

**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  
February 16, 2009  
6:30 p.m.**

A Regular Meeting of the Pleasant Prairie Village Board was held on Monday, February 16, 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 Michael Pollocoff, Village Administrator; Peggy Herrick, Asst. Village Planner; Tom Shircel, Asst. Village Planner and Jane Romanowski, Village Clerk.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MINUTES OF MEETINGS - JANUARY 29 AND FEBRUARY 2, 2009**

Clyde Allen:

Motion to approve.

Steve Kumorkiewicz:

Second.

John Steinbrink:

We have a motion and a second. Any additions or corrections?

**ALLEN MOVED TO APPROVE THE MINUTES OF THE JANUARY 29 AND FEBRUARY 2, 2009 VILLAGE BOARD MEETINGS AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.**

- 5. CITIZEN COMMENTS**

Jane Romanowski:

There are no signups tonight.

John Steinbrink:

Anybody wishing to speak under citizens' comments this evening?

## **6. ADMINISTRATOR'S REPORT**

Mike Pollocoff:

Mr. President, I've provided the Board with a spreadsheet detailing the capital projects that the Village will be submitting and in part we already have submitted to the State of Wisconsin for the stimulus program. Nobody knows what they're going to receive as part of this project. Basically what we've done is we've taken those projects that we've identified that are a part of the Village's capital improvement program that's in our five year plan and identified those projects that are either shovel ready as they've defined it or close to it, where we feel within a reasonable amount of time we can have those put together.

If we prevail in getting some of this funding completed, then depending on if it's something in the TID then the TID would be reduced by that amount of money which would speed up the time it would retire. If it's in the general fund, then it reduces the general fund impact for those years in that capital fund where we'd need to fund something else which is what I'd recommend or use that for a capital reserve.

The State has identified it in the project areas a little bit differently only because it's falling in different federal criteria, but we're looking at sanitary sewer improvements at \$5.8 million. The bulk of that, \$4.5 million, would be to complete in one instance a sanitary sewer lift station that would convey waste water from the 73-1 treatment plant at the State line through our interceptor on 165. The other one is to construct a sanitary sewer interceptor from Sewer D which is at 103<sup>rd</sup> and C back along the Des Plaines and over to the Lakeview lift station. Both of those activities would close those treatment plants down and that would end the diversion of Lake Michigan water into the Des Plaines basin. And then to accommodate those there would be some work done on the Lakeview lift station.

Facilities - we have to construct Fire Station No. 3. That is something we've been planning on. If this was to happen we'd get that station built and we're a few years from implementing that, but this would provide an opportunity where the Village property taxpayers would not have to fund that as part of their local property tax. And within that we have all the equipment that's needed, the ladder truck, pump and tanker, rescue squad and the grass truck.

The other facility would be a RecPlex pool construction phase II. Phase II would be to take this new pool that Uline has donated the money for - that pool would still be in place - but by adding on these improvements to it we could make it a competition center where we could have national meets there. There would be additional seating which when we have swim competitions we could draw from a greater area that would bring in more business to the area. We'd have wet training rooms, things that would make that a first class training facility. Can we get by without it? We're going to do that with the \$8 million pool that we're going to get from Uline. But if we want to be able to make it something more significant, drive the local economy by bringing people to the area that would do it because there's nothing anywhere nearby that would do that. And along with that would be a parking facility to accommodate the people there.

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The last item is the pavilion at the north side of Prairie Springs Park at Lake Andrea for ball fields just like there is on the south side.

For streets and roads we have 116<sup>th</sup> Street reconstruction at \$6.2 million. That's in our capital plan. 85<sup>th</sup> Street widening, we're requesting that they would pay the Village's share in addition in addition to the grant we have. Our paving program \$1.5 million. And then signals at 165 and I-94 of \$400,000 gives us a total of \$13.5 million.

We have some water main relays in some older areas for \$481,000. Storm sewer improvements at Unit 2 \$550,000. And then a regional detention pond/storm water for Southshore, but that would be handling flood waters of Tobin Creek between basically the bike path and the metro line that may be built on the east side of Sheridan Road at \$1.9 million.

