

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
LAKE MICHIGAN SEWER UTILITY DISTRICT
9915 39th Avenue
Pleasant Prairie, WI
September 21, 2009
6:30 p.m.**

A Regular Meeting of the Pleasant Prairie Village Board was held on Monday, September 21, 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; Ruth Otto, IT Director and Jane Romanowski, Village Clerk.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MINUTES OF MEETING - SEPTEMBER 8, 2009**

YUHAS MOED TO APPROVE THE MINUTES OF THE SEPTEMBER 8, 2009 VILLAGE BOARD MEETING AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY ALLEN; MOTION CARRIED 5-0.

- 5. CITIZEN COMMENTS**
- 6. ADMINISTRATOR'S REPORT**

Mike Pollocoff:

All I have, Mr. President, is this last weekend the Wisconsin Assessor's Association met at their annual meeting. Rocco Vita was named the most influence assessor in the State. They've done a lot and they work through important issues at the State level. Ed Judt also received an award of outstanding merit in the work he's done in revising the manual. So I'd like to congratulate them. For a small organization we have a very good assessing shop. We're cited a lot of times by the Department of Revenue to other communities as the model to follow. Congratulations to Rocco.

Mike Serpe:

And please extend our congratulations as well. That's good.

John Steinbrink:

Anything else?

Mike Pollocoff:

No.

Village Board Meeting
September 21, 2009

John Steinbrink:

You went to a hockey game?

Mike Pollocoff:

I went to a hockey game and didn't get in trouble. I think Clyde is going to talk about that under Board comments. So we'll wait.

7. NEW BUSINESS

A. Consider award of contract for Project B low voltage work for the LakeView RecPlex 50 meter pool addition and to reject the bids for Projects A and C.

Mike Pollocoff:

Mr. President, I'd like to have Ruth Otto, our IT Director describe the submission of bids and what her recommendation is for that project.

Ruth Otto:

Mr. President, we actually put out a bid package with three projects included. Project A was the installation, design and configuration of the sound and video systems for the pool addition. Project B included the installation of cabling, clock systems, swipes and the CCTV cameras. And Project C was a configuration and installation of network switches and access points.

We received a total of three bids for Project A. The lowest bid was submitted by Lewis Sound at \$69,753.39. The next lowest bid was submitted by Becker Electric in the amount of \$72,899 with Lewis Sound listed as the subcontractor. I recommend that we reject all the bids.

The second package, Project B, we had a total of four bids for that projects. That's actually the heart of all the equipment and wiring for this. Lowest bid was submitted by Becker Electric in the amount of \$39,753. Second lowest bid was submitted by Rewald Electric in the amount of \$43,182. Staff recommends awarding the project to Becker Electric in the amount of \$39,753 based on the bid price submitted.

For Project C there was a total of three bids. The lowest bid was submitted by Faith Technologies in the amount of \$9,804.16. The second lowest bid was submitted by Becker Electric for \$13,758. Staff recommends rejecting all three bids as the RFB requirements were not fulfilled.

Following the formal award by the Village Board, we will prepare the necessary documents for execution by the Village and the contractor.

Village Board Meeting
September 21, 2009

Mike Serpe:

John I would move to concur—I'd make the motion to concur with Ms. Otto's recommendation on the three lowest bids.

Clyde Allen:

Second with a question.

John Steinbrink:

Motion by Mike, second by Clyde. Clyde?

Clyde Allen:

On Projects A and C then are we going to re-RFP it? What are we going to do?

Ruth Otto:

Project C we are going to re-RFP it. Project A we are going to re-RFP that as well.

Clyde Allen:

Okay, thank you.

John Steinbrink:

I have a question. Why do we call it low voltage?

Mike Pollocoff:

It's sound equipment and computer. That's not carrying a current like the lights. That's a low voltage thing. It has to be installed separately from the high voltage.

John Steinbrink:

I always just think of low voltage outside.

Mike Pollocoff:

Ruth, you probably have a better description than I do.

Ruth Otto:

No, you pretty much hit on it. It's equipment that requires wiring but it doesn't require high voltage so it's low voltage.

Village Board Meeting
September 21, 2009

Steve Kumorkiewicz:

You can use low voltage if the installation of the cable of low voltage is the same or larger capacity than the high voltage.

Ruth Otto:

That's correct.

John Steinbrink:

Motion and a second. Any further comment or question?

SERPE MOVED TO AWARD OF CONTRACT FOR PROJECT B LOW VOLTAGE WORK FOR THE LAKEVIEW REC PLEX 50 METER POOL ADDITION TO BECKER ELECTRIC IN THE AMOUNT OF \$39,753 AND TO REJECT THE BIDS FOR PROJECTS A AND C; SECONDED BY ALLEN; MOTION CARRIED 5-0.

B. Consent Agenda

- 1) **Approve Operator License Applications on file.**
- 2) **Approve New Agent for Class 'A' Fermented Malt Beverage License for BP AM/PM at 10477 120th Avenue.**

Steve Kumorkiewicz:

I make a motion to approve.

Mike Serpe:

Second.

John Steinbrink:

Motion by Steve, second by Mike. Clyde, you had a question?

Clyde Allen:

Yes, Mr. President. On one of the applications for the liquor license it had two prior convictions. I know it's not a reason to turn it down so, yes, I'm going to approve the license, but I just want to point out that the most current is a selling liquor without a permit and that was just in this past July.

Village Board Meeting
September 21, 2009

Jane Romanowski:

Clyde, I think she answered the question to the one offense because she only has the one offense but she answered both questions correctly. So it's one offense and that's at BP. There have been some management problems out there and that's why their new agent is on the agenda tonight but we do have it definitely noted.

Clyde Allen:

Okay, I wanted to note it for the record.

Mike Serpe:

And that offense could have been she was working, made a sale without a licensed bartender on the premises. That could have been that scenario there.

Jane Romanowski:

That's exactly what happened. At BP they've had problems with the managers there.

John Steinbrink:

No further comment or questions we have a motion and a second.

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

8. VILLAGE BOARD COMMENTS

Clyde Allen:

Thank you. I just want to make a comment that the Pleasant Prairie Rampage who the Village does have a vested interest in, if they're successful it's important to us that we need them to be successful, especially after the first attempt kind of failed. This organization is sound. They're in a great league. Very, very well organized. A great past history, and they have a very good bright future. Very competitive hockey. It is extremely good hockey. They opened up this weekend playing a game Friday, Saturday and Sunday. They won Friday and Saturday and they lost in overtime on Sunday. The attendance was between 70 and 90 every day which is not really—it could be a lot better and I'd like to see it supported better.

Mike Serpe:

Are we going to put this on 25? It is on there?

Village Board Meeting
September 21, 2009

Mike Pollocoff:

It already is.

John Steinbrink:

Are we going to put the jet boat races on 25? No? Okay.

Clyde Allen:

That's it, Mr. President.

John Steinbrink:

Any other Board comments?

9. ADJOURNMENT

SERPE MOVED TO ADJOURN THE MEETING; SECONDED BY YUHAS; MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 6:40 P.M.