

**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
August 18, 2008
6:30 p.m.**

A Regular Meeting of the Pleasant Prairie Village Board was held on Monday, August 18, 2008. Meeting called to order at 6:30 p.m. Present were Village Board members John Steinbrink, Monica Yuhas, Steve Kumorkiewicz and Mike Serpe. Trustee Allen was excused. Also present were Tom Shircel, Assistant Village Planner; Kathy Goessl, Finance Director/Treasurer and Jane Romanowski, Village Clerk.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MINUTES OF MEETINGS - AUGUST 4, 2008**

KUMORKIEWICZ MOVED TO APPROVE THE MINUTES OF THE AUGUST 4, 2008 VILLAGE BOARD MEETING AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY YUHAS; MOTION CARRIED 4-0.

5. CITIZEN COMMENTS

Bob Babcock:

Bob Babcock, 11336 Lakeshore Drive. I'd like to get an update on the ditching project for Carol Beach Unit 2. Since I've lived in the area since all of this began I had asked Mr. Spence, the Village Engineer, if I could take him on a tour and give him a little input as to what's happened in the past. And after a couple minor little problems he did get together with me and said we would meet when we'd both be available. Shortly after that I had the opportunity to talk to Mr. Rausch of the engineering firm Hey & Associates that would be designing this whole project. I offered to take him and his associate on a tour also. He seemed very interested in getting some local input and said he'd get back to me in a couple of days.

A couple days after that I sent him a message saying that Mr. Spence was interested in going on a tour also and maybe we could all do it together at the same time. I didn't intend to tell one person one thing and the other person something different. I thought it would be best if we all went together. That was the last I heard from Mr. Rausch.

Mr. Spence then called me and suggested that we wait until the surveyor was done and then we'd be able to get a better look at things. I thought that was a good idea and I agreed. The surveyor finished quite some time ago and still no call from the Village or the engineering firm. It's kind

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of getting obvious that citizens' input is not wanted by the Village. It looks like they may want to finish the engineering before talking to anyone and then they can say it's too late to make any changes. It kind of reminds me of the next big announcement I expect to hear is that Beijing, China and the Village of Pleasant Prairie are joining together as sister cities. Thank you.

John Steinbrink:

Just as a point of correction public hearings were held on this over a number of years. I think we all agree upon that. Input was put in my citizens at that time. An engineering company and surveyors both with credentials and background prepared the project for us. Mr. Spence isn't here this evening so he can't add that, but I'm sure he'll be giving you a call when he gets back. He's at a meeting here tonight.

Bob Babcock:

I'm sure he will. It appears to me that all the citizens comments on the project have been ignored every since this first—

John Steinbrink:

Well, we had people for the project and against the project. Of course, those for the project are happy with it and those against are still not happy with it so far. But everybody was heard.

Jane Romanowski:

No more sign ups.

John Steinbrink:

Anyone else wishing to speak under citizens' comments?

6. NEW BUSINESS

A. Consider Resolution #08-31 - Resolution Authorizing Adoption of Supplemental Indenture and Supplemental Loan Agreement, Conversion of Interest Rate Determination Method and Cancellation of Bond Insurance Policy relating to Village of Pleasant Prairie, Wisconsin Pollution Control Refunding Revenue Bonds, Series 2004 (Wisconsin Electric Power Company).

Kathy Goessl:

Mr. President, the Village will be assisting WE Energies, if this resolution is approved, in restructuring \$80 million in pollution control bonds. The Village originally assisted Wisconsin Energies by issuing a total of \$80 million in bonds during 1978, '79 and '85 during the development of the Pleasant Prairie Power Plant. The bonds were originally issued to finance

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projects related to the construction and installation of pollution control and sewage and solid waste facilities.

Through the pollution control bonds the Village issues the bonds, but WE Energies retains all financial responsibilities for repaying of the bonds. By having the Village assist with issuing of these bonds, WE Energies is able to obtain a more favorable interest rate for repayment of the debt. Brian Lancer, our bond attorney, has reviewed all the paperwork concerning these bonds and has approved them. So we're looking for approval of this resolution so we're able to assist WE Energies in reissuing and restructuring of \$80 million in pollution control bonds.

Mike Serpe:

Is this a cost savings to WE Energies by redoing this \$80 million?

Kathy Goessl:

There's probably a cost savings to do with it. They also eliminated their bond insurance, and also they're looking at a weekly interest rate reset instead of auction interest rates. I'm not sure exactly what their savings is. Wayne from WE Energies is here and he might be able to answer that question.

Mike Serpe:

If you have the answer to that. If you don't, Wayne, that's okay.

Wayne Koessl:

Wayne Koessl, 5208 83rd Street, Kenosha, Pleasant Prairie. The bonds will be a savings for our rate payers in the long run at a lower interest so that will reflect back on the rate payer service bills. And I think we are all . . . I'd appreciate your approval.

