

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
PLEASANT PRAIRIE SEWER UTILITY
9915 - 39th Avenue
Pleasant Prairie, WI
May 5, 2014
6:00 p.m.**

A regular meeting of the Pleasant Prairie Village Board was held on Monday, May 5, 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; Doug McElmury; Fire & Rescue Chief; Mike Spence, Village Engineer; John Steinbrink Jr., Public Works Director; Carol Willke, HR and Recreation Director; Sandro Perez, Inspection Superintendent and Jane M. Romanowski, Village Clerk. Three citizens attended the meeting.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ELECT PRESIDENT PRO-TEM**

Mike Pollocoff:

Mr. President, this is something we have to do annually. And currently Trustee Serpe is filling former Trustee Yuhas' remaining term.

Clyde Allen:

I make a motion to nominate Mike Serpe.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Clyde, second by Steve for nominal of Michael Serpe for President Pro-Tem. I move the nomination be closed.

Mike Pollocoff:

We need a second to the closing.

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Kris Keckler:

Second.

**STEINBRINK MOVED TO CLOSE NOMINATIONS FOR PRESIDENT PRO-TEM;
SECONDED BY KECKLER; MOTION CARRIED 5-0.**

**ALLEN MOVED TO ELECT MIKE SERPE AS PRESIDENT PRO-TEM; SECONDED
BY KUMORKIEWICZ; MOTION CARRIED 5-0.**

Michael Serpe:

Thanks, gentlemen. Appreciate it.

John Steinbrink:

Thank you, Mike. That means you have to be here all the time, though.

5. MINUTES OF MEETING - APRIL 14, 2014

Clyde Allen:

Motion to approve.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Clyde, second by Steve. Any additions, corrections?

**ALLEN MOVED TO APPROVE THE MINUTES OF THE VILLAGE BOARD
MEETING OF APRIL 14, 2014 AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY
KUMORKIEWICZ; MOTION CARRIED 5-0.**

6. CITIZEN COMMENTS

Jane Romanowski:

Dee Hipper.

Dee Hipper:

I'm Dee Hipper. My address is 9108 Cooper Road, Pleasant Prairie. I'm questioning Chapter 180 for the fire and rescue protection concerning outdoor wood furnaces. Concerning this there's

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an ordinance stating, letter H (c) that you should pay \$20 to use our outdoor wood burner. We bought a permit. We paid for the permit. We paid for a permit for the electrical. This was adopted on 10-19-09. We bought the burner and the permit and everything was approved on 10-14-09. Never been notified ever that we should pay. I just don't understand why you should pay an additional fee every year to heat my house. You buy an electrical permit, you don't pay an additional fee every year for that. I don't understand why we keep paying.

And the second thing I would like to bring up is concerning garbage can placement. I realize they don't want them in front of your house or anything. Our house and our garage are connected and we also have a fence connected. I'm not understanding why my garbage cans cannot go in front of my fence. Thank you.

Jane Romanowski:

There were no other signups tonight, Mr. President.

John Steinbrink:

Anyone else wishing to speak under citizens' comments? Yes, sir?

[Inaudible]

John Steinbrink:

Alright, we can't respond because we haven't noticed this question. So we are going to look into it and give you a response back, alright? Anyone else wishing to speak under citizens' comments? Hearing none, close citizens' comments.

7. ADMINISTRATOR'S REPORT

Mike Pollocoff:

No special report tonight.

8. CORRESPONDENCE

A. Receive petition requesting the extension of sanitary sewer to 6717 Springbrook Road.

Mike Pollocoff:

Mr. President, we've received a petition from Anne and Jerry Rabin at 6717 Springbrook Road requesting that the Village extend sanitary sewer to their home. They are located on the corner of Springbrook Road and Highway 31. And somewhere in the magic box the map is there. The sanitary sewer that is installed on Highway 31 and ML is set at a depth that would service all of Springbrook back to about 55th Avenue. It would be that drainage basin would start plus the

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[inaudible] neighborhood, 116th Street. It does service a rather large area. So this sewer main the extension would in essence run to the -- my recommendation would be that if we proceed with this project it only extend to their eastern most property line. I met with the property owner across the street, and both these people have a failing problem with their systems.

The guy that lives on the corner over there he's got right of way assessment potentially on every part of his parcel. I talked to him about the possibility of dividing that property, creating an outlot so that in essence his sewer assessment would mirror somewhat the one that would be faced by the Rabin's on the south side. From the sewer district's perspective this would be a larger line that you'd have to design with the concept in mind of being able to take care of that whole other area as that develops. But as we look at what Chapter 66 requires of the special assessment these individuals would be assessed only their portion of the project as though they were residential users in the subdivision because that's really about all the use they can get from it and your assessment isn't based on where you happen land as far as the grades of the sewer. It's based on your use.

