

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
SANITATION UTILITY
9915 39th Avenue
Pleasant Prairie, WI
December 7, 2009
6:30 p.m.**

A Regular Meeting of the Pleasant Prairie Village Board was held on Monday, December 7, 2009. 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 Spence, Village Engineer; John Steinbrink, Jr., Director of Public Works; and Jane Romanowski, Village Clerk. Three citizens attended the meeting.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MINUTES OF MEETING - NOVEMBER 16, 23 & 30, 2009**

YUHAS MOVED TO APPROVE THE MINUTES OF THE VILLAGE BOARD MEETINGS OF NOVEMBER 16, 23 AND 30, 2009 AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

5. CITIZEN COMMENTS

Jane Romanowski:

There were no sign ups tonight, Mr. President.

John Steinbrink:

Anybody wishing to speak under citizens' comments?

6. ADMINISTRATOR'S REPORT – None.

7. UNFINISHED BUSINESS

- A. Consider the request for an amendment to the Springbrook Road Condominium Development Agreement related to leasing of the units and to reduce the amount of brick on the exterior elevations of the buildings.**

Clyde Allen:

I make a motion to remove it from the table and withdraw it from the agenda.

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Mike Serpe:

Second.

John Steinbrink:

Motion to remove it from the table by Clyde, second by Mike.

Jane Romanowski:

The motion was to remove and withdraw at the request of the developer.

John Steinbrink:

To remove and withdraw, alright.

Steve Kumorkiewicz:

Do you want to amend the motion?

Jane Romanowski:

The motion has been made by Clyde to remove it from the table and withdraw it from the agenda.

Steve Kumorkiewicz:

Okay, thank you.

John Steinbrink:

And we have agreed upon that.

ALLEN MOVED TO REMOVE ITEM A FROM THE TABLE AND WITHDRAW IT FROM THE AGENDA AT THE REQUEST OF THE DEVELOPER; SECONDED BY SERPEE; MOTION CARRIED 5-0.

8. NEW BUSINESS

A. Consider Weights and Measures Assessments from 7/1/08 - 6/30/09.

Jeff Sorensen:

This is the annual weights and measures. We've done this for the past several years. You all have a spreadsheet there showing the total cost that the Village contracts with the State broken down. Each individual entity is charged their percentage of what the testing was. Any questions?

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Steve Kumorkiewicz:

I can see a bunch of total fees due here.

Mike Serpe:

I don't have any questions, Jeff, but I'll make the same motion I've made for the last several years. Move approval.

Monica Yuhas:

Second.

John Steinbrink:

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

Steve Kumorkiewicz:

I have a question. How come we have total fee due.

Jane Romanowski:

Because you're levying the assessments tonight, and then the Finance Department mails out the invoices.

Steve Kumorkiewicz:

Okay, thank you.

John Steinbrink:

Further question or comment?

SERPE MOVED TO APPROVE THE WEIGHTS AND MEASURES ASSESSMENTS FROM 7/1/08 - 6/30/09; SECONDED BY YUHAS; MOTION CARRIED 5-0.

B. Consider request from residents to install a four-way stop intersection at 112th Street and 14th Avenue in the Tobin Creek Subdivision.

John Steinbrink, Jr.:

Mr. President and Board members, staff has received a petition to install a four-way stop sign at the intersection of 112th Street and 14th Avenue in the Tobin Creek Subdivision. Staff has gone out and investigated all four of the roadways that we have at that intersection. It currently has

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two yield signs on there, and the petition was signed by—it appears to be over 90 percent of that population in that neighborhood, and staff would recommend approval of this request.

Steve Kumorkiewicz:

Make a motion to approve.

Clyde Allen:

Second.

Mike Serpe:

I have a comment to make.

John Steinbrink:

We have a motion by Steve, second by Clyde.