Mike Serpe:

Sounds good. Just a comment on this about the pollution. I don't know if it's just the year 2008 in the summertime, but since that new stack has gone into place I don't recall an ozone day coming into Kenosha County. And for some reason I think the air is cleaner in this area. Maybe it's my imagination, but it just seems a lot cleaner now than any time in the past that I remember.

Wayne Koessl:

You don't want me to get into that, because has you know the southeast counties are still in non attainment and they do the monitoring on the State line and get all the crap from Illinois.

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John Steinbrink:

You're correct, Wayne, and that is irony of it. The air that's monitored is air that hasn't even gone through the State of Wisconsin yet. It follows the lake up and it's monitored at the State line. So unless there's a big industry in Carol Beach that we don't know about -

Wayne Koessl:

Our pollution controls have lowered our pollution at the power plant. But all the businesses at LakeView Corporate Park and in Pleasant Prairie have lowered their emissions by following the EPA and the DNR standards. And that's why I'm a little miffed that we are still in the non attainment area.

Mike Serpe:

I have to agree with you 100 percent.

Mike Serpe:

I'm going to make a motion to approve Resolution 08-31.

Steve Kumorkiewicz:

I'll second that.

John Steinbrink:

Motion by Mike, second by Steve. Just in addition to that, the technologies being used there, Wayne, they're the state of the art. And I think some of them were from overseas and Europe and brought them over here and they've been very successful. I know you folks have taken people on tours and showed them. It's a project that's really paid off, and I think the residents of southeast Wisconsin should be very happy about that. You're definitely doing your part so thank you. We have a motion and a second. Any further comment or question?

Steve Kumorkiewicz:

One quick question for Wayne. When is that second tower going to come down?

Mike Serpe:

It's on its way down.

Wayne Koessl:

It should be down by the end of the year.

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Steve Kumorkiewicz:

A lot of people question that.

Wayne Koessl:

Wayne Koessl, 5208 83rd Street. It's on its way down, Steve, and will be completely down by the end of the year. It's got about I'd say maybe 70 feet of it has been taken down. We can't implode it because of all the emission control equipment below it. So we've got to knock it down from the top and take it out from the bottom. But that will be done by the end of the year.

Steve Kumorkiewicz:

Okay, maybe people ask that question because we talked about it before years ago. I saw that's it's lower than the other one.

Wayne Koessl:

If you're not busy on the weekends you can come and help us knock it down.

Steve Kumorkiewicz:

I'm retired.

John Steinbrink:

You need to ask Monica and not Steve.

Steve Kumorkiewicz:

Yes, Monica, she specialized in climbing.

John Steinbrink:

We have a motion and a second.

SERPE MOVED TO ADOPT RESOLUTION #08-31 - RESOLUTION AUTHORIZING ADOPTION OF SUPPLEMENTAL INDENTURE AND SUPPLEMENTAL LOAN AGREEMENT, CONVERSION OF INTEREST RATE DETERMINATION METHOD AND CANCELLATION OF BOND INSURANCE POLICY RELATING TO VILLAGE OF PLEASANT PRAIRIE, WISCONSIN POLLUTION CONTROL REFUNDING REVENUE BONDS, SERIES 2004 (WISCONSIN ELECTRIC POWER COMPANY); SECONDED BY KUMORKIEWICZ; MOTION CARRIED 4-0.

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B. Consider Ordinance #08-43 for a 90 day moratorium related to the construction and operation of solid fuel-fired heating devices.

Tom Shircel:

Thank you, Mr. President. As the Board will recall back on May 19th of this year, the Board did adopt Ordinance 08-31 which set forth the initial 90 day temporary moratorium for these solid fuel-fired outdoor heating devices. With that ordinance, the date for that 90 day temporary ordinance is to expire 90 days from that date which would be this coming Wednesday. So tonight in front of the Board is Ordinance 08-43 which is for an additional 90 day moratorium period to allow the Village staff time to undertake and complete an evaluation of the definitions, regulations, provision, nuisances and penalties related to the construction and operation of solid fuel-fired outdoor heating devices and the potential human health hazards that could result from the use of these outdoor heating devices.

So the staff is looking for the Board to approve another 90 day temporary moratorium for these solid fuel-fired outdoor heating devices so we can devise an ordinance to further regulate them. I know at the May 19th meeting the Board did direct the staff to write that ordinance. As you know we're short staffed right now, the community development department is with the director being out for an undetermined amount of time. And it was our intent to have the Village staff along with the fire and rescue department write that ordinance but we have not gotten to it at this time. So we're asking for another 90 day moratorium.

Mike Serpe:

I have some questions on this, Tom. I honestly think that 90 days might be cutting it a little bit tight in light of everything that's happening in the Village right now. We're getting into budgeting and everything else. I know an ordinance has to be done and it's important, but at the same time I'd like to not rush the staff into putting something together. And if another month would make a difference and I think it would, I would propose that we change the 90 to 120.

Tom Shircel:

That would be acceptable to the staff if you'd wish to do that.

Mike Serpe:

I would move to approve of the ordinance 08-43 with 120 day extension instead of the 90.

