

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
LAKE MICHIGAN SEWER UTILITY DISTRICT
SEWER UTILITY DISTRICT "D"
9915 39th Avenue
Pleasant Prairie, WI
January 7, 2008
6:30 p.m.**

A Regular Meeting of the Pleasant Prairie Village Board was held on Monday, January 7, 2008. Meeting called to order at 6:30 p.m. Present were Village Board members John Steinbrink, Mike Serpe, Monica Yuhas, Steve Kumorkiewicz, and Clyde Allen. Also present were Mike Pollocoff, Village Administrator; Jean Werbie, Community Development Director; and Jane Romanowski, Village Clerk.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MINUTES OF MEETINGS - DECEMBER 17 AND 19, 2007**

Mike Serpe:

Mr. Chairman, correction on the December 17th minutes. On page 14, middle of the page, it has me making a statement that I believe Mike Pollocoff made, and just to change the person that made the statement would be fine. I don't think I can talk as good as Mike so I don't want the credit for it. I would make a motion to approve the minutes with that correction.

Steve Kumorkiewicz:

Second.

John Steinbrink:

A motion by Mike, second by Steve. Any further discussion on the minutes?

SERPE MOVED TO APPROVE THE MINUTES OF THE VILLAGE BOARD MEETINGS OF DECEMBER 17, 2007, AS CORRECTED, AND DECEMBER 19, 2007 AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

- 5. CITIZEN COMMENTS**

John Steinbrink:

Anybody wishing to speak under citizens' comments?

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6. ADMINISTRATOR'S REPORT

Mike Pollocoff:

Mr. President, all I have is just to provide you with an update of what's been happening this afternoon. Chief Guilbert has gone to the emergency operations center and he's coordinating the MABAS response for the damage that's occurred from the storms. They've set up several posts, 45 and 50, 50 and 94. We've brought in departments from Illinois and Racine and Kenosha to marshal out fire equipment and rescue as needed and they'll be coming back. When I last talked to him at 6:00 p.m. they were still discovering some of the damage that's occurred throughout the County. So it appears the MABAS system is working pretty well as far as getting resources to the areas. These storms are random as far as how they do damage.

In Pleasant Prairie we didn't have any wind damage. We did shelter people at RecPlex, the kids that were there, plus the community people who came to RecPlex we sheltered. We sheltered here at the Village Hall Fire Station, too. We didn't have any other than accidents that might have been caused by rain at 165 and 31. So no thankfully at least in the Village no damage to speak of. But we do have crews in western Kenosha County from the Village and in the City of Kenosha.

I also wanted to introduce tonight the new engineer for the Village, the new Village engineer we've hired. He's in the back. It's Mike Spence. Mike, stand up. Mike comes to us with more than 30 years of civil engineering experience with primarily some consulting firms in Wisconsin and I think Florida. He's got a good well rounded experience. He's replacing Bob Martin who has retired as our civil engineer, but Bob has agreed to stay on with us as a consultant and help Mike with some of the issues we are in mid stride with such as Abbott and some other projects, which means we'll be using less outside consultants if we have Bob to do that in the interim. So, Mike is going to be a real nice addition to the management team here at the Village. That's all I have, Mr. President.

John Steinbrink:

Thank you, Mike.

7. UNFINISHED BUSINESS

A. Consider Resolution #08-01 (f/k/a #07-93) to Write off Uncollectible Fire Billings.

Clyde Allen:

Move to take it off the table.

Mike Serpe:

Second.

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John Steinbrink:

Motion and a second to remove it from the table.

ALLEN MOVED TO REMOVED ITEM 7A. FROM THE TABLE; SECONDED BY SERPE; MOTION CARRIED 5-0.

Kathy Goessl:

After our last meeting we further investigated the accounts that were put onto this write off list, and none of the individuals that were associated with the fire billings that were determined to be uncollectible by Transworld were Village property owners except for Amoco Oil. Three of the individuals are Village residents but not Village property owners. Therefore, I recommend writing off the initial list presented at the December 17th meeting, except for Amoco, for a total write off of \$16,633.33. The Village will continue collection efforts against Amoco Oil Company.

Mike Serpe:

So moved.

Steve Kumorkiewicz:

Second.

