

**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 4, 2008
6:30 p.m.**

A Regular Meeting of the Pleasant Prairie Village Board was held on Monday, August 4, 2008. Meeting called to order at 6:30 p.m. Present were Village Board members John Steinbrink, Monica Yuhas, Steve Kumorkiewicz, Clyde Allen and Mike Serpe. Also present were Mike Pollocoff, Village Administrator; Tom Shircel, Assistant Village Planner; Mike Spence, Village Engineer and Jane Romanowski, Village Clerk.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MINUTES OF MEETINGS - JULY 21, 2008**

YUHAS MOVED TO APPROVE THE MINUTES OF THE JULY 21, 2008 VILLAGE BOARD MEETING AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

5. PUBLIC HEARING

- A. Consider the request of Lisa White, Agent for R & D IV, Inc., for a Class "A" Fermented Malt Beverage license for the property located at 10477 120th Avenue.**

Jane Romanowski:

Mr. President, this application comes before you and the Board tonight due to the sale of BP to R & D IV, Inc. Lisa White, Agent for that corporation, has applied for a Class A fermented malt beverage license. That's what's currently on the property located at 10477 120th Avenue. Once again, a Class A license allows for the sale of fermented malt beverages that are not wine based to consumers in original packages or containers for off premise consumption only. The application, as I said, was submitted because they are purchasing BP Amoco and that sale is scheduled to go through sometime in mid September.

The Police Chief has approved Lisa White as the agent. She is the current agent on record right now for BP. All the paperwork is in order. There are a few conditions that need to be met, obviously, the payment of license fees and publications costs. The fire department inspection department would need to go out and do an inspection to issue an occupancy permit. Obviously I would need a copy of the deed or the lease securing the premises so I know that, in fact, R & D can sell alcohol from that premise. And there aren't any delinquent real estate, personal property

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taxes or utility invoices to date but I will check those once the license is ready to be issued if granted.

One last condition that's not on the memo, if the license is granted and all the conditions are satisfied and it's ready to be issued BP would have to surrender their current license before I would issue another one. Can't have two. Lisa can do that as an agent. I've talked to her quite a few times already. So with that I could recommend approval subject to the public hearing and all the conditions being met.

John Steinbrink:

This being a public hearing I'll open it up to public comment or question. We ask that you use the microphone and give us your name and address for the record.

Jane Romanowski:

Nobody signed up for this one tonight.

John Steinbrink:

Anyone wishing to speak on this item? Anyone wishing to speak on this item? Anyone wishing to speak on this item? Hearing none, I'll close the public hearing and open it up to Board comment or question.

Steve Kumorkiewicz:

One quick question. Jane, you talk about this being sold from BP to Amoco?

Jane Romanowski:

BP Amoco is selling it to this corporation.

Steve Kumorkiewicz:

It's not Amoco

Jane Romanowski:

Yes.

Clyde Allen:

Motion to approve provided all the conditions and requirements are met.

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Mike Serpe:

Second.

John Steinbrink:

Motion by Clyde, second by Mike. Any further discussion, comment or question on this item?

ALLEN MOVED TO APPROVE THE REQUEST OF LISA WHITE, AGENT FOR R & D IV, INC., FOR A CLASS "A" FERMENTED MALT BEVERAGE LICENSE FOR THE PROPERTY LOCATED AT 10477 120TH AVENUE SUBJECT TO THE CONDITIONS SET FORTH BY STAFF; SECONDED BY SERPE; MOTION CARRIED 5-0.

6. CITIZEN COMMENTS

John Braig:

John Braig, 4707 84th Street. I read from last Wednesday's *Wall Street Journal* while belated the Merrill-Lynch Chief sold \$30 billion of collateralized debt obligations, among the most toxic of complex debt projects for an average price of 22 cents on the dollar. This was a subject before the Board two or three months ago. I think there was a direction or an instruction that somebody was supposed to follow up and get some more information. I'm curious as to what the status is.

Jane Romanowski:

There are no more sign ups, Mr. President.

John Steinbrink:

Anyone else wishing to speak under citizens' comments? Seeing none, I'll close citizens' comments.

7. ADMINISTRATOR'S REPORT

Mike Pollocoff:

Mr. President I have two items. One is that I wanted to inform the Board that at Family Days which will be coming up this week we have a good event. It's going to be the Wakeboard Nationals. All indications are the weather is going to be the exact opposite of last year, no rain. But I am looking at what some of the other festivals and fairs are doing around the area. I'm going to recommend that we not have political handbills and fliers being distributed at the event. All that means for us is there's more paper to be picking up at the end of the night because that stuff usually lasts about three paces from when it was delivered. So we're going to talk to candidates and send out a notice and say they're welcome to come and be there, have their shirts on, if they want to do stickers, they want to give something to somebody that they can put in their pockets as far as distributing paper and literature and fliers. That's just for any kind, not just

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political, for any uses. All it does is add expense to the event and it's more mess to clean up. Unless there's some strong feelings on behalf of the Board I'd like to recommend that. That's one item.

The second item in response to Mr. Braig's comments. The Village School Commission conducted the meetings and the information on those investments. They submitted a request to Kenosha Unified that they engage the service of a consultant to evaluate those and I believe that's happening. So really until they get something back, and also the Commission requested that that consultant study be shared with the community as a whole, that they've got to do that. I think they need to do that for themselves. I'm not sure that there's anything else that the Village can add to this or should. I think it's a matter that the Unified is going to have to deal with once they know what—once they get some independent feedback from a financial advisor. So there really hasn't been, other than what we've already done which is significant, I think that's really where we're at. That's all I have, Mr. President.