Monica Yuhas:

Second.

John Steinbrink:

Motion by Mike, second by Monica. Discussion on this item?

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Steve Kumorkiewicz:

Yes, I think it's a very good idea, Mike, because we know . . . we're short people right now as it is with vacation time and so on and people sick. So it makes no sense with the short staff where we can have additional time for them to do the proper job that they always do. So I agree with you 100 percent.

John Steinbrink:

I did receive a call from one gentleman back when he first started this project. He was concerned he was kind of on the bubble with getting his done. But he did understand the fact that it should be done right and he did understand that and I'm sure he'd be in agreement that we should do it right. There are a lot of things to look at this. We're a very diverse community. Not all locations are the same and we're continually changing. So what may be rural one day may be a little more dense the next year.

Tom Shircel:

Exactly.

John Steinbrink:

And we want to make sure we do it right.

Mike Serpe:

And right now, John, there's nobody that I know of has come forward and asked to put one of these in. So we're not being pressured to respond so let's take the time we need to do it right.

John Steinbrink:

We have a motion and a second.

SERPE MOVED TO ADOPT ORDINANCE #08-43 FOR A 120 DAY MORATORIUM RELATED TO THE CONSTRUCTION AND OPERATION OF SOLID FUEL-FIRED HEATING DEVICES; SECONDED BY YUHAS; MOTION CARRIED 4-0.

- C. Consider the request of James J. Duerrwaechter for the 2nd Amendment to the Development Agreement for Creekside Crossing Addition #1 Subdivision to install curb and gutter and the first lift of asphalt on 62nd Avenue south of 91st Street prior to 50% of the homes being completed within the development.**

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Tom Shircel:

Thank you, Mr. President. Again, some background information, on July 17, 2007, the Village entered into a development agreement with Regency Hills Creekside Crossing, LLC, setting forth the approval conditions and the responsibilities and obligations with respect to matters related to the construction, use and maintenance of the required public street improvements for Creekside Crossing Addition #1.

On May 15, 2008, the Village Board approved an amendment to that development agreement to install curb and gutter in the Phase 2 required public improvements within all public roads within Creekside Crossing Addition #1 with the exception of 62nd Avenue south of 90th Street. And on the slide that's shown as the yellow area on the slide up on the wall.

At this time the petitioner is requesting a second amendment to the development agreement between the Village and Regency Hills Creekside Crossing, LLC, regarding Creekside Crossing Addition #1 subdivision to install the required public curb and gutter and binder course of paving on 62nd Avenue, again, south of 90th Street in the Creekside Crossing Development. Again, that's a slide shown on the wall. The development agreement is to install improvements prior to completion of 50 percent of the units of the development and the party's desire to reduce the terms and conditions of the agreement to writing.

The Phase 3 required public improvements will not be installed until 75 percent of the units are completed and that's pursuant to the Land Division Ordinance. Until the Phase 3 improvements are installed, the developer maintenance shall include at a minimum resurfacing or removing and replacing any and all areas of the paved streets and the concrete curb and gutter determined by the Village that may be damaged due to heavy equipment construction vehicles or utility vehicles prior to the completion of the surface course of pavement which is the Phase 3 requirement public improvement.

Financial security shall continue to be provided to the Village to guarantee and secure the obligations of the developer to warranty the Phase 2 required public improvements until the Phase 3 required public improvements are completed, inspected and dedicated to the Village. And the Village Engineer and Village Administrator recommend approval of this request. With that I'll turn it back to the Board.

Steve Kumorkiewicz:

Question for Tom. Tom, actually the only section that is going to be paved is going to be 52nd Avenue only, right?

Tom Shircel:

62nd Avenue.

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Steve Kumorkiewicz:

52nd or 62nd?

Tom Shircel:

62nd - If you look on the slide the area in orange that's the area that already has curb and gutter installed. The area in yellow also has curb and gutter installed and they're looking for improvement for the second phase.

Steve Kumorkiewicz:

Okay, I'm going to make a motion to approve the request.

Mike Serpe:

Second.

John Steinbrink:

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

Steve Kumorkiewicz:

Yes, but at the end of the project any of the conditions in the road are going to be taken care of by the developer?

Tom Shircel:

That will be the developer's responsibility, correct.

Steve Kumorkiewicz:

Okay, that complies with the Village standards?

Tom Shircel:

Correct.

Steve Kumorkiewicz:

Okay, thank you.

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John Steinbrink:

Pretty much the same as we've done for other subdivisions. It seems to be partially for marketing, and one of the reasons was to get a jump on the price of asphalt which they were looking for an increase for.

Tom Shircel:

Right. What basically happened here is the area in orange was field staked by the Village's inspection team, and the curb and gutter was put in. And also the area in yellow was also field staked. So at the time the contractor puts in the curb and gutter in the area in yellow on 62nd Avenue unaware that that wasn't supposed to be put in at this time. So they put it all in at once and now they're coming back for this approval.