John Steinbrink:

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

Steve Kumorkiewicz:

Yes, why do we have so many problems for Amoco? What is the reason for that? It's a big company.

Kathy Goessl:

The initial bill went to their corporate headquarters. That could be the issue. We have not been able to contact Transworld to get the background on what they have done so far. We're looking at actually sending the bill to the local Amoco station here and see what we can do and work through that route.

Steve Kumorkiewicz:

Thank you. John, is anything coming up through the State Legislature with that with the Wisconsin Department of Revenue or anything like that?

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John Steinbrink:

I don't think so.

Mike Pollocoff:

Mr. President, what we'll ultimately do is if it's not taken care of next year it will go on the tax roll with a 10 percent penalty.

Clyde Allen:

Kathy, these go back to '04. Have there been any other write offs for these services since then?

Kathy Goessl:

Not since then. Every couple years we review through these and present a list to the Board to write off. So it's been a couple years since we've written anything off.

Clyde Allen:

So this is the full list of everything to be written off?

Kathy Goessl:

Yes, for the last couple years.

Clyde Allen:

Is there anything other than what's on this list for early '07?

Kathy Goessl:

There's early '07 stuff but we're still working on that and it's not determined to be uncollectible.

Clyde Allen:

Okay, thank you.

John Steinbrink:

Other comments or questions?

SERPE MOVED TO ADOPT RESOLUTION #08-01 – RESOLUTION TO WRITE OFF UNCOLLECTIBLE FIRE BILLINGS; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

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8. NEW BUSINESS

- A. Consider the request of Ted Pickus, agent for Prairie Trails LLC, for a one-year extension of the Preliminary Plat of Prairie Trails East and a six-month extension to comply with the conditions of the Final Plat for the first stage of the Prairie Trails East Subdivision.**

Jean Werbie:

Mr. President, the petitioner is requesting a one year extension of the preliminary plat for the Prairie Trails East Subdivision as conditionally approved by the Village Board on February 6, 2006, and this would be pursuant to the comments and conditions of Resolution 06-09. The petitioner is also requesting a six month extension to comply with the conditions of the final plat for the first stage of the Prairie Trails East Subdivision that was conditionally approved by the Plan Commission on October 8, 2007, and pursuant to the satisfaction of comments and conditions as outlined in the staff report on October 8, 2007.

Due to the size and complexity of the project and the numerous approvals required from Kenosha County, the Wisconsin Department of Natural Resources and the Federal Emergency Management Agency, the staff is recommending approval of the extensions. So at this point what we're primarily waiting for is approvals from agencies outside of the Village of Pleasant Prairie, and we require that all those approvals and permits be in place prior to final plat approval. So the staff recommends approval of the request as presented. We do have a representative from Prairie Trails East here, Ted Pickus, if there are any questions or if you need any further explanations.

Mike Serpe:

Ted, are the road blocks referred to in your memo exactly what Jean's talking about, the outside agencies that we're waiting for?

John Steinbrink:

Ted, we just need you to come to the microphone and give us your name and address for the record.

Ted Pickus:

That is correct, Mike.

Jean Werbie:

Can you give your name and address for the record?

Ted Pickus:

Ted Pickus, 3330 Skokie Valley Road, Highland Park, Illinois.

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John Steinbrink:

Other comments or questions for Mr. Pickus?

Steve Kumorkiewicz:

I'm assuming that in your letter you put FMEA and actually you're talking about FEMA?

Ted Pickus:

Correct.

John Steinbrink:

Thank you.

Monica Yuhas:

Move for approval.

Clyde Allen:

Second.

John Steinbrink:

Motion by Monica, second by Clyde. Any other discussion or questions?

YUHAS MOVED TO GRANT THE REQUEST OF TED PICKUS, AGENT FOR PRAIRIE TRAILS LLC, FOR A ONE-YEAR EXTENSION OF THE PRELIMINARY PLAT OF PRAIRIE TRAILS EAST AND A SIX-MONTH EXTENSION TO COMPLY WITH THE CONDITIONS OF THE FINAL PLAT FOR THE FIRST STAGE OF THE PRAIRIE TRAILS EAST SUBDIVISION; SECONDED BY ALLEN; MOTION CARRIED 5-0.