For utilities and energy improvements we're requesting \$6.5 million to relocate power lines for both Uline and Abbott, a natural gas line relocation that's in the way that's \$700,000. We'd be looking to relamp existing facilities in the Village, primarily the fire stations, Roger Prange, RecPlex with LED lights and interior lights and some of the parking lots at those facilities. The City of Kenosha is asking for funds to relamp all their streetlights, but the majority of the lights in Pleasant Prairie are owned by Wisconsin Energy. It's their lights and they own them and maintain them so we wouldn't be able to do that.

The other thing is to provide architectural wind turbines at RecPlex and at Village Hall. They're architectural in the sense that you're not going to find them on the cover of Architectural Digest, but they're wind generators that attach to parapet on buildings. They're smaller, they're about three to four foot units and it picks up the winds and it generates the buildings. RecPlex has got a clear shot from prevailing westerly winds across the lake. Nothing will be built in the way and that's true here at Village Hall where we could do it.

So, the total is \$47,437,000. I'm sure we'll receive every dollar. That's our list. Again, this is nothing that we haven't planned for as a community. Probably the newer items would be the wind turbines which we have been looking at and we have somewhat been studying the relamping our light fixtures. But most of this stuff is things that the Board and the community has planned for as part of our capital improvement plan. So to whatever extent we receive some money for this the local taxpayers will be ahead of the game because it won't be on their local property taxes. For those items that go out to RecPlex that's something that the users out there won't be paying as part of their user charge.

We've got some deadlines where the streets and roads, the applications are going to the State tomorrow, and then the rest are going to the State as soon as the State identifies the application process that they want to use.

Mike Serpe:

This looks good. It really does. Like you say, Mike, if we're able to get some of it or all of it it will be outstanding. I figure if the government can spend \$1.8 billion on running a high speed rail from California to Las Vegas I think we got a pretty good shot at this.

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Steve Kumorkiewicz:

Don't forget Nancy Palosi is from . . . .

John Steinbrink:

Mike, the architectural wind turbines is that cylinders then?

Mike Pollocoff:

They have cylinders and fans.

John Steinbrink:

That's some of the newest technology out and that will go a long way to relieve some of the load off.

Mike Pollocoff:

I was talking to Tom Patrizzi and we've really been monitoring the energy out there and he's got our use down for January, down not a little bit quite a bit, and our expense is more than the previous year. So the electricity costs are really skyrocketing. Everybody has got to find a way to be able to manage that. And the best way for us to do it is we do have a lot of wind out there and if it's unobstructed—

John Steinbrink:

A good location, yes.

Mike Serpe:

Could you briefly explain how that wind turbine would work on the RecPlex? Is it large or small?

Mike Pollocoff:

It's about like this and it's got somewhat of a cowling on it to basically keep birds from getting into it. And I was telling somebody today it kind of looks like the same kind of fan that your grandma might have had. It's a little bit of an art deco design, the oscillating fans in the houses. Well, this one will oscillate with the wind. It will turn around with it, and the feed goes directly into the building. Some of the early ones haven't been as efficient as the ones that are coming out now. But the nice thing about these is they're easy to maintain. You can get up on the roof. It's attached to the parapet. You can take one out of service and not lose all your energy and do maintenance on them as required. There are some buildings on the east coast that have one. There's one in Wisconsin, the Frito Lay building in Beloit that have them. They have the older

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models. But it's another opportunity to take and leverage some money to reduce the cost for expenses for people here. Plus, if it works really well and we can do it at the Village Hall, not that we have out of control energy costs, but they are increasing, but we also have the same access to unobstructed wind at this site.

Mike Serpe:

Would that be totally then self-sufficient as far as energy?

Mike Pollocoff:

Some of the preliminary specs we could possibly get up to the amount that we need which is 21 k . . . at the RecPlex. But there's going to be times when we'll have to buy off the grid, and there could be sometimes when we're selling to the grid. The wind doesn't blow every day but whatever we can get is energy that we don't have to buy from the grid.

Mike Serpe:

And those fans run at a constant or they just run at the speed of the wind?

Mike Pollocoff:

They run at the speed of the wind. They peg out. There's a limit on how fast it will go. But there's no limit on how slow they'll go. So even if you're getting a light breeze you're getting something.

