENT AGENDA ITEMS 1 AND 2; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.**

**9. VILLAGE BOARD COMMENTS – None.**

**10. ADJOURNMENT**

**SERPE MOVED TO ADJOURN THE MEETING; SECONDED BY ALLEN; MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 6:45 P.M.**