- B. Consider the request of Jonah Hetland, agent for BFU II, LLC owners for a 30 day extension to consider the Certified Survey Map, Final Condominium Plat and related documents for the properties generally located at the southeast corner of 91st Street and 22nd Avenue (CTH ML) for the proposed 4-7 unit condominium development to be known as Springbrook Place Condominium.**

Jean Werbie:

Mr. President and members of the Board, the petitioner is requesting a 30 day extension to comply with the conditions for the certified survey map, final condominium plat and development agreement and related documents for the proposed Springbrook Place Condominium Development that was conditionally approved by the Plan Commission on December 10, 2007

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pursuant to the satisfaction of a number of comments and conditions as stated in the Village Staff report of December 10, 2007.

Pursuant to the Village's Land Division and Development Control Ordinance, certified survey map and condominium plats shall be considered by the Board within 60 days of submittal unless an extension as requested by the developer and approved by the Village Board is finalized. Due to the number of outstanding items that could not be satisfied by the developer during the holidays and some other extenuating circumstances that we have with respect to this plat, the Village staff is recommending approval of the extensions. We just need to get through some issues as it relates to sanitary sewer and some other items in the approvals at the State level. The staff recommends approval as presented.

Steve Kumorkiewicz:

I move to approve.

Monica Yuhas:

Second.

John Steinbrink:

Motion by Steve, second by Monica. Further discussion on this item?

Monica Yuhas:

I have one. Jean, is 30 days going to be enough time to resolve the issues that are out there?

Jean Werbie:

We believe so, and it would be 30 days from January 19th because it doesn't expire until that date. We just have, like I said, a few issues. Unless Mr. Pollocoff thinks otherwise, we just need to get some things resolved with respect to the sanitary sewer and get the State approvals. I'll need to make some minor modifications to the plat and the CSM but those are very minor.

Monica Yuhas:

Thank you.

Steve Kumorkiewicz:

A question for Jean. Jean, it can be extended to 60 days, correct?

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Jean Werbie:

Sure, you certainly can if there's any chance that this doesn't get resolved, but it certainly can be extended for 60 days.

Mike Pollocoff:

Mr. President, I'd recommend 30 days. We need to work through some issues with the Kenosha Water Utility and I'd rather have a tighter time frame.

John Steinbrink:

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

KUMORKIEWICZ MOVED TO GRANT THE REQUEST OF JONAH HETLAND, AGENT FOR BFU II, LLC OWNERS FOR A 30 DAY EXTENSION TO CONSIDER THE CERTIFIED SURVEY MAP, FINAL CONDOMINIUM PLAT AND RELATED DOCUMENTS FOR THE PROPERTIES GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 91ST STREET AND 22ND AVENUE (CTH ML) FOR THE PROPOSED 4-7 UNIT CONDOMINIUM DEVELOPMENT TO BE KNOWN AS SPRINGBROOK PLACE CONDOMINIUM; SECONDED BY YUHAS; MOTION CARRIED 5-0.

C. Consider Relocation Order on 80th Street extension West of Cooper Road.

Mike Pollocoff:

Mr. President, the relocation order is an order that we're required to adopt under State statutes when the Village is intending to acquire property or easements through eminent domain. In this last budget the Village approved the construction of 80th Street between Cooper Road and 57th Avenue, and on your map that's attached, not on the PowerPoint, but we already own a good piece of the right of way along 80th Street, but there are four parcels that have frontage on for their homes in four cases on 79th and they also divided their lots so that in the future they could access 79th Street, but that land was not dedicated. So the relocation order starts the process by where the Village lets them know and it's filed with the Kenosha County Clerk so anybody who would acquire those properties would know that the property is going to be—that strip of land is going to be taken for the construction of 80th.

We will also secure full narrative appraisals to provide to the affected property owners. The entire process will be followed as far as acquiring the property in determining a proper amount to, a fair amount to, pay the citizens that are involved in this right of way acquisition for a road. So it would be my recommendation that the Village Board approve the relocation order for 80th Street for the properties involved and that the Village President and Clerk execute the order and provide it to the Kenosha County Clerk as well as being recorded at the Kenosha County Courthouse.

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Mike Serpe:

How long would something like this take to put into place?