Steve Kumorkiewicz:

There's a clutch inside that as it's turning it increases speed and the clutch will go in or out. In that way the speed of the turbine is constant. So you get the same voltage at all times and the same frequency. So going through the meter if it's making more than we use you send it through the lines and the power company is supposed to pay you. Otherwise, the difference you pay. It's very interesting.

Mike Serpe:

And we don't know when this stimulus package is going to be awarded, is that right?

Mike Pollocoff:

The goal is to get it on the street as fast as they can. Most of these items here, there's a few like the Southshore detention basin I've got that a year from now. I should have it a year from now. I have it on March 30<sup>th</sup>. I think there's probably more engineering that needs to happen on that. Relocating the power lines I have that as a 2010 project. That will probably take longer. But most of these we think we can get out on the street in three to four months which means a month after that they'll be getting work. I think that's the real key to this is how much can be done and

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ready to go. Most of this stuff has been on our list. But when we've been under levy limits and even before that we've been holding the line on our budget, but as we've been able to we've been doing planning and working on getting these projects ready. We do have some things ready to go. There would be a lot of projects that would really be nice to be able to put on this but we're not anywhere near ready to go with them.

Mike Serpe:

Good job, Mike.

John Steinbrink:

There's a lot of infrastructure projects coming from all the municipalities and counties around the State and the State's projects itself. The only question out there is do we have enough to really do all these projects? When you get everybody going on these and sometimes when another State was slow we'd draw from them, but each State around us can be doing their own. Do we have enough? I guess the goal of this is to put more people to work. Along with it comes the need for experienced operators. I think that will be the challenge.

Steve Kumorkiewicz:

(Inaudible)

Mike Pollocoff:

I don't know right off.

John Steinbrink:

Anything further, Mike?

Mike Pollocoff:

No.

**7. NEW BUSINESS**

- A. Consider the request of Preston Kendall, agent for Village Green Development LLC, owners for a one (1) year extension of the Preliminary Condominium Plat for the Village Green Heights Townhomes North on the property generally located at 47th Avenue north of Main Street.**

Peggy Herrick:

On December 15, 2008, the Village received another request from the developer for a one year extension of the preliminary condominium plat for the Village Green Heights Townhomes North.

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This was originally approved by Village Board Resolution 03-15 on March 17, 2003. And pursuant to the land division ordinance the preliminary plat shall expire within two years unless the final plat for that preliminary plat is finalized and approved by the Village Board or unless an extension is granted.

Due to the size and complexity of the project and participation of several adjacent property owners within the development and the within the Village Green Neighborhood Plan itself, there's been a lot of things that have happened. And now recently the economy has put a kibosh on a lot of the condominium projects. So the developers are requesting another one year extension of the preliminary plat subject to the conditions of Village Board Resolution 03-15. This one year extension if granted would then expire February 5, 2009, which would mean they would need to file their final plat by that date or request another extension. Village staff does recommend approval of another one year extension until February 5, 2010 for the preliminary plat subject to the comments and conditions of Village Board Resolution 03-15.

Steve Kumorkiewicz:

I make a motion to grant the extension for one year.

Monica Yuhas:

Second.

John Steinbrink:

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

Mike Serpe:

Peg, since we approved the changing from apartments to condos, do we know the success of those changeovers from apartments to condominiums as far as sales go?

Peggy Herrick:

As far as in Lexington Village and Courtyard Junction?

Mike Serpe:

Yes.

Peggy Herrick:

Rocco may be able to answer that better, but I think Lexington Village their conversion went a lot better because they converted those condos prior to a lot of the outfall and financing with condominiums and things like that. Courtyard Junction I think that hit at a really bad time. They

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have had some sales, but I think not as many, I don't think they're even at 50 percent in Courtyard Junction.

Steve Kumorkiewicz:

Yes, Lexington was first.

Peggy Herrick:

Correct.

Rocco Vita:

Rocco Vita, Village Assessor, 9915 39<sup>th</sup> Avenue. Courtyard Junction hasn't had many sales if any, maybe six at most. And the price point is a lot lower than the Lexington Village was. It just did hit at a bad time.

Mike Serpe:

One other question on this. Is it possible that they would come to this Board and ask that it be reverted back to apartments?