8. NEW BUSINESS

A. Consider Resolution #08-30 - Resolution Authorizing the Issuance and Sale of \$2,010,000 General Obligation Refunding Bonds, Series 2008E.

Mike Pollocoff:

Mr. President, we had a bond that reached a point where we were able to take a look at refunding the bond and basically refinancing it. It's a bond that is primarily sewer, water and some general fund expenditures for capital. We've put this out to bid today and the prices we receive reflect in that savings of \$67,297. The rate is 4% but the yield runs at from a net interest cost 3.79 and change. So I recommend that the Board consider adopting a resolution to refund the bond and achieve the savings. There is no call on this. It's a short-term not, short-term in the respect that some of ours are long. It's a four year note but it won't be a call. The period is so low.

Moody's and Standard & Poors have re-rated us again before this issue. Moody's has kept the Village at A1. Standard & Poors have kept us at a AA- so nothing has changed with respect to our ratings. In fact, we're not even recommending any insurance for this issue based on the smaller amount and what our ratings are. So with that I'd request that the Village Board consider Resolution 08-30 and adopt the resolution authorizing the issuance and sale of \$2,010,000 (sic \$2,015,000) in general obligation refunding bonds series 2008E and authorize the Village President and Clerk to execute the documents for the bond. We'll need a roll call vote on this item when it comes up after a motion.

Steve Kumorkiewicz:

I'll make a motion to adopt Resolution 08-30.

Monica Yuhas:

Second.

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John Steinbrink:

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

Clyde Allen:

Mike, I assume these went through Gene Schulz again, Piper Jaffray?

Mike Pollocoff:

Piper Jaffray was our advisor on this. Quarrels and Brady provided the bond opinion.

Clyde Allen:

And the coupon rate that was set? Last time it was the potential buyer that set the coupon much higher. I think it was over 5 percent at the time.

Mike Pollocoff:

Right.

Clyde Allen:

Who set this coupon at 4 or is that what Piper is using?

Mike Pollocoff:

The buyer did because there is a slight premium on the issuance of \$4,291.

Clyde Allen:

Okay, thank you.

John Steinbrink:

We have a motion and a second. Further discussion?

KUMORKIEWICZ MOVED TO ADOPT RESOLUTION #08-30 - RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$2,010,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2008E; SECONDED BY YUHAS; ROLL CALL VOTE – STEINBRINK – YES; YUHAS – YES; KUMORKIEWICZ – YES; ALLEN – YES; SERPE – YES; MOTION CARRIED 5-0.

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- B. Receive Plan Commission Recommendation and Consider Resolution #08-29 for a Floodplain Boundary Adjustment for the request of Jessica Lewis, P.E. with Crispell Snyder, Inc. agent to remove 30,708 cubic feet of floodplain and to create 32,308 cubic feet of floodplain to compensate for the floodplain proposed to be filled on the properties owned by the Village of Pleasant Prairie Community Development Authority generally located south of 104th Street (CTH Q) on the west side of IH-94 on land within the right-of-way of the 120th Avenue (West Frontage Road) and as a result of the reconstruction of 120th Avenue (West Frontage Road).**

Tom Shircel:

Thank you, Mr. President. As part of the 120th Avenue, which is the West Frontage Road reconstruction, the 100-year floodplain is proposed to be adjusted by removing 30,708 cubic feet of floodplain and to create 32,308 cubic feet of floodplain to compensate for the floodplain proposed to be filled on the subject properties owned by the Village of Pleasant Prairie Community Development Authority generally located south of 104th Street, which is County Trunk Highway Q, on the west side of I-94 on the land within the right of way of the 120th Avenue and further identified as Tax Parcel Numbers 91-4-121-254-0131 and 91-4-121-254-0121.

According to the Village's floodplain ordinance, the Village shall not permit amendments to the floodplain boundary that are inconsistent with the purposes of Section 420-131 of the Village zoning ordinance or in conflict with the applicable rules of the Wisconsin DNR or FEMA. The 100-year floodplain is allowed to be adjusted pursuant to Section 420-131 of the Village Zoning Ordinance and subject to approval of the DNR and FEMA.

Upon completion of the work an as-built survey and calculations shall be submitted by the petitioner to verify compliance with design plans. The as-built survey and calculations shall be reviewed by the Village and the DNR prior to be submitted to FEMA for review and prior to obtaining the required letter of map amendment which is the LOMR. Once the LOMR is issued the petitioner shall submit an application to amend the official Village zoning map and text.

Finally, on July 28, 2008, the Plan Commission held a public hearing and recommends that the Village Board approve the floodplain boundary adjustment which is Resolution 08-29.

Steve Kumorkiewicz:

I'll make a motion to adopt Resolution 08-29. We attended the Planning Commission meeting where it was explained very well. I think we all understood and the proper move now is to approve it.

Mike Serpe:

Second.

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John Steinbrink:

Motion by Steve, second by Mike. Questions? Clyde?

Clyde Allen:

Current floodplain that flows east, does that go underneath 94 towards the Des Plaines?