Inasmuch as we have two people that have identified that they do have a sanitary sewer problem, one's on a mound, one's on a holding tank, but I request that the staff be directed to prepare a plan and a proposed assessment schedule so we could begin the project. If the sewers are failing it's probably the timing that this is going to be somewhat critical to end that raw sewage problem.

Steve Kumorkiewicz:

Mike, how far is the end of the sewer line in [inaudible] Road to the property?

Mike Pollocoff:

In essence the sewer line goes right to the corner. I think Mike's got that. It's on that northeast corner.

Steve Kumorkiewicz:

It's coming right in 31.

Mike Pollocoff:

It goes t the lift station that's over by the cemetery, and it's coming from the Timber Ridge subdivision to the south.

Mike Spence:

If I may interject, the sewer goes on the east side, Steve, of Highway 31, crosses ML here and then goes to the west. So the new sewer would connect right here at a manhole and then extend as Mike had indicated to this eastern property line which would allow both of these properties to be served. But in doing that, too, we would also look as was indicated the service area goes all the way to the east here. So we have to size the line properly.

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Steve Kumorkiewicz:

Thank you.

Michael Serpe:

I'd move to receive and file and set for public hearing.

Clyde Allen:

Second.

John Steinbrink:

Motion by Mike, second by Clyde for setting of a public hearing. Did you mention a date for that, Mike?

Mike Pollocoff:

No. We'll probably try to get it -- there's no way to get it for the next meeting, it would be for a month from now.

John Steinbrink:

We have a motion and a second. Any further discussion?

SERPE MOVED TO RECEIVE AND FILE THE PETITION REQUESTING THE EXTENSION OF SANITARY SEWER TO 6717 SPRINGBROOK ROAD AND SET THE MATTER FOR PUBLIC HEARING; SECONDED BY ALLEN; MOTION CARRIED 5-0.

9. NEW BUSINESS

A. Consider Resolution #14-10 designating May 11-17, 2014 as National Police Officer Week.

Mike Pollocoff:

Mr. President, we have Chief Smetana here who could speak on this. But the resolution as is presented describes Whereas, in 1962, President John F. Kennedy signed a proclamation which designated May 15th as Peace Officers Memorial Day and the week in which that date falls as Police Week; and Whereas, police officers work devotedly and selflessly on behalf of the citizens of Village of Pleasant Prairie and the entire community, regardless of the peril or hazard to themselves; and Whereas, it is important that all citizens know and understand the problems, duties and responsibilities of their police department, and that all members of our police department recognize their duty to serve the people by safeguarding life and property, by

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protecting them against violence or disorder and by protecting the innocent against deception and the weak against oppression or intimidation; and Whereas, the dedication and efforts of these officers significantly contributes towards the health, safety, comfort and quality of life for the citizens of the Village. Now, therefore, be it resolved that the Village Board of Trustees hereby formally dedicates May 11-17, 2014, as National Police Week in the Village of Pleasant Prairie and publicly salutes the service of law enforcement officers in our community and in communities across the nation. For our consideration tonight.

Steve Kumorkiewicz:

I make a motion to adopt Resolution 14-10.

Michael Serpe:

I'll second that.

John Steinbrink:

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

Michael Serpe:

Mike, as you're reading this last month we had the firefighter that was recognized, Aaron Longrie, for his efforts. We had Heather Mogensen, Detective Mogensen, recognized for her involvement in cases. I'm thinking we have the newsletter; maybe we should come up with not only the police officer of the month or maybe employee of the month and recognize Village employees that exceed, like hit the grand slam. This month it's Heather Mogensen. Next month is Aaron Longrie. Next month it could be anybody from public works. It could be somebody from the Village Hall. I mean this is good. All of our employees are outstanding. We'd just like to recognize those that just go a little bit over and above the rest. This week's the police officers, and I strongly agree with that as you can guess.

Mike Pollocoff:

I agree. In fact, I think Chris has already lined up putting an article in the newsletter about the awards that were given that will be in our next newsletter. But we've really, and it's not because I've been here but since I've been here because it started before I got here we've had a quality police department and really good individuals. We've always been blessed to have good leadership whether it was Chief Horvath or Brian Wagner and now Chief Smetana is doing an excellent job. I know we're all proud of the things they've done, and they've stayed up with the nature of life as it's changed in our community to protect everybody. This is a good resolution. We did that at one point, and it really irritated people that public employees are receiving recognition. But we do have people that get a lot of significant things done that either makes the public safe or saves them tax dollars and should be recognized for it.

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Michael Serpe:

I was thinking you have department head meetings and take two minutes and say, okay, who has somebody that did something outstanding this week, maybe submit their name for recognition in the newsletter. Just something like that. It's just a feel good thing, and it makes the employees feel good. If it upsets people because we're recognizing public employees too bad.