Peggy Herrick:

This project was never going to be an apartment—are you talking about Lexington and Courtyard?

Mike Serpe:

Courtyard.

Peggy Herrick:

Oh, to undo that I don't think that they will. They have not called me and indicated that to me at all.

Rocco Vita:

Now that they've sold a few you really can't take the rights away from those people. But I don't see why they would want to do that.

Mike Serpe:

Right now the big push is apartments.



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Peggy Herrick:

And they're still being rented. The people are still sitting there and paying them. They're not sitting unoccupied.

Rocco Vita:

The push to develop might be apartments but these are already developed.

John Steinbrink:

We have a motion and a second. Further comment or question?

**KUMORKIEWICZ MOVED TO GRANT THE REQUEST OF PRESTON KENDALL, AGENT FOR VILLAGE GREEN DEVELOPMENT LLC, OWNERS FOR A ONE (1) YEAR EXTENSION OF THE PRELIMINARY CONDOMINIUM PLAT FOR THE VILLAGE GREEN HEIGHTS TOWNHOMES NORTH ON THE PROPERTY GENERALLY LOCATED AT 47TH AVENUE NORTH OF MAIN STREET; SECONDED BY YUHAS; MOTION CARRIED 5-0.**

**B. Consider Resolution #09-04 to initial a Zoning Map Amendment as a result of a completion of a wetland staking for property located at 8264 108th Avenue.**

Peggy Herrick:

Correct. This is a resolution to initiate a zoning map amendment to change the zoning map for this property. On December 29, 2008, the Village received an application from Dave Cicchini of Prudential Premier Properties, agent, on behalf of the property owner for a wetland staking to be completed on the property located at 8264 104<sup>th</sup> Avenue. This property is further identified as parcel 91-4-122-074-0320.

The Southeastern Wisconsin Regional Planning Commission staked a wetland on November 11, 2008. A survey was submitted by the property owner and the Village received approval of that survey on February 9, 2009 from the Regional Planning Commission indicating that the survey correctly identified the locations that they had staked.

Therefore, in accordance with the Village of Pleasant Prairie zoning ordinance, the C-3 District regulations that are currently in effect, the Village Board shall initiate the appropriate action to change the zoning map to conform with that wetland delineated plat of survey. So, again, this resolution is only initiating that process. The required public hearing will be held by the Plan Commission and they will then make recommendation to the Village Board on this item in the near future. So with that Village staff recommends approval of Resolution 09-04.

Clyde Allen:

So moved.

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Mike Serpe:

Second.

John Steinbrink:

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

Steve Kumorkiewicz:

Yes, that's an empty property, right?

Peggy Herrick:

No, there's currently a house on the property.

Steve Kumorkiewicz:

There's a house on the property?

Peggy Herrick:

Correct. It sits way in the back. You can't see it from the road.

Steve Kumorkiewicz:

Okay, thank you.

John Steinbrink:

Further discussion on this item?

**ALLEN MOVED TO ADOPT RESOLUTION #09-04 TO INITIAL A ZONING MAP AMENDMENT AS A RESULT OF A COMPLETION OF A WETLAND STAKING FOR PROPERTY LOCATED AT 8264 108TH AVENUE; SECONDED BY SERPE; MOTION CARRIED 5-0.**

**C. Consider Resolution #09-05 - Resolution to dispose of surplus vehicles.**

Mike Pollocoff:

Mr. President, this resolution is brought before you to allow the Village to dispose of three vehicles that have seen better days and place them into the auction, Auction Associates, to sell for the highest and best price. On our spec sheet here this is a 1989 Ford pickup truck that we bought used. Then we continued to use it. It's been well used. It's been hit in a couple of places but we've got quite a few miles on it.

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Next on our spec sheet is a minivan. I think we picked this one up used as well. We used it for hauling prisoners around, meters, just about anything else. I believe the transmission is gone on this one. It's a push/pull start.

The next item is our Hahn pumper. This one is a little more troubling in the sense that this isn't a bad truck but we can't get anybody to buy it. It runs. It's got a pump on it but it's a 1971 and that's the refurbished date on it. I'm not sure what the real date on it is. That one we may be able to pick up some dollars on if someone has some imagination. So I'd request authorization to be able to dispose of these three pieces of equipment.