Mike Pollocoff:

Well, that's the pattern of the water. But a floodplain is really going backwards. So as the elevation of the Des Plaines backs up in a flood event what it really is is a surcharge of water coming back up the floodway. It's a little bit different here and this is one of the reasons that I think we can easily secure this floodplain boundary adjustment is because the structure going underneath I-94 is the controlling influence. I-94 doesn't flood in the event; it's really how much water can get underneath the culvert on I-94. So when they measure an event for flood it's really going backwards against the topography. Once you have a flooding event the water starts backing up and spreading in that event rather than how much water is going the other way.

Clyde Allen:

So as the new retention basin, it is a retention basin, correct? It's a detention basin?

Mike Pollocoff:

No, it's neither. That's the next thing we'll do. So the first thing we do is we define the floodplain so during a flood event we need to have an area that will hold the same amount of volume of water during a flood event after it's been grading than before. Then once that's completed then the Village will come back and as we laid out the development scheme for that land we'll have a retention basin that will hold water from the developed conditions before it gets to the floodplain. And that storm water has to happen. That storm water retention or detention has to happen outside the floodplain that we've created. So this is the first step is realigning and reconfiguring that are for development.

Clyde Allen:

I guess the concern is when all is said and done the parties that own the land to the south up to the Paukner residence they're concerned with water that will end up eventually going across 165 to them. That will not happen?

Mike Pollocoff:

Well, this is quite a ways south from 165. This is down where the Kenosha Military Museum was. So as we modify that floodplain we're moving those areas in yellow that is floodplain right now, and we're recreating that area in black which is further south from the Paukners. Paukners are on Q on 165. So this removes it even farther. So if there's any backup from that 100 year

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event it's going to back up in the new black area instead of the yellow areas once this work is completed.

Mike Spence:

Clyde, if I could add to that, too, as you see the amount of volume that's going to be compensated for the area that we're taking out of the floodplain is actually greater. So there really will not be any increase in floodplain volume overall in that area and certainly not—I'm familiar with the Paukner's property from the Q project and that is quite a bit to the north. So there should not be any adverse effects because of this adjustment.

Clyde Allen:

Thank you.

John Steinbrink:

And usually when we do these floodplain exchanges we come out with an actually better floodplain if you can imagine what mother nature creates and kind of the oddities to it versus one that functions the way we really want a floodplain to function.

Mike Pollocoff:

As Mike indicated we're holding more water.

John Steinbrink:

Right, it does a better job, more efficiently.

Clyde Allen:

It's just that the two residents there had a major concern. Thank you.

John Steinbrink:

Other comments or questions?

SERPE MOVED TO CONCUR WITH THE PLAN COMMISSION RECOMMENDATION AND ADOPT RESOLUTION #08-29 FOR A FLOODPLAIN BOUNDARY ADJUSTMENT FOR THE REQUEST OF JESSICA LEWIS, P.E. WITH CRISPELL SNYDER, INC. AGENT TO REMOVE 30,708 CUBIC FEET OF FLOODPLAIN AND TO CREATE 32,308 CUBIC FEET OF FLOODPLAIN TO COMPENSATE FOR THE FLOODPLAIN PROPOSED TO BE FILLED ON THE PROPERTIES OWNED BY THE VILLAGE OF PLEASANT PRAIRIE COMMUNITY DEVELOPMENT AUTHORITY GENERALLY LOCATED SOUTH OF 104TH STREET (CTH Q) ON THE WEST SIDE OF IH-94 ON LAND WITHIN THE RIGHT-OF-WAY OF THE 120TH AVENUE (WEST FRONTAGE

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ROAD) AND AS A RESULT OF THE RECONSTRUCTION OF 120TH AVENUE; SECONDED BY YUHAS; MOTION CARRIED 5-0..

- C. Receive Plan Commission Recommendation and Consider Ordinance #08-41 to correct the Zoning Map and rezone the field delineated wetlands on the vacant property located west of 140 115th Street known as Lot 7 of Block 14 in the Carol Beach Estates Unit #2 Subdivision into the C-1, Lowland Resource Conservancy District.**

Tom Shircel:

Thank you, Mr. President. Pursuant to NR 117 of the Wisconsin Administrative Code, the Village zoning ordinance and the wetland staking application filed by the property owner, on June 23, 2008, the Plan Commission approved Resolution 08-16 to initiate a zoning map amendment to correct the Village Zoning Map as a result of the wetland staking being completed on the property owned by Vicki Luebke.

On April 7, 2008, the property owner requested that a wetland staking be completed on the vacant property located west of 140 115th Street and further identified as Tax Parcel Number 93-4-123-293-0370 which is Lot 7, Block 14 in Carol Beach Estates Unit #2. As a side note after the wetland staking was completed the owner did combine this lot with the adjacent lot located at 140 115th Street into one new Tax Parcel Number which is now identified as 93-4-123-293-0376.

The Village received a letter dated June 11, 2008 from the Southeast Wisconsin Regional Plan Commission that indicated that the plat of survey correctly surveyed and identified the wetlands on the property as field staked on May 6, 2008 by SEWRPC. Therefore, the field delineated wetlands on the property are proposed to be rezoned into the C-1, Lowland Resource Conservancy District, and the non-wetland portions of the property would remain in the R-5, Urban Single Family Residential District. In addition, the entire property will remain in the LUSA, Limited Urban Service Area Overlay District and the shoreland jurisdiction area of Lake Michigan will also remain.

Finally, on July 28, 2008, the Plan Commission held a public hearing and recommends that the Village Board approve the zoning map amendment Ordinance 08-41 as presented. With that, I'll turn it back to you, Mr. President.