Mike Serpe:

I'm going to support this as well, Mr. President. I just want to make it understood that when it comes to subdivisions and neighbors and the neighborhood association gets together and make these kind of requests we, as a rule, support them. Sometimes we get a request for stop signs on main thoroughfares just to slow traffic down and for no other purpose. I understand speeders but that's not the best way to handle it. In this case it's a subdivision. They're supposed to drive slow in a subdivision, and my guess is that probably the violators live there. No, they don't? Oh, that's good.

(Inaudible)

Mike Serpe:

Okay, then all the more reason to support this and that's fine. As a rule we usually find that the residents are sometimes the biggest violators. If that's not the case here that's good.

(Inaudible)

John Steinbrink:

Any other comment or question?

Steve Kumorkiewicz:

Yes, I . . . that section over there, I use it frequently when it rains to check the culvert to make sure that there's no branches clogging the drain across. That can be a busy intersection.

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John Steinbrink:

You're not the violator there, right?

Steve Kumorkiewicz:

No, I'm not. I'm very careful at every stop sign in the Village.

John Steinbrink:

Further comment or question? Thank you for the petition.

KUMORKIEWICZ MOVED TO APPROVE THE REQUEST FROM RESIDENTS TO INSTALL A FOUR-WAY STOP INTERSECTION AT 112TH STREET AND 14TH AVENUE IN THE TOBIN CREEK SUBDIVISION; SECONDED BY ALLEN; MOTION CARRIED 5-0.

C. Consider Resolution #09-44 - Preliminary Resolution declaring intent to exercise special assessment police powers for the installation of water laterals for properties not previously serviced on 85th Street west of Cooper Road.

Mike Spence:

Mr. President, as part of the 85th Street project, we did an analysis of the infrastructure in the area, particularly the laterals, and we found out that there were three parcels that currently didn't have laterals. And so we proceeded to install laterals so that at a future point you wouldn't have to dig up the road and reconstruct laterals if these particular individuals would request water service. So the item before you tonight is to do a special assessment. This assessment would not be invoked until the property owners would hook up. It would be a deferred assessment at whatever time they would decide to hook up. And, again, the laterals have been installed. So that's what that is.

Mike Serpe:

I'd move approval of Resolution 09-44 and set it for public hearing.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Mike for approval of 09-44 and seconded by Steve. Further discussion on this item?

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Steve Kumorkiewicz:

Yes, I would like to know why number 3 indicates Gene VanWie got a waiver of special assessment due to what?

Mike Spence:

Why there's a waiver?

Steve Kumorkiewicz:

Yes.

Mike Spence:

Actually they're all the same condition. This Gene VanWie had signed a notice that we personally delivered to him several months ago. The other two individuals did not, they did not acknowledge it. So in order to assess this at a future date we had to bring this before the Board.

Steve Kumorkiewicz:

Okay, thank you.

John Steinbrink:

Further comment or question?

SERPE MOVED TO ADOPT RESOLUTION #09-44 - PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POLICE POWERS FOR THE INSTALLATION OF WATER LATERALS FOR PROPERTIES NOT PREVIOUSLY SERVICED ON 85TH STREET WEST OF COOPER ROAD; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

D. Consider purchasing three garbage collection vehicles.

John Steinbrink, Jr.:

Mr. President and Board, the Public Works Department has been running our garbage trucks that we have - they were originally purchased in 2004. Those vehicles have about 10,000 engine hours on them which are pretty much bringing them to the end of their life expectancy. These vehicles are run pretty much 40 hours a week every day, snow, rain, and we are in need to replace three of them. Two of them are for our garbage collection routes and then another one for the recycling routes.

Staff was able to locate three 2009 year end chassis at a cost of \$115,000 each which is a pretty good price considering that the other prices were up to \$119,500 and then \$130,000. Price

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estimate for 2010 chassis year is about \$139,000, so we're probably saving about \$24,000 per chassis which is like \$72,000 of savings by buying the 2009 versus the 2010. The main reason why the 2009's are quite a bit cheaper than the 2010's is that EPA has brought up some new low emission standards where you need to have an Uria tank and actually stock Uria at a six to one ratio of Uria to diesel. And that's going to get pretty pricey also. And all of those new emissions cost quite a bit more on the engine itself, and so they pass that along to the consumer.