John Steinbrink:

The Hahn is one we picked up from New York?

Mike Pollocoff:

We bought that used from Rhode Island. It was originally brought into service in New Jersey and they sold it to a town in Rhode Island, and then when they got done using it we picked it up.

John Steinbrink:

A lot of history in some of those trucks.

Monica Yuhas:

Motion to approve Resolution 09-05.

Clyde Allen:

Second with a question.

John Steinbrink:

Motion by Monica, second by Clyde. Clyde?

Clyde Allen:

Mike, these three vehicles are in the fleet internal fund?

Mike Pollocoff:

Yes, internal service fund.

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Clyde Allen:

And the sales, all the proceeds that come in from the three sales or the auction will go to the fleet fund rather than the department?

Mike Pollocoff:

Right. Yes, it goes back into the service fund. It doesn't go into the general fund. And the savings on insurance that we're paying on them now that's realized by the internal service fund as well.

Clyde Allen:

Thank you.

John Steinbrink:

Any further comment or question?

**YUHAS MOVED TO ADOPT RESOLUTION #09-05 - RESOLUTION TO DISPOSE OF SURPLUS VEHICLES; SECONDED BY ALLEN; MOTION CARRIED 5-0.**

**D. Receive Park Commission Recommendation and consider an award of contract to develop a bike and pedestrian trails plan in the Village.**

Mike Pollocoff:

Mr. President, on January 27<sup>th</sup> at 2 p.m. sealed bids were opened for the Village bike and pedestrian trails plan. We received five bids. Three bids were selected to present their proposals. The Parks Commission, following their presentation by Bonestroo, Schreiber Anderson and the Bicycle Federation of Wisconsin, the Parks Commission recommended awarding a contract to Bicycle Federation of Wisconsin during a special meeting on February 12<sup>th</sup>. The Superintendent's recommendation as well as mine is that the Bicycle Federation's proposal was more comprehensive, presented a greater amount of work that would be prepared in preparing the study. They were a little bit, \$200 higher than Bonestroo, but we're receiving 98 hours of effort versus 53, so in getting the amount of work done that we needed to get done we felt we were going to receive that from Bicycle Federation.

They've had a really good success rate in obtaining grants, developing plans in obtaining grants for communities. They picked up a half a million dollar grant I think it was Brookfield. They're very passionate about that, and we really want someone that can help us put together a good plan. So my recommendation is that the Village President and Clerk be authorized to enter into an agreement with Bicycle Federation for the bike and trail plan.

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Steve Kumorkiewicz:

So moved.

Monica Yuhas:

Second.

John Steinbrink:

Motion by Steve, second by Monica.

Monica Yuhas:

The other thing I just wanted to reiterate is the education aspect that the Wisconsin Bicycle Federation spoke about, educating residents, holding meetings to show people how to properly use trails. We didn't hear a lot of that from the other consultants. I believe to everyone on the Commission that was something that really stood out and was a decision.

Mike Pollocoff:

Right, that was a good factor as well as their process to get input on how to develop the plan and what the people are looking for. I think it was a good proposal.

John Steinbrink:

Where is Bicycle Federation out of, Mike?

Mike Pollocoff:

They're out of Milwaukee.

Steve Kumorkiewicz:

The advantage is, too, that they're able to get some grants.

Mike Pollocoff:

They don't get the grants but they'll help us write the grant application and apply.

Steve Kumorkiewicz:

Yes, they know where to go.

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John Steinbrink:

We have a motion and a second on the floor. Further discussion?

**KUMORKIEWICZ MOVED TO CONCUR WITH THE PARK COMMISSION RECOMMENDATION AND AWARD OF CONTRACT TO DEVELOP A BIKE AND PEDESTRIAN TRAILS PLAN IN THE VILLAGE; SECONDED BY YUHAS; MOTION CARRIED 5-0.**

## **8. VILLAGE BOARD COMMENTS**

John Steinbrink:

First off, tomorrow is the election. The primary doesn't seem to get a lot of attention. I think the judge races and the school board are the key ones there. And there's also the State Superintendent of Schools. That's going to narrow down the field and that should be important to everybody.