John Steinbrink:

Thank you.

Mike Serpe:

Move approval of Ordinance 08-41.

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Monica Yuhas:

Second.

John Steinbrink:

We have a motion and a second for approval of 08-41. Further discussion on this item?

**SERPE MOVED TO CONCUR WITH THE PLAN COMMISSION
RECOMMENDATION AND ADOPT ORDINANCE #08-41 TO CORRECT THE ZONING MAP
AND REZONE THE FIELD DELINEATED WETLANDS ON THE VACANT PROPERTY
LOCATED WEST OF 140 115TH STREET KNOWN AS LOT 7 OF BLOCK 14 IN THE CAROL
BEACH ESTATES UNIT #2 SUBDIVISION INTO THE C-1, LOWLAND RESOURCE
CONSERVANCY DISTRICT; SECONDED BY YUHAS; MOTION CARRIED 5-0.**

D. Receive Plan Commission Recommendation and Consider Ordinance #08-42 to correct the Zoning Map as a result of a wetland staking completed for the property located at 12643 Lakeshore Drive and the two (2) vacant properties across the street on the west side of Lakeshore Drive.

Tom Shircel:

Thank you, Mr. President. Again, pursuant to NR 117 of the Wisconsin Administrative Code, the Village zoning ordinance and the wetland staking application filed by the property owner to the Plan Commission, the Plan Commission approved Resolution 08-15 to initiate a zoning map amendment to correct the Village zoning map as a result of the wetland staking being completed on properties currently owned by Robert and Margaret Barnato.

On August 12, 2005, the Village received an application from Marion McMahon, the then owner of the properties, for a wetland staking to be completed on the three properties generally located on Lakeshore Drive between the 12600 and 12700 block in the Village of Pleasant Prairie and further identified as Tax Parcel Numbers 93-4-123-323-0075, -323-0250 and -323-0255 which are identified as Lots 40, 62 and 63 of the Chiwaukee Subdivision.

The Village received a letter dated May 30, 2006 from SEWRPC that indicated that the plat of survey correctly surveyed and correctly identified the wetlands on the property as field staked by SEWRPC on December 8, 2005. On July 26, 2008, the owner received a permit from the Wisconsin DNR to install shore protection on Lot 40 adjacent to lake Michigan and to approximately .007 acres which is about 305 square feet in order to construct a single family home and a driveway on Lot 40. The properties were acquired by Margaret and Robert Barnato who installed the shore protection and filled the wetlands as allowed by the DNR permit. The revised showing the location of the wetlands on Lot 40 after the fill was completed was submitted and the Barnatos begin construction of the new single family home on Lot 40 at 12643 Lakeshore Drive.

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The zoning map amendment proposed to correct the zoning map and rezone the field delineated wetlands on Lots 62 and 63 of the Chiwaukee Subdivision as shown on Exhibit 1 which is shown also on the screen, and the field delineated wetlands on Lot 40 of the Chiwaukee Subdivision as shown on Exhibit 2 into the C-1, Lowland Resource Conservancy District. The non-wetland portions of the properties will remain in the R-5, Urban Single Family Residential District. In addition, the LUSA, Limited Urban Service Area Overlay District and the shoreland jurisdictional boundaries will remain on all properties and any floodplain zoning on the properties will also remain.

On July 28, 2008 the Plan Commission held a public hearing, and the Commission does recommend that the Village Board approve the zoning map amendment 08-42 as presented. With that, I'll turn it back over to you, Mr. President.

John Steinbrink:

Thank you.

Mike Serpe:

Tom, where's the access to this property? Is it from 1st Court going south and then coming around? Or is it from 116th?

Tom Shircel:

Yes, it's from 1st Court then you turn eastbound on 22nd Street and then southbound on Lakeshore Drive.

Mike Serpe:

Move approval, Mr. Chairman.

Clyde Allen:

Second.

John Steinbrink:

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

SERPE MOVED TO CONCUR WITH THE PLAN COMMISSION RECOMMENDATION AND ADOPT ORDINANCE #08-42 TO CORRECT THE ZONING MAP AS A RESULT OF A WETLAND STAKING COMPLETED FOR THE PROPERTY LOCATED AT 12643 LAKESHORE DRIVE AND THE TWO (2) VACANT PROPERTIES ACROSS THE STREET ON THE WEST SIDE OF LAKESHORE DRIVE; SECONDED BY ALLEN; MOTION CARRIED 5-0.

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E. Consider Award of Contract for the Barnes Creek Bridge repair project.

Mike Pollocoff:

Mr. President, the Village received sealed bids for the construction and installation of a bridge on Barnes Creek along Lakeshore Drive. Eight bids were sent out and three bids were received. Low bid was received by Wanasek Corporation in the amount of \$195,611.36. The actual bridge itself carries a cost of \$73,000. The Village is purchasing that separately to avoid sales tax on the project. That amount is \$269,611. We will spend by the project is complete \$41,630 on engineering. That puts the project basically \$41,000 over. I'm recommending that we fund the rest from the Clean Water Utility from capital. This was originally placed in the Clean Water Utility and we had moved it out to streets as part of the budget process. And they have the capital balance to fund that.