John Steinbrink:

We have a motion and a second. Any further discussion?

**KUMORKIEWICZ MOVED TO ADOPT RESOLUTION #14-10 DESIGNATING
MAY 11-17, 2014 AST NATIONAL POLICE OFFICER WEEK; SECONDED BY SERPE;
MOTION CARRIED 5-0.**

John Steinbrink:

Thank you, Chief, and tell your guys we appreciate everything they do. If you've ever ridden in a squad car late at night and you see what's out moving about the Village and the County you'd be very grateful that we have the people we have out there looking after us in these hours day and night. It's an eye opening experience.

B. Consider Resolution #14-11 honoring the Pleasant Prairie Women's Club on the celebration of their 50th Anniversary.

Mike Pollocoff:

John and I were at their ceremony yesterday, and it was a group of 40 ladies. They've kind of been a fixture at this building. In fact, I remember our old sign used to have their seal on it when they donated the sign to the Village. And as we put the resolution together you look at the things they've done, the philanthropic activities between volunteering at the Dayton Hotel, they adopt a road program where they go clean up roads that people won't clean up. They've donated money to the fire department for them to buy equipment. They made the initial donation for defibrillators in police cars. They've donated to the canine fund, shop with a cop and firefighter and local scholarships. So they've done a lot of good things for the community just not for the Village Hall but community wide. And their numbers are growing. They were at 45 and they went down to 12 and now they're back up to 40. It was a nice celebration. I recommend that we adopt this resolution and file it and give them a copy.

Michael Serpe:

Move to adopt 14-11.

Clyde Allen:

Second.

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John Steinbrink:

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

Steve Kumorkiewicz:

Just one thing. Did there are women from the City that belong to the Pleasant Prairie Club, too. I didn't know they did but they do.

John Steinbrink:

Just one other thing. I guess it was five years ago we honored June Nelson for being a member for 45 years. And she was recognized for being one of the first members for being 50 years of service in membership in the club and served as one of the past presidents. So I think one of the things we're going to have to do is update her 45th to a 50th and give her recognition for that. They were founded back in 1964. And to some people it seems like a long time, but unfortunately Mike and I can remember that date. And it doesn't seem that long ago. And they were doing some [inaudible] back when gas was 30 cents a gallon and I believe she said first class postage was four cents. So you can see how far we came and how prices have changed over those years.

Steve Kumorkiewicz:

A letter to Argentina was ten cents at that time.

John Steinbrink:

Any further discussion?

SERPE MOVED TO ADOPT RESOLUTION #14-11 HONORING THE PLEASANT PRAIRIE WOMEN'S CLUB ON THE CELEBRATION OF THEIR 50TH ANNIVERSARY; SECONDED BY ALLEN; MOTION CARRIED 5-0.

C. Receive Engineer's Report on the design and progress on the 39th Avenue/Springbrook Road reconstruction project.

Mike Spence:

Mr. President and members of the Board, what I'd like to do tonight is just give you an overall view of the 39th Avenue reconstruction project and give you the pertinent points of the project so you're aware of what's going on. The 39th Avenue reconstruction project is starting at Highway 165 where the north part of the roundabout leg ended a couple years ago. It will go north to just south of 97th Street. Included in that will be the intersection of Springbrook Road and 39th.

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The project is going to include in a good chunk of the roadway at 25 foot raised median, two 12-foot travel lanes, two 5-foot bike lanes, 8 foot parking lanes south of Springbrook, 30 inch curb and gutter. In addition there will be two 10 foot sidewalks with variable terraces on both side of the roadway. And then finally the project will include decorative lighting.

Mike Pollocoff:

Decorate lighting means street lights.

Mike Spence:

Yes, street lights. The need for the project currently it's a rural cross-section with no curb and gutter. The land uses are in close proximity to the roadway. The existing cross-section as you know consist of two 12-foot travel lanes and an 8 foot shoulder on each side. The road was last resurfaced -- that's not right in 2012. I apologize for that. It's been I think --

Mike Pollocoff:

2004.

Mike Spence:

2004, and it exhibits transverse cracking and rutting. With most transportation facilities generally we as well as the State DOT are looking to provide bicycle and pedestrian accommodations. So that doesn't exist currently. The roadway functions as one of the primary principal north/south arterials in the Village. And then finally it's adjacent to the Village Green Center on the west side of the street which will be a mixed use development.

Again, because of this and location to the Village Green it's an integral part of future residential and commercial development in the area. In addition, the sidewalks and parking lanes will make it a more complete street. The posted speed will be 30 miles per hour. The design speed, typically engineers design the roadway for a little bit higher speed for safety just if somebody chooses not to obey the speed limit.