The other item is if you've gone past Highway C and I-94 there's a little more vision at the corner. The State has removed Texas Jay's last week Monday. Monday and Tuesday they took the building down. Reesman's did a good job, cleaned it up. It's amazing to watch how much they can fit into a dumpster with compression and packing, but I guess it's all about bids and how much it costs. A lot of history in that building also. It used to be when that was Highway 41 it was Kolmos's Tap. You had the Bears and the Packers always stopping there as a midway point when they traveled back and forth. You had the Braves and the Cubs and the White Sox doing the same thing. It evolved into a dance hall and other establishments from that. Unfortunately it's finally gone. It's going to be part of the project and the area there is going to be raised, how much Mike?

Mike Pollocoff:

Twelve feet at the center of I-94 and C.

John Steinbrink:

So you're raising that area 12 feet plus you're raising the Interstate 12 feet to get the clearance and the underpass. So it's going to definitely with the changing of the intersection make a big change in that area.

Mike Pollocoff:

Out of the floodplain.

John Steinbrink:

So somebody coming back after a lot of years is going to look at it and say what happened.

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Steve Kumorkiewicz:

The Interstate is going to be raised 12 feet?

Mike Pollocoff:

Yes.

Steve Kumorkiewicz:

Wow, that's a project.

Mike Serpe:

A couple weeks ago I think all of us received an e-mail from Carol Willke from the RecPlex about the opening of Baby U and the completion of the renovation. We have a couple people tonight amongst us that were very instrumental in completing that project and over and above what they're asked to do for the Village, Tom Patrizzi and John Steinbrink, Jr. When I read the e-mail from Carol I just happened to think about the RecPlex in general and just how professional that operation is run. Nothing is perfect in this world and God knows that isn't either, but I'll tell you from entering the park to coming into the parking lot, just to seeing the vans all parked there, see the programs running and now Baby U, and to know how much effort goes into making those things work, the guys like Tom and John and the whole RecPlex staff we've got something to be proud of out there. I don't know how many other municipalities in this country can say the same. I comment you guys. Great to have you on board. I tell you I hope you never leave and I hope you never get old.

Steve Kumorkiewicz:

You know, Mike, we have to thank that to County because we offered the property to the County for a dollar and they refused to take it. So they did us a big favor.

Clyde Allen:

Mike, to follow up on that, I have the e-mail here from Carol Willke and I'd really like to read it to everyone because it goes deeper than that. Express my gratitude to anybody that has gone to Baby U yet has looked at it, I guess the only thing you can say is look at the transformation and say, wow, what really happened there. It's really incredible if you were there before when it was a coffee shop and to see what it is now. But Carol wrote, "I would like to thank everyone who pitched in to make this possible. As usual, we had an unrealistic deadline, but with a lot of effort and teamwork we made it happen. Thank you to all the cleaning, painting and assembly crews, in particular, Chris Finkel, Kris Jensen, Brian Luburich who came in on his day off, and Anne Hamby and Melissa Santell along with the preschool staff. A special thanks to Michelle Stratton who is not only a part of the working crews but also became the runner for all the odd items that came up and had the unenviable job of cleaning the bathroom that had been neglected in quite a

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while. A ginormous thank you to Tom Patrizzi who showed off many of his talents and has spent an inordinate amount of time working on this project while still doing his day job. Please, please take a few days off. All of Tom's staff, especially Jason Ekornaas who has also become very familiar with Baby U. And to everyone else who has not been able to physically help but were there with us in spirit or picked up the slack for those who were neglecting their normal responsibilities. Special thanks to Jane Snell. And, finally a shout out to John Steinbrink who helped lay the new floor and Ryan Marquart who installed the security. Always team players. I am awed and humbled by the amount of extra effort that so many of you put in. My eternal gratitude, Carol Willke." So, everyone, thank you very much for what went into Baby U to make it reality.

John Steinbrink:

Question for Tom. Is that honey do list at your house all done?

**9. ADJOURNMENT**

**YUHAS MOVED TO ADJOURN THE MEETING; SECONDED BY KUMORKIEWICZ;  
MOTION CARRIED AND MEETING ADJOURNED AT 7:05 P.M.**