Mike Pollocoff:

To acquire the easements? Well, we're going to do what's basically a quick take so it would be 120 days. If there's a major dispute about the value we'll continue to work on that with the property owners but the Village will acquire that right of way to construct the road.

Mike Serpe:

I'm just asking, 80th Street completion is estimated to be when?

Mike Pollocoff:

Prior to—we're scheduling it so we can have it open before school starts, but that's when that intersection comes under a lot of stress, and we don't want to be doing any construction in there at that time. The other part is there are just some little corners on 80th and Cooper Road, some vision triangles that we'll be getting. But part of that project is going to involve putting up stop and go lights at 80th and Cooper Road. That's what those are helping us facilitate that. There will be sidewalks on 80th to get pedestrians back and forth to Lance primarily.

Mike Serpe:

One other question, Mike. I would anticipate that we may have some truckers wanting to use this as a Highway 50 bypass to get to Sheridan Road. Just food for thought for the future maybe no truck traffic.

Mike Pollocoff:

Right, we would post this as we do our other Village Roads with a seven ton weight limit.

Steve Kumorkiewicz:

So no trucks allowed.

Mike Pollocoff:

We don't say any trucks. We say no trucks seven ton limit can't be used as a through road. If there's somebody making a gravel delivery if somebody is putting in a driveway or whatever that's acceptable, but not for this purpose. But what we want to do with the schedule on this is to have it ready for construction, put it out to bid probably 60 to 90 days, get it under way and, like I said, have it under construction. There are no buildings; it's just basically raw land that we're going to be putting in. The Village will be constructing the sewer, water, storm sewer with our crews, and then the street project will be bid out.

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John Steinbrink:

When you said sidewalks, Mike, you mean a continuation going east of Cooper Road or would that also go west?

Mike Pollocoff:

It would go west. It will be west and east.

Mike Serpe:

A couple years ago we had the neighborhood show up in full support of this project going ahead. And because of budget restraints we were unable to do that. That's when the State stepped in and kind of put restrictions on our levy limit. Anyway, this is good news Mike and I would concur with the Village Administrator's recommendation.

Clyde Allen:

Second.

John Steinbrink:

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

SERPE MOVED TO ADOPT A RELOCATION ORDER ON 80TH STREET EXTENSION WEST OF COOPER ROAD AS PRESENTED; SECONDED BY ALLEN; MOTION CARRIED 5-0.

D. Consider Relocation Order for sanitary sewer force main easements on property located south of Springbrook Road between the Union Pacific Railroad and the former Town Landfill.

Mike Pollocoff:

Mr. President, this is similar to the last one only this isn't to acquire land. This is to secure easements, and it's to secure easements for a force main that's going to be coming from the 73-1 lift station, and the 73-1 lift station is directly to the east of the Greenhill Farms Subdivision, our treatment plant. The Village, in order to keep out Lake Michigan Water Diversion, has committed that by 2010 both wastewater treatment plants will be abandoned. So this is part of that project to abandon that treatment plant. The majority of the waste of that treatment plant comes from Lakeview Corporate Park. There is some waste that comes from the Timber Ridge Subdivision. So this was anticipated to be, even in the initial TID, a TID project that's going to be undertaken. So we need to secure an easement that gets the wastewater from the lift station on the drive at the treatment plant and across these fields onto the Village's property at the old Town landfill. Another lift station will be constructed there. From that point the waste will be pumped

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down Springbrook to Old Green Bay Road up to 104th Street and 63rd Avenue where it will fall into the Pleasant Prairie interceptor that goes to the Kenosha Treatment Plan.

So this relocation order initiates the process to acquire those easements from the affected property owners. Again, we're acquiring or getting appraisals on these properties to negotiate with the property owners on the value for using this easement. We won't be taking the land but we will be burying a force main in this land. A force main typically cannot be tapped into or used. It's used to convey sewage from a lift station to another gravity line, so this would not bring sanitary sewer service to these parcels. We've tried to lay this out in a way where it doesn't interfere with the future development of this property. So when they do develop at a future date this force main It would be my recommendation that the Village President and Clerk be authorized to execute this relocation order and file with the Kenosha County Clerk and with the Register of Deeds.