This is an overview of the project, again, starting from just where the existing roadway ends by the roundabout, again, continuing north is to the right here. Then this is 100th Street, Village Hall is right here, and then this is the intersection with Springbrook. This is the proposed intersection with Springbrook, a roundabout. A roundabout was chosen for a number of reasons, for safety, for cost. We've had very good experience with the two existing roundabouts on 165 at 39th and Springbrook. Any accidents have been minimal and also very non-life threatening and non-severe. By nature roundabouts eliminated t-bone crashes. And it's more sideswipes, so it's much safer. So, again, north is to the right, Village Hall is in this area. There will be a separate right turn lane going north onto Springbrook. So this is the general configurations. Gordy's is right here.

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One thing I wanted to point out on the project we are looking at moving the access to Village Hall, and I'll show you where it is in a minute. But we're looking to move it to Springbrook Road. And the reason for that is, I'll try to show it on this drawing here, just before the existing entrance to Village Hall traffic is starting to split to go either east on Springbrook or north on 39th. And it becomes a safety issue for traffic trying to cross the lane where traffic is already in a position to turn right. So from a safety perspective we decided to eliminate that access there. Plus, again, because of the proximity to the roundabout there would be a problem with left turning onto that into the access for Village Hall as well.

This drawing shows where the future access is going to be. Again, actually north is actually a little bit to the right here. This is Gordy's. This is the new Village Hall access. It will actually be across from where the current access is for Gordy's. And then as you travel to the east this will be the new fire station number 1 access and for the fire vehicles. Again, the typical sections that we're looking at we have the median, and we'll have a driving lane, a bike lane, parking lane, curb and gutter, a terrace area and then the 10 foot sidewalk, and that will basically be on both sides.

[Inaudible]

The sidewalk will go all the way -- we will connect in with the sidewalks on the south end by 165 and continue north through the roundabout, and there will be a sidewalk on a portion of Springbrook by the roundabout. And then the sidewalks will continue to the north on 39th to just south of 97th Street. Again, these are sections on Springbrook. There will be a divided median as you approach the roundabout, but as you get east and west of the roundabout there will be no median. It will taper into the current section. As part of this project the Village is looking to --

Mike Pollocoff:

I think that's probably the next item.

Mike Spence:

What's that?

Mike Pollocoff:

That's the next item. I guess the things I wanted to just focus in on from Mike's presentation is that this intersection here at 39th and Springbrook Road is one of our higher accident locations, and it's been so for years. In fact, there was originally a hazard mitigation grant that realigned that intersection probably 15 years ago because we've had a number of deaths at that intersection. We still have accidents where people are either running the red light or delayed yellow light. And it's just a classic signal intersection where people making left turns are getting t-boned.

The Village Green Plan which is something that the Village has worked on for a number of years identified the area to the west to be the future Village commercial area. And that process has been through probably a good ten years worth of planning. We've had probably four public

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meetings and workshops where we filled this auditorium up with people who live in the surrounding area plus people who are generally interested. And the concept of improving 39th Avenue as well as Springbrook has been one that's been vetted out in the public for quite some time.

We've wanted to approach this project as part of the Village Green project in a financially prudent manner. There's some things that the Village needs to do to make that road safe and for people to be able to bike on it or walk. And this is prior to it turning to commercial. Because as commercial development occurs in that area you want to have existing pedestrian access points and bicycle safety points in place. Otherwise you end up with something like you have on 52nd Street in Kenosha where you try to fit that in after the fact and it never does work.

So, anyway, we had planned to do this road all along, and 39th Avenue is a County road that will be becoming a Village road. Kenosha County participated with the Village on this. They've helped us by providing us with their STP funds for the grant for this project that's in the amount of \$1.5 million. And that's money that's coming through the federal government that gets passed on to counties and villages and cities for road projects. So the nice thing about that is it doesn't take away from our existing STP allocation for any other projects.

And as well we've gone through a number of meetings where we identified how the LakeView Corporate Park TID can help with the cost here so that we can have this construction take place and not come onto the property tax levy for the existing homeowners and residents in the area. So the total project is \$3.4 million of which right now we're not going to have to put any of that on the property tax levy with the way we have this structured. So this is an important project, and it's going to do a lot to facilitate a safer operating in this area. And plus I think over time, and it's not going to happen within the next year or so, but it's going to be putting in that basic infrastructure that's going to be a springboard for the Village Green commercial development as that happens. And we can have it happen in a way that's not going to create a safety hazard or a traffic hazard.

So I think this is a good program and it's an involved program. We've been working specifically on just this construction project for well over a year now to get it to the point where it is. It's just one of those things where it's not a Village operated project, it's done through the DOT. So we're working through the process that they require as far as design and planning standards. So I want to give the Board an opportunity to approve the program as they see it at this point.