John Steinbrink:

We have a motion and a second. Is there any further discussion on this item?

KUMORKIEWICZ MOVED TO APPROVE THE REQUEST OF JAMES J. DUERRWAECHTER FOR THE 2ND AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR CREEKSIDE CROSSING ADDITION #1 SUBDIVISION TO INSTALL CURB AND GUTTER AND THE FIRST LIFT OF ASPHALT ON 62ND AVENUE SOUTH OF 91ST STREET PRIOR TO 50% OF THE HOMES BEING COMPLETED WITHIN THE DEVELOPMENT; SECONDED BY SERPE; MOTION CARRIED 4-0.

D. Receive Recreation Commission recommendation and consider a one year agreement between the Village and the Pleasant Prairie Ice Devils for operation of a junior hockey league at the IcePlex.

Carol Willke:

Mr. President and members of the Board, we come before you tonight to present an exciting opportunity that we have been approached with involving the startup of a new junior hockey league. I have Brian Luburich with me today. He's our operations coordinator for the IcePlex, as well as two members from the Ice Devils organization who will be available to answer some questions after Brian does his PowerPoint.

Brian Luburich:

Brian Luburich, 9900 Terwall Terrace. We're going to kind of go through just a presentation of what the league and the RecPlex are proposing as our partnership agreement. Basically the whole agreement is contingent upon beer sales, but I want to go through all the other opportunities that we're going to get by bringing in this organization. I'm going to start out by inviting Anthony up to introduce himself as well as give a brief background on what the league can offer to the area.

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Anthony Booth:

Anthony Booth, 12957 West Wakefield Drive. That's in Beach Park, Illinois. What this is is a new Tier 2 junior hockey league which is comprised of the best 15 to 20 young men in the nation to prepare themselves to play college hockey or move on to some sort of professional hockey. It's a chance that the Village has and in the area to really showcase some unique talent that is here in the area as well as across the country.

This league is comprised of eight teams throughout the State of Wisconsin, so all of the games are played in the State of Wisconsin. The league showcases 70 games per team, which means that we play 35 home games at the IcePlex and then also 35 away games within the State of Wisconsin. We start our season September 15th and it goes through April, so it's a very grueling season for the boys. They are in school full time as well, and they're also required by me to give back to the community, whether that is helping out at the IcePlex, helping out within the community. We have a food drive already set up over Thanksgiving, and then a Toys for Tots set up for Christmas. Right now we're looking out at helping out at one of the Children's Hospitals in the area and meeting with the youth over Christmas and doing a meet and greet with the team and then trying to give the kids at the hospital something special from the team. So it's just to create a more positive image for the area.

Brian Luburich:

One thing the Ice Devils are going to bring to the facility is basically a huge rental of non prime ice. One of the challenges with an ice rink is obviously selling the ice during the day when kids are in school. These kids are actually schooled through the internet or some of the kids are in college or taking college courses. So what they're proposing is that we rent them the ice from 9 a.m., actually 8 to 9, 9:15, 9:30 depending on the time of the year and how much work they need.

But what this comes down to is a \$20,000 net gain for IcePlex. I think probably I'd be pretty accurate in saying that last year we rented out less than 20 hours of non prime ice. They'll be paying \$110 an hour for that ice. On top of that they have game ice which is three hour home games three days a week. We're looking at \$260 an hour for that which is almost \$36,000 for the duration of the season. These numbers are not including if they make playoffs. Right now we rent next to no ice in April outside of our Syncro Club so these numbers are probably pretty conservative. They've agreed to work around the current Blue Line schedule which is big. We need a partnership between the Ice Devils, RecPlex and our youth organization to make this all work.

Not only will they be skating at IcePlex they're going to be working out at RecPlex. They've agreed to work out with personal trainers on hopefully a daily basis or a weekly basis depending on how well things go. They will also be subject to nutritional consultations once a month. They'll also be hopefully given their kids, however many they have, 20 or 25, youth memberships at RecPlex. So there's some additional revenue for the facility as well.

A way for them to make money is right now we're struggling selling our dasher boards at the facility. I think we've sold one or two in my tenure here at the facility. One thing the facility

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receives is for every dasher board that the Ice Devils sell the RecPlex receives a \$200 advertising fee. So it's in their best interest to go out and sell as many dashers because that's how they're going to pay for their ice and other things. They provide their own pricing and just give us a \$200 check for every dasher sold. We have the final approval as far as what goes up on our boards. We obviously cannot put up dasher boards that conflict with other agreements or contracts we have such as Palmen Motors or First Banking Center.

I'm going to let Anthony touch on some of the marketing efforts they're doing in the area. One kind of exciting thing is they've got 95 WIIL-Rock lined up to announce all of the home games. So that should provide us with some added exposure. Just a general comment before Anthony touches base on this subject. One of the nice things is that the way they're going to be successful is by going out in the community and advertising what they have to offer, what people can come and see at our facility. So really they're doing a lot of our marketing efforts for us. If you want to touch base with some of the other things here you're working on.