Steve Kumorkiewicz:

So moved.

Monica Yuhas:

Second.

John Steinbrink:

Motion by Steve, second by Monica. Further discussion?

Steve Kumorkiewicz:

One question. Is the property . . . property where they're going right here east of Springbrook? There's a farm over there, right?

Mike Pollocoff:

These are all farms.

Steve Kumorkiewicz:

Yes, that's . . . property? It's tough to figure out whom.

Mike Pollocoff:

No. We have Clausen and I'm not sure there's a name on this one, Jensen and Vollmer.

Steve Kumorkiewicz:

Thank you.

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John Steinbrink:

If anybody has the opportunity, if you have cable on Wisconsin I, I think it's channel 163, they have the author of the book Great Lakes Water Wars and he goes into great detail about the diversion that the Village did receive and that was for the radium in the water. I think thanks to having a great Administrator we were able to receive that diversion and put us in a position that other communities wish they were. It solves a lot of health problems for us with the radium, and it didn't hurt the Village development-wise. As Mike said, this is a part of achieving that diversion where we're going to now send those waters back into the other side to the Lake Michigan basin from the Mississippi basin. But in his discussion on channel 163 he goes into great detail and he talks quite a bit about Pleasant Prairie and how that equates to the rest of the Great Lakes and how other communities have also tried to do this but not quite with the same success as Pleasant Prairie. So something to watch if you have the time. We have a motion and a second. Is there any other discussion?

KUMORKIEWICZ MOVED TO ADOPT A RELOCATION ORDER FOR SANITARY SEWER FORCE MAIN EASEMENTS ON PROPERTY LOCATED SOUTH OF SPRINGBROOK ROAD BETWEEN THE UNION PACIFIC RAILROAD AND THE FORMER TOWN LANDFILL; SECONDED BY YUHAS; MOTION CARRIED 5-0.

E. Ordinance to Amend Section 180-17 of the Municipal Code relating to automatic fire sprinkler, fire suppression, fire alarm systems, fire hydrants, storage tanks and fire inspection fee structure.

Mike Pollocoff:

Mr. President, this is an ordinance prepared by the fire department to modify the permit fees as part of the fiscal 2008 budget. Some of these fees are driven by mechanical engineers that we contract with to evaluate and prepare these inspections. The other ones are by the fire department. As you can see on the schedule we've adjusted those fees to reflect the cost of either having us to it or having a contractor at their rate perform these inspections. It would be my recommendation that the ordinance amendment be adopted as presented.

John Steinbrink:

Just as a note, at the Uline dedication or announcement last week there was somebody from a different fire department and he took great notice of the fact of the sprinkler systems in the Uline building there and commended the Village on what we've done with that. He says you'd be surprised how many other communities, and I believe he's from the State of Illinois, that don't have that kind of fire suppression equipment in there, and it makes him shutter when he thinks of large buildings like this without that kind of protection.

Mike Pollocoff:

We've done really well. The work that Chief Guilbert has done on fire sprinklers, day in and day out, saves Village residents money, because every commercial building that's constructed with a

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sprinkler system that meets the use of that building that building is not considered a risk to the community which means everyone's fire protection insurance fees that they pay on their home doesn't account for that. If you don't require the owner of a building that's going to use that building for, in this case, Uline has a lot of cardboard and different things in there, that risk gets associated with the entire community and you have to bear that as a community as a whole. In Pleasant Prairie we require that those improvements be undertaken by each individual commercial, manufacturing and industrial user so that that cost, that risk, is not spread across the entire Village and everybody pays their fire insurance rate. We definitely have some major users and major risks out there and they're all sprinkled. It saves the community money plus it saves the guys that have to go in there when there's a problem.

Mike Serpe:

I distinctly remember when we were adopting this sprinkler ordinance, and one of the biggest reasons at least I felt was the protection of the building and more importantly was the protection to the people responding to the fire to give them a chance to get a little head start on this thing. So it's one thing to protect the property which is important, but more importantly is to protect the lives that are trying to save the building. I would move approval of the ordinance.

Steve Kumorkiewicz:

Second.

John Steinbrink:

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

Steve Kumorkiewicz:

John, you mentioned and I remember two or three years ago, maybe you'll remember, a warehouse in the industrial park pretty close to the border caught fire, and they didn't have sprinkler systems. So that proves we're doing the right thing. The Chief is doing a good job.