Michael Serpe:

Just a question, Mike. As it stands right now there's no truck traffic to this roundabout, is that right?

Mike Pollocoff:

There's no through truck traffic. If a truck is making a delivery to here or some house they can do that. But as far as running through they can't.

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Michael Serpe:

Unlike 39th and 165 this is going to be a single lane roundabout?

Mike Pollocoff:

No, it will be two.

Mike Spence:

As you're traveling north on 39th there's two lanes here. There's one lane that will go straight and then you'll be able to go either to the west or straight on 39th. Then there's another lane that is for right turns.

Michael Serpe:

Right. But going through in between that's a single lane there, right?

Mike Pollocoff:

Right.

Mike Spence:

That's single lane. That's based on the traffic analysis, traffic studies that were done for the area. The other thing as far as truck traffic, too, the roundabouts are always designed with a truck apron. And my understanding is at the roundabouts on 165 our fire department has had no problems negotiating that, actually even needing to go on the truck apron. But that is an added factor there.

Michael Serpe:

I have one other question on the sidewalks. We're putting those in, we're not assessing those sidewalks to the property owners, are we?

Mike Pollocoff:

Right, that's a project cost.

Michael Serpe:

But the property owners are going to be required to maintain those, right?

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Mike Pollocoff:

Well, some are and some aren't. The ten foot wide major path will be ours. But the sidewalks themselves, typical sidewalks are going to be up to the property owners to maintain.

Michael Serpe:

Are there plans for the sidewalks to go any further at this point?

Mike Pollocoff:

To the north?

Michael Serpe:

Yeah, past 97th at some point?

Mike Pollocoff:

As the development warrants. Right now I think that road as the width. Probably at some point there's going to need to be a second lane put on northbound 39th to take it from 97th up to 93rd so it can join up with that existing four lane. And that would be a project that I'd really recommend that we get a grand because it would be difficult to get the cemetery to pay for a road that they're not using there.

John Steinbrink:

Clyde?

Clyde Allen:

Thank you, Mr. President. Question, Mike. Traffic coming headed on 39th going through the roundabout goes through a one way, and you've got traffic on Springbrook. I got that backwards. I guess my point is the traffic turning into Village Hall access, I think you've got to go back one more slide, maybe two more, so I guess my question is if there's a potential for a bottleneck there, if you've got traffic for the fire department and Village Hall in that one lane and then traffic going straight through the roundabout would have to all hold up for Village Hall traffic?

Mike Spence:

The movement to get into Village Hall is really non-obstructed. Other than the merge right here there's no stopping.

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Michael Serpe:

What about turning left into the Village Hall as you're heading west on Springbrook Road? Is there a bypass lane over there somewhere?

Mike Spence:

There's one lane here but it starts to divide into two to get into the roundabout. So in effect you could pass somebody turning left on the right side.

Michael Serpe:

Alright. Is that going to be big enough to legally mark it, to put the road markings in there for a left turn?

Mike Spence:

Yes. And the other thing to note is that we are going to have some type of preemption or notification for traffic when vehicles are entering Springbrook for an emergency call.

Mike Pollocoff:

There will be a red signal light that will go off when the trucks are going.

Steve Kumorkiewicz:

One thing good about that is Gordy was complaining. We've got the entrance to go with these just like now with the Village going to Springbrook Road. And also it's another exit from Gordy's to the northbound 39th Avenue.

Mike Pollocoff:

Gordy's doesn't change outside of grade, grades at the driveways. We've got a little realignment coming on there because we're going to south. But really actually Gordy's isn't being touched.

Mike Spence:

We're not affecting there. The only issue there is going onto 39th out of Gordy's it will be right turn only or right turn in but you won't be able to cross.

Steve Kumorkiewicz:

Yeah, but you can go south and go in the roundabout. No problem.

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Mike Spence:

Yes. If somebody wants to go south they can go out here and then just go around the roundabout.

Steve Kumorkiewicz:

I see no problem with that.

Michael Serpe:

I move approval of Resolution 14-12.

Steve Kumorkiewicz:

Second.

Mike Pollocoff:

We haven't heard that one yet.

Mike Pollocoff:

Just approve the project as presented.

Michael Serpe:

The engineer's report, the engineer's project are we supposed to approve that?

Mike Pollocoff:

Yes.

Michael Serpe:

I move approval.

John Steinbrink:

Motion by Mike, second by Steve. Any further discussion on the engineer's report?

SERPE MOVED TO APPROVE THE 39TH AVENUE/SPRINGBROOK ROAD RECONSTRUCTION PROJECT INCLUDING THE ENGINEER'S REPORT AS PRESENTED; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

D. Consider Resolution #14-12 authorizing the Village Administrator to acquire property for the 39th Avenue/Springbrook Road roadway project.