So it's my recommendation that we award the contract to Wanasek. It's obvious that this work is suffering price escalation along with everything else. To delay it is not going to lead to a better price. We had three good bids. The next low bid was submitted of CW Purpero in the amount of \$229,900. Our estimate is probably about—we submitted it before the budget process which would put it a little bit over a year ago and that almost starts fitting in with the inflation we've been seeing in construction in this last year. So with that modification in the budget plan I'd recommend that a contract be awarded to the Wanasek Corporation in an amount not to exceed \$195,611.36.

Clyde Allen:

Motion to approve with a question.

Mike Serpe:

I'll second.

John Steinbrink:

Motion by Clyde, second by Mike.

Clyde Allen:

Thank you. Mike, being it was in the Clean Water Utility, we bonded for it, we moved it to streets and maintenance. That bonding stayed with it, it carried with it over to streets and maintenance. Had this remained in the Clean Water Utility the bonding would have come from there. Clean Water Utility will now subsidize or pick up the \$46,000 or \$41,000 of overrun. The question through you or the Chair, I believe John Steinbrink, Jr. has saved that much this year in equipment purchases. Were there two of them that were very close to that that we have not earmarked?

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Mike Pollocoff:

Yes, that's a surplus in Clean Water. One would be to receive better bids than we anticipate on a street cleaner, and he's been able to spec out the equipment that controls the amount of salt that goes out on the road, measures it on the trucks for a substantial savings. That will help us realize this income.

The reason, just from an information standpoint, that we moved this back to public works - a bridge, it addresses two needs. One is it conveys water in a stream, but it also holds up a road. And in Wisconsin we receive transportation aids from the State of Wisconsin based on our expenditures for road maintenance, road improvements, new road construction and the police protection that goes along with that. By placing this within the road budget we in essence over the next five years guarantee that we'll get 25 percent of the cost of the bridge back from the State as part of our transportation aid. Where if it was funded solely as a Clean Water Improvement we wouldn't receive that money back from the State. So that's why we moved it.

And we do have to justify a certain portion or apportionment of that and Kathy will do that as part of the State transportation report each year how much is directly related to clean water and how much is transportation. But there's no doubt that the structural weight and the bearing and the capacity of that bridge is directed towards conveying traffic across that bridge.

Clyde Allen:

So the question, the answer is, yes, there is sufficient capital from fiscal year '08 to support this?

Mike Pollocoff:

Yes. If there wasn't I couldn't recommend purchase.

Clyde Allen:

Thank you.

John Steinbrink:

We definitely don't want to delay this project because the price of steel has already gone up 25 percent and looking at a 12 percent increase in October. You add that to concrete and surcharges and this project will not get any cheaper.

Mike Serpe:

What's going to be the down time on this bridge?

Mike Pollocoff:

Given good weather I think we're looking at a month but it could be two weeks.

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John Steinbrink, Jr.:

John Steinbrink, Jr., 8600 Green Bay Road. They're looking at starting to tear out the existing bridge on August 11th and have the bridge back in place on the 19th of August. That's actually setting the bridge itself on with the bridge open for bus traffic by the end of August. So it won't be open for residential or local traffic at that time, but it will just be open enough for the school buses to carry kids back and forth. And then we have a September 31st deadline to have the road striping, paving, everything else done. But it is the intention to have the passable by gravel over the top of the bridge by the end of August.

Mike Serpe:

Adequate warnings going up on both ends on 1st of Lakeshore Drive that the bridge will be out?

John Steinbrink, Jr.:

Yes, we currently have five signs up. We have one side in each side of the existing bridge, one sign off of 116th and Sheridan, another one off of 85th and 7th and another one off of 90th and 7th Avenue informing the people that the bridge will be out approximately the 11th of August through the end of August. And then it's weather pending how fast they can put the asphalt down and strip it and everything else. But the contractor by contract has to be done by September 31st. We're estimating it will probably be done by mid September if weather is decent.

Steve Kumorkiewicz:

So there's going to be no traffic during construction?

John Steinbrink, Jr.:

We're going to have a detour that kind of loops around back to the west on the first available local road that we have and then kind of loops back around to Lakeshore Drive on the north side of the bridge and also on the south side of the bridge?

Mike Pollocoff:

You won't be able to drive on it while it's under construction.

John Steinbrink, Jr.:

You won't be able to drive on it but we do have the signage and then the detour sign that pretty much if someone does for some reason traverse all the way down to where the bridge is they will be directed on a detour at the first intersecting road before they get to the bridge. And so they won't be able to get all the way up to the bridge and see it's out, have to turn around in a driveway. That won't be the case. It will be properly marked.

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Steve Kumorkiewicz:

What was that bridge that we almost lost several years ago, Mike, when the lake was caving in the road? You can't go to that bridge today can you?

Mike Pollocoff:

No, we haven't moved it but it's fairly old. I want to say it's almost 50 years old so it's been suffering some deterioration.

Mike Serpe:

Before we vote, John, while you're at the microphone, how is 80th Street progressing?

John Steinbrink, Jr.:

I'm going to defer that to Michael Spence. He's more involved in that project than I am.

Mike Serpe:

We can wait until the end. I just thought while you were up here you could answer but we'll wait.

Mike Spence:

No problem. 80th Street is as far as I know based on our progress meetings is still on schedule, which is the intersection work on 80th and Cooper. All that is supposed to be done prior to the start of school with the final completion of the project a month or so beyond that. But right now everything is still on schedule.

John Steinbrink:

We have a motion and a second. Any other discussion on this item?