So staff is recommending or I guess requesting to purchase the three chassis from McNeilus out of Minneapolis, Minnesota. And that is the company where we purchased ours from originally back in 2004. Funds have been accruing in the fleet internal service fund, and we actually are a little bit under budget which we were projecting to purchase for this capital expenditure.

Monica Yuhas:

Motion to approve.

Steve Kumorkiewicz:

Second.

John Steinbrink:

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

Clyde Allen:

John, in here it mentions that delivery will come in January but we're using '09 funds for two of them?

John Steinbrink, Jr.:

Right, that's correct.

Clyde Allen:

And I'm assuming that we will do an agree to purchase prior to that so we can carry it over and Kathy can do the—

John Steinbrink, Jr.:

Right, that's correct. I worked it out with the finance department, and we're going to make sure we follow all the correct procedures for purchasing them.

Clyde Allen:

Thank you.

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Mike Serpe:

John, do we know the turn in price for the used vehicles?

John Steinbrink, Jr.:

They're giving us \$35,000 per unit trade which is an excellent price I believe.

Mike Serpe:

Just a comment while we're on solid waste. The amount of complaints that the Village has received on garbage collection I think has been eliminated since we went with our own pickup. I don't know of any complaints that are coming in any more with reference to missed garbage to dumped garbage to not picking up to leaving a mess. So to whoever gets the credit, John, send it on to them. Good job.

John Steinbrink, Jr.:

That's all the staff out in the field, Mike, and I'll make sure to pass that along.

Mike Serpe:

Thank you.

Steve Kumorkiewicz:

The other question I have is where was . . . trucks. You say we purchased the trucks out of State, right?

John Steinbrink, Jr.:

Right, out of McNeilus which has their home base out of an area just outside of Minneapolis, Minnesota. They do tens of thousands of trucks on an annual basis.

Steve Kumorkiewicz:

I'm talking about the service. Where do you do the service, here or there?

John Steinbrink, Jr.:

They have a service center down in Sugar Grove, Illinois. And actually our staff and our mechanic, especially Al Zirbel, are very experienced in the electrical and hydraulic repair of vehicles. So we do most of our repairs in house.

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Steve Kumorkiewicz:

Thank you, John.

John Steinbrink:

We're very fortunate to have a mechanic with the knowledge to work that electric hydraulic.

John Steinbrink, Jr.:

There's actually been a couple times where we've had some problems with the solid waste vehicles where McNeilus wasn't able to figure out what it was and Al was able to find it, and it kind of helped those guys along, too. So he's a very skilled professional and we're very lucky to have him on staff.

John Steinbrink:

Further comment or question?

YUHAS MOVED TO AUTHORIZE THE PURCHASE OF THREE 2009 GARBAGE COLLECTION CHASSIS'S WITH MONIES FROM THE FLEET INTERNAL SERVICE FUND AS DISCUSSED; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

E. Consent Agenda

- 1) Approve Mobile Home Park License renewal applications.**
- 2) Approve bartender license application on file.**

Mike Serpe:

Move approval on both.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Mike, second by Steve. Comment or question? Clyde?

Clyde Allen:

Jane, on the bartender's application there is no form that they fill out where they've had previous citations? Has that just been missed in our packet or did they not fill one out?

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Jane Romanowski:

There's a page missing. The second page is missing and the third page. But I did review it and there was no record all along and they did not have any citations. I apologize for that. It must have gone through the copy machine together.

Steve Kumorkiewicz:

So no record here.

John Steinbrink:

We have a motion and a second.

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

9. VILLAGE BOARD COMMENTS – None.

10. ADJOURNMENT

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