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Mike Pollocoff:

Mr. President this resolution based on the project that we've seen and we've done will be, one, adopting a relocation plat which is attached to your resolution. And this resolution specifies where the relocation order is going to be placed, the properties that we're going to need to be acquiring easements or fee simple titles to portions of the land. And it authorizes me to negotiate for the proper owners to reach settlement on any amounts that we'd have to pay to acquire the rights to the properties for us to construct the road and widening it.

Michael Serpe:

I'll repeat myself. Approve Resolution 14-12.

Clyde Allen:

Second.

John Steinbrink:

Motion by Mike, second by Clyde. Any discussion on Resolution 14-12?

SERPE MOVED TO ADOPT RESOLUTION #14-12 AUTHORIZING THE VILLAGE ADMINISTRATOR TO ACQUIRE PROPERTY FOR THE 39TH AVENUE/SPRINGBROOK ROAD ROADWAY PROJECT; SECONDED BY ALLEN; MOTION CARRIED 5-0.

E. Consider award of contract for the construction of restroom facilities and pavilion at the North ball fields in Prairie Springs Park.

Mike Pollocoff:

Mr. President, we recently opened sealed bids for the construction of a restroom facility located on the north ball fields on Park Drive and Prairie Springs Park. A restroom would service the people using the ball field as well as people who are using the trail, the prairie Farms trail as well as the trail around Prairie Springs Park. This field receives both soccer, softball and football use. We've budgeted \$110,000 for this project. The bidding came in and we've evaluated the bids. Some we rejected, and some that we'll be doing some things ourselves and some we've accepted.

The low bid for the general trades was Riley Construction in the amount of \$80,065. Sheet metal work Van's Roofing \$6,900. Plumbing from Southport Heating with the low bid of \$26,950. On the open air pavilion the low bid was submitted by Riley Construction again, and the sheet metal the low bid was submitted in the amount of \$4,900. The bid estimates for three and four was \$18,218 to construct the open air pavilion.

The Director of Public Works is recommending we accept contracts 3, 4 and 6 for \$113,915 to construct the restroom, and the low bidders for \$18,218 to construct an attached open air pavilion.

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I might add the original estimate on this project from the Partners in Design plan was \$360,000. So we get this project in significantly what we anticipated it was going to be. If there's any question John Steinbrink, Jr. is here to answer any questions you have on the bid tabs or the project itself.

John Steinbrink, Jr.:

John, just one question. What is the roof going to look like on these that Van's Roofing is doing it? Is it a standing seal seam?

John Steinbrink, Jr.:

Yeah, the roofing is going to be identical. Actually the whole building structure, the exterior brick, the roof, the columns, everything is going to be exactly like the ball fields on the south side. We made sure to match the architectural look of it so you have the steel roof and the exposed nice black on the outside.

John Steinbrink:

Any other comments or questions?

Steve Kumorkiewicz:

So eventually it's going to be closed? Right now it's going to be open?

John Steinbrink, Jr.:

Oh, no, the pavilion is going to be open all the time the same way the one on the south is. There's a lot of events that happen over there, and a lot of times people are just looking for shelter to sell hot dogs and sit out of the sun and stuff like that. And so that's why we're looking at just having an open air, the same way that the one on the south side is open air. And then when they do 5K runs and other events they'll have a place to put up their AV equipment and stuff like that in case of rain.

Steve Kumorkiewicz:

We've got water lines over there. Do we have sewer?

John Steinbrink, Jr.:

Yeah, we actually stuck sewer and water back when the ball fields were construction back ten years ago. And so all the laterals are there as Mr. Pollocoff said. It really is bare bones from where we started years ago just to get what we need to serve that portion of Lake Andrea. So there's really no frills in it. You can see we're probably 30 percent of where we started with it. And we had a lot of meetings with recreation staff and park staff and myself and other department

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heads just to figure, okay, what can we really just get by with to satisfy the needs and this is what we came up with and we're very happy with it.

John Steinbrink:

So in the event of bad weather during a game or something this is something that serves as a safe shelter there.

John Steinbrink, Jr.:

Yeah, it's like a 24 by 20 open pavilion. And so depending on the size of the kids you could probably pack quite a few in there.

Clyde Allen:

Make a motion to approve.

Michael Serpe:

Second.

John Steinbrink:

Motion by Clyde, second by Mike. Any other discussion on this item?

ALLEN MOVED TO AWARD OF CONTRACTS FOR THE CONSTRUCTION OF RESTROOM FACILITIES AND PAVILION AT THE NORTH BALL FIELDS IN PRAIRIE SPRINGS PARK AS FOLLOWS:

RESTROOMS:

Contract 3 General Trades	\$80,065 Riley Construction
Contract 4 Sheet Metal	\$ 6,900 Van's Roofing
Contract 6 Plumbing	\$26,950 Southport Heating and Plumbing

The bid estimate for contracts 3, 4, and 6 is \$113,915 to construct the restroom facility.