ALLEN MOVED TO AWARD A CONTRACT FOR THE BARNES CREEK BRIDGE REPAIR PROJECT TO WANASEK CORPORATION AS PRESENTED; SECONDED BY SERPE; MOTION CARRIED 5-0.

F. Consider rejecting bids received for the 1989 snow plow truck.

Mike Pollocoff:

Mr. President, we put the 1989 snow plow truck out for bids or purchase. We only received on in the amount of \$1,505. John and I both feel it's more than that so we feel we can do better putting it out to Auction Associates and letting them dispose of it and giving us the proceeds.

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Mike Serpe:

Move to reject the bid for the '89 snow plow truck.

Steve Kumorkiewicz:

Second.

John Steinbrink:

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

Clyde Allen:

Real quick question, Mike. I'm assuming that on all of our bid notices or request for bid it has the disclosure that we have the right to reject?

Mike Pollocoff:

Oh, yeah.

Clyde Allen:

Thank you.

John Steinbrink:

Further discussion?

SERPE MOVED TO REJECT THE BIDS RECEIVED FOR THE 1989 SNOWPLOW TRUCK AND TO SEND THE TRUCK TO AUCTION ASSOCIATES TO DISPOSE OF FOR A BETTER PRICE; SECONDED BY ALLEN; MOTION CARRIED 5-0.

G. Consider to purchase (buy back) the first Pleasant Prairie Fire Engine - 1936 Pirsch Antique Fire Truck.

John Steinbrink:

I don't think it was an antique when we first owned it but maybe when we disposed of it.

Chief Guilbert:

Good evening, Mr. President and fellow Board members. I'm Paul Guilbert, Jr. I'm Chief of Fire and Rescue. I work at 8044 88th Avenue. And with me tonight is Firemedic Ron Weavel. Ron is currently assigned to Station Number 1 at 9915 39th Avenue. There's an opportunity that has been given to the Fire and Rescue Department and that's what I'm here to talk to you about

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tonight. When I came to work here the Administrator referred to the vehicles owned by the Fire Department as being part of the Peter Pirsch Museum. And Peter Pirsch was a fire engine company here in Kenosha. It was here about 150 years, went out of business in 1986. And Pleasant Prairie had many pieces of fire and rescue equipment since 1935. And in 1935 the first fire engine was a Peter Pirsch and we continued to buy those up until May of 1988. They were the only fire engines purchased and operated by the Town and Village of Pleasant Prairie.

The Fire and Rescue Department is rich in history but up until now has been very poor in documenting it. In the year 2010 it will be 75 years old, and Firemedic Weavel has done a lot of research into our history and has spent time documenting that. And this project tonight kind of goes hand-in-hand with what he's doing.

Just a brief history. In March of 1935 a house fire broke out in the Midwest Highlands area, and prior to that we had been served by other area fire departments. That just resurrected the idea that we did need our own fire department. In May of 1935 a petition was signed to create the Pleasant Prairie Fire Department. The same day a pumper was ordered. July 1st was the first meeting of the department, and on August 22nd they took delivery of the fire engine and we went operational on August 23rd of that year.

Pleasant Prairie had its first fire call on September 25th for a haystack. The first mutual aid call occurred in October when we went to Somers, and the first house fire in the town occurred on November 12th. Again, that was after the creation of the fire department. In 1935 there were 42 fire calls, and a 1936 Pirsch pumper answered all of these calls.

As time goes by history can be lost and so was our first pumper. The 1935 Pirsch was decommissioned in 1963, and that must have been in conjunction with us buying a 1961 International Pirsch pumper, and then the '36 was declared as surplus and definitely old equipment.

Many fire departments have the opportunity to display their first pumpers, and over time there have been failed attempts to purchase this piece of our history and bring it back to Pleasant Prairie. I was approached by a member of the Paris Town Board several months ago and asked if we would be interested in getting this fire engine back. There were a group of people in the Fire Department that over time have said they would like to have that. I also feel that if we weren't to pursue this fire engine that Firemedic Weavel would have been one of the people bidding on it because of his high interest in it.

But nonetheless, it's currently owned by the Town of Paris and how that came to be is a fellow named Jim Harman was our Fire Chief from 1974 to 1975, and he had purchased the fire engine in 1961. He was a long-time member and he collected not only old fire trucks but other old vehicles. So it kind of makes sense that Jim Harman had it. In 1987/88 with the creation of the industrial park sewer and water was moving over streets in that area that never had it before. Mr. Harman owned a lot of land, and he wasn't able to retain his farm and pay for the sewer and water. And the industrial park purchased his property and he moved out to the Town of Paris. Needing a place to store the fire engine he gave it to the Town of Paris and said they could have it for as long as he lived. There's now an opportunity to buy it back. Mrs. Harmon is in need of

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some money, and the Town of Paris had some money involved in it and they were looking to get that back. So the Town of Paris extended a hand to us and wanted the Village to know that they wanted to see it come back here.

The fire engine in 1935 cost \$5,758. We want to be able to preserve our past. In speaking with the Administrator last week when I said to him Pleasant Prairie really doesn't have a lot of history we can touch. It's hard to really say this was part of our past. Not that a fire engine is what the community can look for as the first town hall or what have you, but it is indeed almost a 75 year old piece of our history that we would like to bring back.