SERPE MOVED TO ADOPT ORDINANCE #08-01 - ORDINANCE TO AMEND SECTION 180-17 OF THE MUNICIPAL CODE RELATING TO AUTOMATIC FIRE SPRINKLER, FIRE SUPPRESSION, FIRE ALARM SYSTEMS, FIRE HYDRANTS, STORAGE TANKS AND FIRE INSPECTION FEE STRUCTURE; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

F. Consider Design Services Agreement with Crispell-Snyder, Inc. for the 80th Street Utility and Road Construction project.

Mike Pollocoff:

Mr. President, this a proposed agreement between the Village of Pleasant Prairie and Crispell-Snyder for engineering professional consulting services with the 80th Street project that we talked

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about with the relocation orders. The project is going to involve 1,300 feet of 8 inch sanitary sewer, 1,200 feet of 12 inch water main, 1,700 feet of storm sewer and 49 foot back to back curb and gutter road.

This project has already been designed, but there is going to be some design modifications that are prepared along with this, and they'll also be providing construction-related services of the project. Their estimate for the professional services in this agreement is \$26,000 for one lump sum. And this would be paid for by the project. This is a bond fund project under general fund, but there is sewer and water work that's taking place on it. And if you think back to the map that showed the relocation order there's going to be a number of properties that will be especially assessed for this improvement and it will make those properties buildable. Up to this point they haven't been buildable. So the bond will be paid for in part by property taxes but in a larger part by special assessments by the affected property owners on the project. So I'd recommend that the Village Clerk and President be authorized to enter into the agreement with Crispell-Snyder.

Monica Yuhas:

So moved.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Monica, second by Steve. Further discussion on this item?

Steve Kumorkiewicz:

I've got a question for Mike, John. Mike, we're going to take the sewer and water from the City at that point, don't we?

Mike Pollocoff:

Sewer and water on 80th are in the City sewer service and water service area.

Steve Kumorkiewicz:

Okay, thank you.

YUHAS MOVED TO APPROVE A DESIGN SERVICES AGREEMENT WITH CRISPELL-SNYDER, INC. FOR THE 80TH STREET UTILITY AND ROAD CONSTRUCTION PROJECT; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

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G. Consider Disallowance of Claim by Jamie Skendziel of Injury at IcePlex.

Mike Pollocoff:

Mr. President, we received a claim from Jamie Skendziel for injuries related to a skating accident during free skate at the LakeView RecPlex in the amount of \$2,680.49. We've referred this to the insurance company who has investigated it. Based on the results of their investigation they're recommending that the Village deny the claim as presented. I concur with their recommendation, and I recommend that the Board deny the claim as presented.

Mike Serpe:

Move to concur with the insurance agency's recommendation to deny.

Steve Kumorkiewicz:

Second.

John Steinbrink:

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

Steve Kumorkiewicz:

It's very clear

SERPE MOVED TO CONCUR WITH THE INSURANCE COMPANY'S RECOMMENDATION TO DISALLOW THE CLAIM BY JAMIE SKENDZIEL OF INJURY AT ICEPLEX; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

John Steinbrink:

H. Consent Agenda

- 1) Approve a Letter of Credit Reduction for the Ashbury Creek Development.**
- 2) Approve a Letter of Credit Reduction for the Devonshire Department.**
- 3) Approve a Letter of Credit Reduction for the Bain Station Crossing Development.**
- 4) Approve a Letter of Credit Reduction for the Creekside Crossing Addition No. 1 Development.**
- 5) Approve Bartender License Applications on File.**

Clyde Allen:

Motion to approve.

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Mike Serpe:

Second.

John Steinbrink:

Motion and a second for approval.

**ALLEN MOVED TO APPROVE CONSENT AGENDA ITEMS 1-5 AS PRESENTED;
SECONDED BY SERPE; MOTION CARRIED 5-0.**

9. VILLAGE BOARD COMMENTS

Clyde Allen:

First I want to just for the record, he's not here, but thank Chief Wagner for setting up a ride along. I got to go on first shift a week and a half ago and it was another great experience riding along with Officer Sandy Toomey. It was great learning more about the Village, more about the Department. It was a terrific experience so I want to thank both of them.