OPEN AIR PAVILION

Contract 3 General Trades	\$13,318 Riley Construction
Contract 4 Sheet Metal	\$ 4,900 Van's Roofing

The bid estimate for the contracts 3 and 4 is \$18,218 to construct the open air pavilion.

SECONDED BY SERPE; MOTION CARRIED 5-0.

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- F. Consider a two year contract agreement between the Village of Pleasant Prairie and the Village of Pleasant Prairie Police Officers Association, Local 185 of the Wisconsin Professional Police Association, Inc. for the 2014-2015 calendar years.**

Mike Pollocoff:

Mr. President, we've come to a tentative agreement on this contract with the local union, but as of yet we haven't been able to get a signature on the contract from the main union business office because he's gone. So I'd recommend that we place this on the table and bring it back when we meet next. He's going to be out of town I think for the next week or so.

Steve Kumorkiewicz:

Make a motion to table.

Kris Keckler:

Second.

John Steinbrink:

Motion by Steve, second by Kris for tabling. Any further discussion?

KUMORKIEWICZ MOVED TO CONCUR WITH THE VILLAGE ADMINISTRATOR'S RECOMMENDATION TO TABLE CONSIDERATION OF A TWO YEAR CONTRACT AGREEMENT BETWEEN THE VILLAGE OF PLEASANT PRAIRIE AND THE VILLAGE OF PLEASANT PRAIRIE POLICE OFFICERS ASSOCIATION, LOCAL 185 OF THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION, INC. FOR THE 2014-2015 CALENDAR YEARS; SECONDED BY KECKLER; MOTION CARRIED 5-0.

- G. Consider the request for a one-year time extension of a Certified Survey Map, Easement Documents, Development Agreement and related documents to subdivide property generally located west of the Whittier Heights Subdivision.**

John Steinbrink:

And my family has interest in this property so I'm going to relinquish the gavel to our new President Pro-Tem.

Michael Serpe:

Jean?

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Jean Werbie-Harris:

Trustee Serpe and members of the Board, on October 13, 2008 the Plan Commission had held a public hearing related to a zoning map amendment and consideration of a CSM, easement documents and amendment of restriction development agreement as well as related documents regarding the relocation of detention facilities from Lot 58 of the Whittier Heights First Addition Subdivision and Lots 76 and 77 of the Whittier Heights Third Addition Subdivision to an adjacent property west of the Subdivisions which is actually west of that drainageway on property that was owned by another individual. The Plan Commission recommended that the Board approve the request provided that all conditions were satisfied by a specified date.

On March 2, 2009 the Village granted an extension of these documents. Again, a year later they granted another two year extension. And now we are coming up upon another expiration date. What has happened in the interim is that a new property owner, John Steinbrink, Steinbrink Limited Partnership, owners, have recently acquired this property and the ones in Whittier Heights. And as a result of just taking over this project they are requesting a one year time extension until May 10, 2015 for the Village Board to consider easement documents, development agreement and all the related documents related to the relocation of the detention facilities in the Whittier Heights Subdivision.

The staff recommends that the Board grant the one year extension until May 10, 2015 subject to the compliance with the Village staff report of October 13, 2008. A copy of these conditions are all on file with the community development department. In addition, compliance with any conditions as stated above the extension is subject to compliance with any additions, modifications or changes in any of the ordinances, policies, regulations or approvals that are in effect for the Village at the time that the project does move forward.

Michael Serpe:

Comments or questions?

Steve Kumorkiewicz:

I'm going to move to approve it.

Kris Keckler:

Second.

Michael Serpe:

Motion by Steve, second by Kris for approval.

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KUMORKIEWICZ MOVED TO GRANT THE REQUEST FOR A ONE-YEAR TIME EXTENSION OF A CERTIFIED SURVEY MAP, EASEMENT DOCUMENTS, DEVELOPMENT AGREEMENT AND RELATED DOCUMENTS TO SUBDIVIDE PROPERTY GENERALLY LOCATED WEST OF THE WHITTIER HEIGHTS SUBDIVISION; SECONDED BY KECKLER; MOTION CARRIED 4-0 WITH JOHN STEINBRINK RECUSING HIMSELF FROM DISCUSSION OR VOTING WITH RESPECT TO THIS MATTER.

Mike Serpe:

I'll turn it over to President Steinbrink. Thank you, John.

John Steinbrink:

Thank you, Mike.