Anthony Booth:

Just this past week alone we were at the Kenosha County Fair. I had eight players in town during that weekend, actually during that week last week, and we were out there talking to people and talking to different businesses. My assistant coach, John, was actually on the radio, John Perry, with WIIL-Rock. We've been at the Lake County Fair out at Gurnee Days and also last weekend at the Pleasant Prairie Days. So we've already been out in the community really talking up the team, talking up where we're hopefully going to be playing this year. And actually the parents of our players they were absolutely just ecstatic when we walked into the rink on Saturday and Sunday. So just to you guys you have done an excellent job with the rink and you've created an oh, wow factor with people from all across the country.

So aside from that part of my efforts as the head coach and the general manager is to be out in the community talking to the local businesses, to the people within the community and also in this area and creating more excitement about the team, about the league which brings in more people for the IcePlex and RecPlex. So the possibilities of making this a huge success is very, very possible and it will happen. We've already had a . . . from Brian and his staff over at the IcePlex. They've been excellent to work with so far. And it's really been a good experience thus far being over there.

Brian Luburich:

Part of the contract states that all of the ticket revenue will go towards the Ice Devils. They're anticipating between \$400 and \$600 a game. The first 300 people all the revenue goes to them. You want to touch base on the ticket prices quick?

Anthony Booth:

Yes, for adults it's \$7, for children it's \$6.50, and then with students with ID it's also \$6.50. And then we also have season ticket prices which we've talked to you about which is for adults \$240 and then for kids and students it's \$220.

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Brian Luburich:

Thanks. For every person over 300 the facility will receive \$1 per head to account for any additional costs our staff will endure. As far as concession sales go the RecPlex retains all concessions revenue for the events. With that many people attending each game you can do the math. We're expecting or hoping that we'll bring in at least \$1,000 additional revenue per game. At 35 home games you're looking at \$35,000 a year. And with three hour game slots I would imagine that most families will probably either eat a snack or probably even get a hot dog or hamburger. So we should have a pretty good sales potential.

The next item is really what the contract is contingent upon is selling beer at our facility. The way this is designed to work is that the Village will be responsible for purchasing and selling the beer. We're responsible for transporting it, storing it, keeping it secure, on top of distribution at the events. What the Ice Devils provide is security for the events, essentially bouncers and staff for clean up. The beer is restricted to the balcony area of the First Banking Center rink and the Palmen area so there will not be any beer in the lobby. Really, the only access point to the balcony up there is through the mezzanine so it should be an easy way to maintain control over where the beer is.

It also gives us an opportunity run a test run for in-house sales. We have some other big events that are coming up at the facility that I think would benefit from the sale of beer. That is my last slide. I don't know if you guys have any questions? I'm sure you have questions for us.

John Steinbrink:

When we built the IcePlex we toured a lot of facilities in Colorado and around to get an idea of how facilities operate, and the RecPlex is really beautiful facility. That's thanks to the folks that maintain, operate, and keep it looking that way. But the one thing we did learn out in Colorado is you needed teams like the Ice Devils to be there to really make the ice successful in your community, because it's a matter of usage and off time usage and that's what you provide and that's what fills the gap that we have here. We're very excited to see this happen now and it couldn't come at a better time probably. We finally kind of got our feet on the ground and we're ready to take the next step. The next step is bringing a team like this into the community. I see Dennis DuChene in the back there so it does more than just help the IcePlex, it helps the community. Dennis, did you want to say anything about what it does to the area economy having something like this in our area?

Dennis DuChene:

Dennis DuChene, 8710 36th Avenue, Kenosha. We're excited about this opportunity. We worked with the Cutting Edge Figure Skating Club at the IcePlex and made tremendous strides out there in developing that program. Again, I think hockey will bring a lot of people to the area. They have 35 home games. The way we look at it that's 35 other teams coming into town to play against them. So that's a significant amount of revenue that those teams will be spending while they're here. Some will drive in, some will spend the night, but it will be an impact on the

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community. We also look forward to working with this group. They've talked about helping us develop a regional tournament, possibly league showcase events or some sort of event.

Anthony has a lot of experience in the hockey community, so I think we'll be able to work together to increase the awareness of hockey at the IcePlex and, like President Steinbrink said, kind of fill that gap that we have out there. It is a tremendous facility, and I think if we can just get more people in there and through the facility it just generates a momentum and great things are to come from that. I think that was the original vision that the Village had when they built the facility. We're certainly going to be there to support their efforts.

John Steinbrink:

Thank you, Dennis.

Mike Serpe:

Just a couple of questions. Anthony, a couple for you. How long have the Ice Devils been in existence?

Anthony Booth:

It's actually a first year team, first year league.

Mike Serpe:

So no experience playing anywhere else? This is your first? The IcePlex will be your first organized event?

Anthony Booth:

Correct.

Mike Serpe:

To Brian. Clean up? Who is going to monitor the standard of which it's to be cleaned up?