Another item I want to bring up is we've had a lot of department heads, a lot of employees, a lot of volunteers work very hard on all the past Prairie Days, Family Days event. What I'd like to see happen is there's been very little so far this year and it's through no one's fault, and I think it would be nice to get moving very quickly on it but I'd like to see it grow. I'd like to see it become an event that it's a must be there, that if you miss it you'll hear enough about it that you just won't want to miss it next year. There's a lot of good ideas that people are throwing out there and I'd like to see some activity taken on it real soon by a committee, and get some action on it, too. Put together a big, good committee to have a lot of involvement to make this something that's really outstanding. I just think that's important especially to relieve the burden so that it could be set up big enough and there won't be a fiscal responsibility there, that it can be taken care of through the growth of the program so costs can be covered. I know weather has a lot to do with it, but it would be nice to set it up so we can not fiscally bear any burden. I think we can do it with some ideas that I hear bantered around.

Another idea I'd like to see, maybe discuss or brought up at the next Board meeting is maybe putting together, I don't have specifics and my mind keeps changing on exactly how to do this, but I'd like to see some Village roundtables set up with either here or contact the homeowners associations, go to them or invite them to come here, have meetings here or whatever need be. Have a series of topics. Per meeting you'd be able to say, one, if it's with the associations that they could bring up their concerns, discuss them, address what they want to address. But if it's a roundtable in general that's not an association have several topics that are the topics of the evening or morning and discuss them, let them ask questions, comment, go through it thoroughly and then let them, the people that attend, submit ideas for what they want to see for topics for the next idea so it can cover what they want to hear. I think there would be something worthwhile discussing.

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Steve Kumorkiewicz:

Excellent.

John Steinbrink:

Other Board comments or questions? Mike, we do have a committee that's working on Prairie Days, correct?

Mike Pollocoff:

We have a committee every year but it's been primarily just employees. I think Clyde has a good idea to get some citizens involved or anybody who really wants to help out and bring some fresh ideas to the table to get going. I think it's a good idea to get some other people in.

John Steinbrink:

Who would they talk to then?

Mike Pollocoff:

I guess maybe what we could do is have them contact the recreation department. Right now the Rec Department has it. Contact Michelle Stratton at the Rec Department. Her number is 925-6735. It's number 14 on my speed dial but that doesn't help anybody. Give her your name and we'll get something out on the newsletter so anybody can get involved in it or get on Channel 25 or the website as well.

John Steinbrink:

So they could talk to Kris also at the RecPlex?

Mike Pollocoff:

I'll visit with Chris and she'll get all that information.

Mike Serpe:

We had two real nice editorials of a complimentary nature in the paper in the last couples weeks, one involving Abbott and another involving now Uline. I think back how these evolved and how long they've been in the works, at least the Abbott project and Uline much quicker. But I think it's important that we just keep on being a little bit thankful for some of our people that are involved in bringing these projects forward, and the two professionals I refer to is Mike Pollocoff and Jean Werbie.

In talking to the people from Abbott and from Uline they can't say enough about the professionalism of Jean and her staff and Mike. I'll tell you, I can't thank you enough for just

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doing the job that you're doing and putting us on the map the way we've been identified in the last number of years. Great job. You can't give bonuses for these jobs but we can sure as hell thank you for as much as you're doing and I certainly do.

Mike Pollocoff:

Thank you, Trustee Serpe. I appreciate that. I know Jean does. It's a lot easier to get these things done when you've had a Board that's embraced economic development and given us the tools to work with. That gives a unified presentation to the people who are looking here. They can see that this community is interested in growing but growing the right way. It's not unrestricted and that happens with good policy. For Jean and I it's easier to administer good policy. The Plan Commission, the CDA and the Board have always given us that. So, thanks. Those were two rewarding projects and I know we have a couple of other ones that are coming up and that we're involved in. I think it's going to be a good year for Pleasant Prairie and Kenosha County.

John Steinbrink:

Other Board comments?

10. ADJOURNMENT

SERPE MOVED TO ADJOURN THE MEETING; SECONDED BY YUHAS; MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 7:10 P.M.