H. Consider Commission Appointments.

Mike Pollocoff:

Mr. President, we've gone through the various commissions and there's a few changes. On the Plan Commission we're recommending reappointment of Michael J. Serpe, James Bandura and John Braig for a three year term ending May 1, 2017. Andrea Rode and Bill Stoebig as alternates are one year terms until May 1, 2015. Park Commission I'm recommending the appointment of Kris Keckler, Troy Holm, Steve Kundert and Cindy Schwab for a two year term until May, 2016. And Jim Bandura as an alternate. Recreation Commission I'm recommending that Steve Kumorkiewicz, John Bealer, Robert Marfechuk have their terms extended until 2016. Dino Laurenzi as an alternate for a one year term until May 1, 2015. And we still have one open alternate on the Recreation Commission.

Police and Fire Commission there's one appointment that would be Larry Nelson for a term that would end May 1, 2019. The Board of Appeals regrettably we received a resignation from Jenny Holman who is on the Board of Appeals, dealing with some health issues. So I know we wish her well, and she's requested that she be off the Commission immediately. As such we have an alternate, David Hildreth, to fill that position filling her term until May 1, 2015. Mark Riley, Tom Glassman and Steve Kumorkiewicz as alternate number 1 to fill terms until May 1, 2017. Recommending Clyde Allen as an alternate for May 1, 2015. Board of Review one member, John Braig for his term to go to May 1, 2019. The Convention and Visitors Bureau recommending Paul Whiteside, Margaret Hodge and Kathy Jalensky for terms to end May 1, 2017.

Michael Serpe:

Move approval as presented.

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Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Mike, second by Steve. Any discussion?

SERPE MOVED TO APPROVE THE FOLLOWING COMMISSION APPOINTMENTS:

Plan Commission

Michael J. Serpe	Term – May 1, 2017
James W. Bandura	Term – May 1, 2017
John Braig	Term – May 1, 2017
Andrea Rode (Alternate #1)	Term – May 1, 2015
Bill Stoebig (Alternate #2)	Term – May 1, 2015

Park Commission

Kris Keckler	Term – May 1, 2016
Troy Holm	Term – May 1, 2016
Steven Kundert	Term – May 1, 2016
Cindy Schwab	Term – May 1, 2016
Jim Bandura (Alternate #1)	Term – May 1, 2015

Recreation Commission

Steve Kumorkiewicz	Term - May 1, 2016
John Bealer	Term – May 1, 2016
Robert C. Marfechuk	Term - May 1, 2016
Dino Laurenzi (Alternate #1)	Term – May 1, 2015
Open (Alternate #2)	Term – May 1, 2015

Police & Fire Commission

Larry Nelson	Term – May 1, 2019
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Board of Appeals

David Hildreth*	Term – May 1, 2015
Mark Riley	Term – May 1, 2017
Tom Glassman	Term – May 1, 2017

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Steve Kumorkiewicz (Alternate #1) Term – May 1, 2017
Clyde Allen (Alternate #2) Term – May 1, 2015

*fulfilling vacated term of Jennie Holman who resigned

Board of Review

John Braig Term – May 1, 2019

Kenosha Area Convention and Visitor's Bureau

Paul Whiteside Term – May 1, 2017
Margaret Hodge Term – May 1, 2017
Kathy Jalensky Term – May 1, 2017

SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

- I. Consider the request for a new liquor license agent for the Olive Garden Restaurant located at 10110 77th Street.**

Jane Romanowski:

Mr. President and Board members this is exactly what the Board just approved a couple weeks ago for the Chancery. GMRI, Inc. has applied for a new agent for the Olive Garden as John indicated and the successor agent has complied with all the requirements. Chief Smetana has approved the agent, Amy Lamb, and I would recommend approval of Amy Lamb as the agent. Fees have been paid. Again, she's met the training requirements. She's held a liquor license before in Greenfield. So it's just a matter of making sure she's on the license now, and then at renewal time it will come up with her name on it. I recommend approval.

Steve Kumorkiewicz:

Move to approve.

Kris Keckler:

Second.

John Steinbrink:

Motion by Steve, second by Kris. Any discussion?

KUMORKIEWICZ MOVED TO GRANT THE REQUEST OF GMRI, INC. AND APPROVE AMY LAMB AS THE NEW AGENT TO HOLD THE LIQUOR LICENSE FOR THE OLIVE GARDEN RESTAURANT LOCATED AT 10110 77TH STREET; SECONDED BY KECKLER; MOTION CARRIED 5-0.

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J. Consider Operator License Applications on file.

Jane Romanowski:

Just one tonight and I recommend approval.

Michael Serpe:

So moved.

Steve Kumorkiewicz:

Second.

John Steinbrink:

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

**SERPE MOVED TO APPROVE THE OPERATOR LICENSE FOR ALYSSA PETERSON;
SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.**

10. VILLAGE BOARD COMMENTS – None.

11. ADJOURNMENT

**SERPE MOVED TO ADJOURN THE MEETING; SECONDED BY KUMORKIEWICZ;
MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 6:55 P.M.**