Brian Luburich:

The IcePlex is under the expectation that when they leave the facility it should look like it was when they entered. They've got security guards and clean up staff that will be used obviously at the end of each game to make sure it looks pristine.

Mike Serpe:

That's good to hear because I know how Tom is when it comes to keeping things neat. I just don't want to upset him.

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Brian Luburich:

Sure, understandable. Any other questions?

Monica Yuhas:

I do. In regards to the personal training fees there isn't a set amount as far as personal trainer? My understanding was it's going to be on an as need basis? They're not committing to a certain amount of time for that and also for nutritional counseling?

Brian Luburich:

We set it up so that each player when they first come in will have an initial nutritional consult on a one-on-one basis. From there after they will be doing it once a week or once a month. A lot of this depends on how successful the team is. Within the event that we don't get as many people at the games obviously they're going to need to have the money to pay for it. So we're still in the middle of actual contract negotiations as far as that goes. But I imagine we'll have a minimum in there as far as personal training. So that's still kind of in the works.

Anthony Booth:

Let me just kind of touch on that. It's actually in my players' best interest and also my best interest as a coach to get them into the facility and get them trained properly by your staff and also by your consultant. So as a go forward basis they have to be in there and I will make sure . . . with . . . which is going to be the case anyway. Just my background in ice rinks and in hockey my background is with one of the hockey programs and operations out of ice rinks, and so training players in a hockey tournament I've been doing for the past ten years. Knowing what it takes to get to this level and so on it takes personal training and also having

Monica Yuhas:

Another question for you. When would your tournament play take place, Saturday, Sundays? Fridays, Saturday, Sundays?

Brian Luburich:

Games are set up right now for Wednesdays, Saturdays and Sundays.

Monica Yuhas:

Evening or afternoons?

Brian Luburich:

Wednesday and Saturday evenings and Sunday afternoons.

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Monica Yuhas:

And how many people do you anticipate or are projecting to attend these events?

Anthony Booth:

From 400 to 600.

Monica Yuhas:

And there would beer being sold during the game itself?

Anthony Booth:

Yes. What we could do is shut it off after second period.

Brian Luburich:

It's only designed for and we're only asking for approval for sale during those home games.

Monica Yuhas:

My question is and you answered that is you will not be selling up to the last minute? It would be cut off at some point in time?

Anthony Booth:

Yes, definitely shut off.

Mike Serpe:

I think it's great. I'm going to support the sale of beer with a comment. I think we're going to monitor that quite closely. And if there are incidents and you've got to hear this, Anthony, if there are incidents where somebody becomes a little bit unruly as a result of intoxication I'll fight to stop the sale.

Brian Luburich:

It will be worded in the contract in the event things don't go the way as planned beer sales will be pulled.

Mike Serpe:

I attend Packer games and the first quarter is great. By the fourth quarter these guys don't know what stadium they're in. I don't want to see that happen here.

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Brian Luburich:

Sure. John Blakenship has a comment.

John Blakenship:

John Blakenship, 8317 312th Avenue, Burlington, Wisconsin. That's why we're letting you guys staff the sale of it so you can really monitor how much and who is getting it. The security that I'm lining up is not just people that we're picking off the street. I've been in contact with quite a few friends of mine who are Lake County prison guards who go through extensive crowd control training and that's who we're going to be putting in the facility to make sure things don't get out of hand as well.

Mike Serpe:

That brings up a question I have. In the event that your security force has to take an action who becomes responsible, who becomes liable to any injuries that may result as effecting an arrest?

Brian Luburich:

I'll refer that to our human resource director.

Carol Willke:

I would assume that they would be covered under our general liability policy. We're going to be working with the police department and Chief Wagner for their presence at the end of the games. They will be on call for these events just like they are for any other altercation that we have. Their response for us is usually under two minutes. So hopefully there won't be any confrontations and that we will call the police and have them deal with that. I don't think that the security guards are going to be meant to tackle people. If they're confined to the balcony area police presence would be there before they even got outside.

Mike Serpe:

Disagreements at any sporting events are going to take place and sometimes they escalate into a physical battle.

John Steinbrink:

Not in hockey, Mike.

Carol Willke:

That all takes place on the ice.

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Mike Serpe:

I just want to caution everybody. You can't be too careful. We want this thing to work. We want it to become successful and to build on this thing but, boy, just be careful.

John Blakenship:

The people we're setting up for this from what I've talked to them is what our outlook is on a situation to get out of control is, number one, get it under control and get them outside the facility. It's no intention to disable them or hurt them. It's just get them outside of the facility and let the police take over from there. On another good thing, back to the concessions, I did some research on that with a junior team that's right down in Illinois which is . . . and their concessions on the average pull in \$6.50 per person attending. That's pretty much norm across the country from what I've found out within the last week or so. So even if we start off—we're going to start off slow. We have to build up a fan base. Again, we're building up our funds to make sure this is going to happen and be a success. So your question about the physical training - both of us want that for the kids. It's just we need to make sure it's going to work and be a success to be able to afford everything we can for the kids.