It's an opportunity to reclaim our pumper. If we didn't act it was going to be sold to private auction. That auction took place several weeks ago, and I'm asking that you support our request to buy back a piece of the history. The money that's going to be used is money that has been raised by the Fire and Rescue Association. In coming up with a price the fellow from the Paris Town Board and myself we looked at some fire trade journals where you find antique fire apparatus being sold. Most of that equipment is readily available to drive out and operate. Some of it is just ready for the junk yard. So we picked a price in between, and the price we offered them was the same amount of money that the Town paid the Peter Pirsch Company in 1935 and that's \$5,758. It went to the Paris Town Board, they approved that, and I have before you a request that allows the Village President to sign the bill of sale between the cooperative agreement of the Pleasant Prairie Fire and Rescue Association and the Village with the Town of Paris and Mrs. Sandy Harmon.

Steve Kumorkiewicz:

I'm going to make a motion that we approve the purchase of the first fire engine in town. One of the reasons I do that is that 1936 that happens to be the year I was born so we're all the same age. Consequently I make a motion that we approve the purchase of that.

Mike Serpe:

I'll second it with a couple questions if I may. Chief, we're just facilitating the purchase of this, the Village?

Chief Guilbert:

Yes, sir.

Mike Serpe:

And the money is all yours, not taxpayers.

Chief Guilbert:

Yes, sir.

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Mike Serpe:

And where is the storage going to be?

Chief Guilbert:

We have a couple of options right now as to where it would be stored. The fire stations are full but we have some good storage possibilities.

Mike Serpe:

And Ron and the guys are going to maintain this thing and polish it, restore it when necessary or whatever and it's all going to be the Fire Department's project?

Chief Guilbert:

That's correct. What we feel we need to do is we've kind of set a year for ourselves to take a good look at what needs to be done and do the research where we can get parts. That's what they intend to do.

Mike Serpe:

Will you be able to put this in a parade when requested or offered?

Chief Guilbert:

It runs now and it's our intent to make it road worthy.

Mike Serpe:

That will be great. I think this is great. It's a good move. Just getting rid of a 1935 Chevy it broke my heart when it left, seeing something like this come back in the Village is kind of nice. So I wholeheartedly support this. And it's costing the taxpayers nothing but it gives the Village a nice image, that's a win/win for everybody.

Steve Kumorkiewicz:

Good piece of history.

John Steinbrink:

Tom, if you could go back a couple slides, the first one you had, is that a little puddle under there, Chief?

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Chief Guilbert:

Again, I'm not sure.

John Steinbrink:

Steve said they were the same age, and I looked under Steve's chair and his chair is okay. So he's got one up on the engine there. But there's probably more history than that with the Town if you go back to Roger Prange. Roger was an employee of Peter Pirsch. I'm not sure if Roger had a hand in building this truck. Mike, do you know that?

Mike Pollocoff:

He worked at the Peter Pirsch not for long before the Second World War, because I know he told me he was able to climb the ladders easier because he had two legs instead of one. And he went back and worked there after the war.

John Steinbrink:

There's quite a bit of history involved with that truck and the Town and now the Village.

Chief Guilbert:

Roger Prange they gave him a special stool to sit on to accommodate his injury when he returned from the war. He had to stand on his one good leg and he was told later on that he needed a job where he wouldn't have to use that leg, because if he continued to use it every day he would lose that leg as well. To deviate just a bit, Mr. Steinbrink, you and I have talked about the history of your family and this fire engine where you have voted to purchase every piece of equipment we operate, our records indicate that your father had a different opinion when it came to buying this fire engine.

John Steinbrink:

He was fond of the horses. You've got to remember that.

Mike Serpe:

Paul, one last thing. I think this is great, and I hope it never comes to the point where if my house is on fire that that's the rig that has to show up. I'd feel we're in trouble then.

Mike Pollocoff:

What's the pump on it, do you know?

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Chief Guilbert:

It's a 300 gallon tank and it pumps 350. Our newest fire engine there was a 1,750 pump with 2,000 gallons of water. And we know the new one can stop.

John Steinbrink:

Other questions for the Chief? Did we have a motion and a second?

Jane Romanowski:

Yes, we did.

John Steinbrink:

We had a motion and a second. Thank you, Chief.

KUMORKIEWICZ MOVED APPROVE THE PURCHASE (BUY BACK) THE FIRST PLEASANT PRAIRIE FIRE ENGINE - 1936 PIRSCH ANTIQUE FIRE TRUCK BY THE FIRE & RESCUE ASSOCIATION AS PRESENTED; SECONDED BY SERPE; MOTION CARRIED 5-0.

H. Consider Letter of Credit Reduction for STH 50 Improvements - Shoppes at Prairie Ridge.

YUHAS MOVED TO APPROVE THE LETTER OF CREDIT REDUCTION FOR THE STH 50 SHOPS AT PRAIRIE RIDGE AS PRESENTED; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

9. VILLAGE BOARD COMMENTS

Monica Yuhas:

Last Friday I had the opportunity to spend the day with the parks department. Kevin Meyers took me around to Pleasant Prairie Park and I was able to cut grass in the John Deere lawn mower and experience that through some cutting of grass. I also was out in Prairie Springs Park prepping a ball diamond. I got to do everything that's required to get those diamonds in shape. Kevin also took me out to the Des Plaines River and showed me the bridge that's in the process of being build with volunteers and explained the process as to how long it takes to how it took to get the cement in and drilling through the steel. It doesn't have a name yet. I understand there's going to be something up with that once it's done. It was just very interesting to see the different things that go on. The parks department relies on the summer helpers and those kids, I worked with Bethany, Hillary and Drew and they work very hard with what they do as does everyone else, but it was enjoyable to see these young kids doing such a great job.