Mike Serpe:

I have another question for whoever can answer this. This is a league that's already been in existence, is that correct?

John Blakenship:

No, the whole State of Wisconsin—

Mike Serpe:

The whole league in Wisconsin is just starting now?

John Blakenship:

Yes.

Mike Serpe:

Where do you get your predictions on 300 to 400 in attendance?

John Blakenship:

Based on the other Junior A teams and similar population areas or whatever that's where they're getting it from, not from Canada.

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John Blakenship:

There are similar leagues run. There's a Minnesota Junior Hockey League. Other states have similar leagues and I would imagine that's where they're pulling some of the numbers from as well.

John Steinbrink:

We don't have Brett anymore, Mike. We might as well turn to hockey.

Steve Kumorkiewicz:

We discussed this issue very well last week in the Recreation Commission and I was pretty much satisfied with the explanation given to us. We're very excited with this new team coming in being right here in Pleasant Prairie, because they're going to establish an identity for our ice arena. So my concerns . . . although I don't skate . . . I'm going to make a motion to recommend approval for the one year agreement between the Village and the Pleasant Prairie Ice Devils.

Mike Serpe:

I'll second that with a question. Brian, do we have a termination clause in this contract?

John Blakenship:

We will, yes.

Carol Willke:

We have not written the contract yet. We wanted to make sure it was approved before we put that much time and effort into it but we will.

Monica Yuhas:

I have one more question. I'm not a big proponent on beer sales. My sons have traveled on traveling teams where at other facilities there is beer and there tends to be problems if not in the facility outside the facility in a parking lot. So I would hope that you would have security outside the facility in the parking lot. So I would hope that you would have security also one person looking in the parking lot.

You coming and joining the RecPlex, joining that league, is it based on beer sales? Let's say in three months, because I'm going to be asking for a report in three months once this is going, I want to know if there's any instances, how things are going. If there are problems and we as a Board decide to pull beer sales are you still able to have your league out at the IcePlex?

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John Blakenship:

The biggest thing is the beer—I don't agree with it in youth sports as well. I used to run the Crushers in the area and coached for 14 years with kids all 15 years or 16 years or younger. The problems that usually arise that you're concerning to are youth sports where the parents are greatly involved. The difference between what we're doing is their parents aren't here. These are more like fans that are coming to watch. And, yeah, fans do get heated sometimes against opponents and we're going to get some of that. All we can do is try to keep it to a minimum and, like Anthony said, stop the beer sales at a certain time during the game and have people outside as well. I've got four lined up now. I can get more. We've just got to see how it goes and make adjustments as we go along.

Monica Yuhas:

Now, my question was though, if there are problems with beer sales and we decide to pull the beer sales, are you still able to function as a team out at the IcePlex?

John Blakenship:

It's hard for us to answer that. It's all based on how much sponsorships we're able to get and can we make that up in other areas.

Monica Yuhas:

And is that going to be written in the contract, Carol?

Carol Willke:

Yup. We'll certainly have something regarding beer sales. We'll put in some wording about if there are incidents out there. You guys will hear about anything that happens prior to three months or monthly because it will go through the police department. We will report anything that happens. Any time that there's an altercation we're going to be calling it in.

John Blakenship:

If there's other ways, because both of us want this as a partnership with you guys. We want to be in your facility because it's the best thing for the kids that are involved in this. Because our goal is to get them to college or to the next step in professional sports. So if that becomes a problem and we have to lose that then how willing will you guys be to help us in a different area to make sure it keeps going as a success? Because this is good for a lot of Wisconsin kids because right now they have to leave the State. They have nowhere to stay here and play. So this is not just about our community. This is about a lot of kids in the whole State.

Mike Serpe:

One other question. What is the youngest age and what is the oldest age?

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John Blakenship:

Fifteen and the oldest is 20.

Jane Romanowski:

Mr. President, I have a statement from Clyde that he wanted me to read. He says after listening to the presentation, asking questions and hearing the responses at the Rec Commission meeting, I want to go on record as strongly supporting the Pleasant Prairie Ice Devils agreement. I wish them a very successful season and what I hope will be many. Respectfully, Clyde Allen.

John Steinbrink:

We have a motion and a second, correct? Further discussion?

KUMORKIEWICZ MOVED TO CONCUR WITH THE RECREATION COMMISSION RECOMMENDATION AND APPROVE A ONE YEAR AGREEMENT BETWEEN THE VILLAGE AND THE PLEASANT PRAIRIE ICE DEVILS FOR OPERATION OF A JUNIOR HOCKEY LEAGUE AT THE ICEPLEX SUBJECT TO THE CONDITIONS DISCUSSED; SECONDED BY SERPE; MOTION CARRIED 4-0.

Mike Serpe:

Good luck.

John Steinbrink:

Good luck and welcome.

Steve Kumorkiewicz:

Welcome.

John Steinbrink:

Our experience looking at the Colorado facilities when they're properly run and maintained and managed you really keep your problems to a minimum. It sounds like everybody is going to be working to make this a success and we hope it is.