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And the other thing I wanted to mention is this Sunday I was at Tinseltown for the Children's Film Festival. I was also a judge for that. We have a lot of talent. The movies were very well done. The kids enjoyed seeing their production being displayed on the big screen and it was very well done and very nice to see. I know Ruth would have been very happy if she could have been there.

Clyde Allen:

Thank you. We received a letter in our packets and I think it's important that we read it. It's to Chief Paul Guilbert, Pleasant Prairie Fire Department. Dear Chief Paul Guilbert. On May 23, 2008 your department responded to MABAS life safety box for a motor vehicle accident involving a semi trailer and a school bus on Highway 50 three miles west of the Village of Paddock Lake in the Town of Salem. On behalf of the Town of Salem Fire and Rescue Department I want to thank you and the members of your department for your prompt and professional assistance in this incident. There were 16 patients, 14 of which were children. All patients were transported to area hospitals except for two patients transported by helicopters to Children's Hospital in Milwaukee. All patients have since been released. Please express my appreciation to your department personnel for their invaluable assistance in an event that we rarely experience but involved the probability of significant injury and loss of life. We were fortunate on this call, and without the assistance of our neighboring departments the consequences would have been much worse. Thanks again to you and your members and do not hesitate to call on us if the need arises. Sincerely, David Slover, Fire Chief Rescue. So thank you, Chief Guilbert and thank you to your whole team. It's appreciated and obviously other people are recognizing that.

I have one other point I'd like to make. We were kind of amiss last meeting. It was brought to my attention and I never even thought of it myself so this is not mine. It was brought to my attention we're up here patting ourselves on the back, congratulating each other, other people around. We just held the world's largest single even triathlon in the world. The world's largest here in Pleasant Prairie, and we didn't take the time to say thank you to the real people that pulled it altogether. Yeah, we had volunteers. Every volunteer is important as well as ours, Carol Willke, the Director, very, very important. Lynn Boehm, life guards and event registration, Tom Patrizzi, RecPlex facility coordination, Erin Winch for putting all the work together for all the volunteers, coordinating them, and John Steinbrink, Jr. for the course and park management. Thank you and kudos to each and every one of you and I apologize for not doing this last meeting.

John Steinbrink:

Other Board comments or questions?

Steve Kumorkiewicz:

I've got a question for Mike. Mike, on some of the 80th Street project are the sidewalks going to be done before the school year starts?

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Mike Pollocoff:

The sidewalks in the intersection will be done and they'll be done for sure on 80th between Cooper Road and the City limits. But I don't know that they'll be done between Cooper Road and 57th because that section of road project isn't slated to be done before school opens.

Steve Kumorkiewicz:

Okay, thank you.

John Steinbrink:

As Clyde said we did have the world's largest triathlon, the Danskin Triathlon at our park. Also this week and for Prairie Family Days we're going to have an event. John, could you tell us about what's going on with the Wakeboard Competition?

John Steinbrink, Jr.:

One of the new events that we're planning with Prairie Family Days this year is the National Wakeboard Competition. This will be our fourth year holding the competition. The first three prior years it's been a stand alone event. It is something that does gain national coverage. It's been shown on FSN on national TV so it does get quite a bit of good exposure for Pleasant Prairie and for the LakeView RecPlex and IcePlex.

It's really an exciting event. The event itself starts with the amateurs on Wednesday and Thursday of this week, and then the pros come in on Friday and Saturday with the championships happening on Sunday. It draws wakeboarders from all around the United States. They come from California, they come from Florida, all over, and it really is the best wakeboarders in the world. And so if anyone has a chance to stop out and see it. Obviously it's in Prairie Family Days, too, but it was our intent to bring the Wakeboard Nationals into Prairie Family Days so we could kind of both feed off of each other. So Sunday was always kind of the slowest day for Prairie Family Days, and Wakeboard Nationals was really looking to get more a festival feel for it. So it really is a good fit and we're very excited to have them be a part of our event this year.

Clyde Allen:

Thank you.

John Steinbrink:

So not only is it well liked by the triathlon folks, it's liked by the wakeboarders, the jet skiers, the wind surfers. Just about any event there is they found Lake Andrea to be kind of an unknown treasure. Everybody that comes here uses it, goes home, or travels around the rest of the country and spreads the word what a great place Pleasant Prairie and Lake Andrea is. We get these events working together with the tourism folks and Kenosha and with the systems from the State and it adds a lot to our economy locally and the Kenosha area. In this time in age it's something I think

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the merchants and the other folks here really appreciate that extra boost in the economy. So it's the economy which is going to really bring us out of the position we're in right now financially throughout the nation. Other Board comments?

Steve Kumorkiewicz:

Yeah, one last one. The 15th . . . for the Pleasant Prairie Triathlon.

Mike Pollocoff:

I think it's the 17th.

Steve Kumorkiewicz:

Saturday we have the junior tournament and Sunday the big one. Mike and I will be checking the bikes.

Mike Pollocoff:

Anybody that's interested in volunteering to help out with that one we can always use the help.

10. ADJOURNMENT

ALLEN MOVED TO ADJOURN THE MEETING; SECONDED BY SERPE; MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 7:30 P.M.