Mike Serpe:

John, one more question if I may. I know we just voted on this. In the event that there's any hostilities taken out on some of our facilities who is responsible for those repairs?

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John Blakenship:

The Ice Devils will be responsible for any actions that occur that result in damage to the facility.

Mike Serpe:

Thank you.

John Steinbrink:

Okay, thank you.

E. Consent Agenda

- 1) Approve Letter of Credit Reduction for the Ashbury Creek Subdivision.**
- 2) Approve Bartender License Applications on file.**

YUHAS MOVED TO APPROVE CONSENT AGENDA ITEMS 1 AND 2; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 4-0.

7. VILLAGE BOARD COMMENTS

Mike Serpe:

I have one. Carol, Tom and to the entire crew that ran the triathlon yesterday job well done. Couple little hitches, nothing real major, but it really went off well. It was a joy to work at. A lot of new people volunteering that I never saw before that mostly were from the Illinois area as a matter of fact. Nothing but positive comments. It was a fun day and the weather certainly cooperated.

Carol Willke:

Thank you.

John Steinbrink:

You were out there at 4:30 or 5:00 in the morning and you watched the moon come up over the lake or settle down into the lake, whichever way it went. It was kind of romantic. But it was perfect weather for that event and everybody we talked to was quite happy. It's nice to hear the thank you from the folks that participate because they know that the volunteers, the staff are the people that make it happen for them. They couldn't have been more gracious and more excited about the facility because they had a place to shower afterwards and go inside at the expo afterwards. They passed the word that the Pleasant Prairie is a nice place to come to and to have their sporting events. Whether it's going to be ice skating, hockey, triathlons, baseball, basketball, we've handled it all and everybody leaves with a good impression, and that's what we want to do is make sure our facility meets up with that standard.

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Steve Kumorkiewicz:

There was a good comment from John . . . the other day that the Pleasant Prairie has the best group of volunteers around. And that's one of the main reasons that people keep coming back because there's always somebody near to help the ones that have questions. I was happy to see so many people coming back and new people. When talking to people my question is where are you from? I was amazed how many people from Illinois, southern Illinois are coming here . . . Saturday morning and people coming from Peoria . . . little kids here to play. That's how much they like this facility so we've got to be proud of that . . . the volunteers are excellent.

John Steinbrink:

Just to add one thing. This is a unique and important triathlon for the Village. It's one we put on. The proceeds go to fund the therapeutic rec program. And that's something we reach out, we help the community, we work through the facility. You don't see this in a lot of other communities. We provide something that isn't there in other communities. When you talk to the parents of those people using it or anybody using the program they're also very warm responding to it. For some people it's pretty hard and we provide something that they can't get anywhere else. That's part of giving back to the community. And I think all those involved they really do their part.

Jane Romanowski:

I do have another statement from Clyde to read. Events such as Prairie Family Days doesn't take place without the hard work and dedication of many people. I hope everyone who attended had a great time. I want to give a special thank you to the following. All the volunteers who spent so many hours and put in such a great effort. Without you it simply just wouldn't happen. John Braig and Doug Snow for your time, efforts and resources. Before I go any further I have to say that I have never witnessed such a great group of employees as we have in Pleasant Prairie. I have never heard any Village employee say I did this or I'm responsible for that. Seeking recognition or reward is part of human nature but the unselfishness of the Village employees is what true teamwork, respect and admiration are built on. Thank you to Erin Winch who has the large task of recruiting and organizing thousands of volunteer hours, all the RecPlex employees who went above and beyond the call of duty, Ann Hamby, Carol Willke, Lyn Boehm, Tom Patrizzi and John Steinbrink, Jr., salaried employees who spent countless hours making Prairie Days a success, some working 18 to 20 hour days. Michelle Stratton had the unenviable task thrust upon her to solicit sponsorships and donations. For the first time of having to undertake such a challenge she did an outstanding job. I probably missed someone and if I did I'm sorry. Finally, thanks to all the sponsors and donors. Respectfully submitted, Clyde Allen.

John Steinbrink:

Even with the weatherman giving us a weekend with no rain we managed to get a small 15 minute shower in there but it didn't dampen the spirits.

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Mike Serpe:

John, does Monica have an employment update for us this week?

Monica Yuhas:

I do not. But just to echo the last two weekends the weather was great and the Village, to see the employees and residents come together to support two big events it was very heart warming and touching. You just hear the positives from everyone walking around what a nice facility, what a nice event, well attended. Two good weekends so thank you to everyone for your volunteerism.

John Steinbrink:

One gentleman we don't want to leave out is Dennis and he does help a lot with the triathlon. He seems to have a knack for all those things. I'm not sure where he picked all that up. But his expertise helps things go a little smoother.

8. ADJOURNMENT

**SERPE MOVED TO ADJOURN THE MEETING; SECONDED BY KUMORKIEWICZ;
MOTION CARRIED 4-0 AND MEETING ADJOURNED AT 7:30 P.M.**