

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
PLEASANT PRAIRIE SEWER UTILITY**

**9915 - 39th Avenue
Pleasant Prairie, WI
August 19, 2013
6:00 p.m.**

A regular meeting of the Pleasant Prairie Village Board was held on Monday, August 19, 2013. Meeting called to order at 6:00 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; Tom Shircel, Assistant Administrator; Peggy Herrick, Asst. Zoning Administrator; Kathy Goessl, Finance Director; Doug McElmury; Fire & Rescue Chief AND Jane M. Romanowski, Village Clerk. Three citizens attended the meeting.

1. CALL TO ORDER

John Steinbrink:

Before we stand for the Pledge I notice we have Ms. Pleasant Prairie here and some princesses and junior. So if you gals would like to come to the microphone and introduce yourself to us. Just give us your name and address and your goals for the year. Maybe just give us your name. No addresses. Brooklyn.

Mike Pollocoff:

Glad to have you here.

Rachel:

My name is Rachel.

John Steinbrink:

I can't read that banner from here.

Rachel:

Little Miss.

John Steinbrink:

Little Miss 2013, okay.

Saree:

I'm Saree, and I'm the Junior Miss Pleasant Prairie.

Village Board Meeting
August 19, 2013

Megan:

I'm Megan and I'm Miss Pleasant Prairie.

John Steinbrink:

So what do you girls have planned for this year to do.

Megan:

I wrote a speech.

Jane Romanowski:

They signed up under citizens' comments.

John Steinbrink:

Okay, but as long as you're standing we're going to stand now for the Pledge of Allegiance. And if you girls would lead us in the Pledge we'd be honored.

2. PLEDGE OF ALLEGIANCE

John Steinbrink:

Thank you very much.

3. ROLL CALL

John Steinbrink:

Now that you've got to sit down, we have Item 4, citizens' comments.

4. CITIZEN COMMENTS

Jane Romanowski:

If Megan wants to step forward.

Megan:

Hi. My name is Megan. I'm this year's Miss Pleasant Prairie. As Miss Pleasant Prairie for this year ahead I plan on focusing on community service. I myself am going to be involved in numerous community service opportunities as well as getting kids involved in community service activities. My goal is to get kids involved in improving the community at a young age so when

Village Board Meeting
August 19, 2013

they're older they will be more involved in it producing a better community. It also gives kids a sense of self-worth. Thank you.

John Steinbrink:

Thank you. Anyone else wishing to speak under citizen comments? If not, we're going to close citizen comments.

5. ADMINISTRATOR'S REPORT

Mike Pollocoff:

Nothing tonight, Mr. President.

6. CORRESPONDENCE

A. Receive Preliminary Estimate of January 1, 2013 Population from the Wisconsin Department of Administration.

Mike Pollocoff:

Mr. President, we received a preliminary update from the Department of Administration in Wisconsin indicating that since 2010 when Pleasant Prairie was 19,719 people we are now over 20,000 with 20,004 people. That's their estimate of the population of the Village. And I just want to call some attention because I think probably these numbers don't make a lot of sense in that our population has gone up, but the number of motor vehicles has gone down, the number of tax filers has gone down, the number of filers plus dependents has significantly gone down. The number of income tax returns is down by over 1,000. And we also have less of an institutionalized population from 200 to 170.

So these are all indicators that really get us to the point where you say you're growing but all of our indicators say we're shrinking. But now they're saying that the number says we're now at 20,000. So my initial inclination is we probably should send something back to the State and say are you sure this is right? I mean this affects a lot of things we do and how we receive aid and grants. In some respects if we accept these bad numbers it means we get more shared revenue because we'd be perceived as being a declining community. But all things being equal that really isn't the case. But, anyway, we really felt after the last census that we crested 200,000.

A large part of this is that people that live in Pleasant Prairie but have a Kenosha mailing address when they mail their taxes they put Kenosha, their mailing address instead of the municipality they live in. DOT is not very good at keeping track of where a vehicle is housed. I know myself I'm still changing it from Town of Pleasant Prairie to Village of Pleasant Prairie every time. So the State databases really aren't working. So that's what I have with regard to that report.

Village Board Meeting
August 19, 2013

John Steinbrink:

Maybe we can create an article because that is a thing we notice. Even on mine I notice one of them said City of Kenosha. And if we explain in the article how it affects our road aids and have everybody check their registration when they get them it might make a difference. They probably don't pay attention to the details on there.

Mike Pollocoff:

The money goes to the City otherwise instead of coming back to the Village.

John Steinbrink:

And I think it might be Mike Spence's fault because he's got more people riding bicycles now.

Michael Serpe:

Mike, is it true that once the population hits 30,000 or 35,000 we have to change it to the City of Pleasant Prairie?

Mike Pollocoff:

45,000.

Michael Serpe:

Different administration, different Board.

Mike Pollocoff:

That will be a future problem for somebody.

John Steinbrink:

Thank you, Mike.

7. NEW BUSINESS

- A. Receive Plan Commission recommendation and consider approval of a Certified Survey Map to subdivide Outlot 4 of the Devonshire Subdivision generally located within the 4900 and 5100 block of 93rd Street (south side of 93rd Street) into two parcels.**

Village Board Meeting
August 19, 2013

Peggy Herrick:

The petitioner is requesting to subdivide Outlot 4 of the Devonshire Subdivision which is generally located within the 4900 and 5100 blocks of 93rd Street to create one parcel that's 18,075 square feet on the northwest corner of the site where the western-most house sits. And the other property would remain as 36.562 acres which would be left for future development, future single family development. The existing homes and the garage located within the area that's proposed to be dedicated for Cooper Road and the southern extension of 93rd Street are proposed to be razed in accordance with the Village razing procedures and applications either prior to recording the CSM or by December 1, 2013, whichever occurs first.

As you can see from the overhead Lot 1 shows the existing home, and to the east of Lot 1 is the proposed right-of-way dedication of Cooper Road for a roundabout at 93rd Street and Cooper Road extension to the south. There is a house and one detached garage in that right of way, and that's the areas of the structures that need to be razed. All seven of the other structures and outbuildings on the property which is on Lot 2 of the CSM need to be razed by September 1, 2014. Between the interim period up until September 1, 2014 all of these structures shall be properly maintained by the owner and free of vandalism and casual entry. If the remaining structures become a public nuisance the Village will notify the owner in accordance with the Village municipal procedures for their immediate removal.

As part of the preliminary plat for the Devonshire Subdivision that was conditionally approved by the Village Board in March 2007, the intersection of Cooper Road and 93rd Street is proposed to be improved with a roundabout. Therefore as part of the CSM as you can see a 100 foot radius is being dedicated for that future roundabout and also the extension of a 80 foot dedication for the future extension of Cooper Road.

As you notice on the CSM there are trees shown on this CSM that are proposed to be removed. These are the same trees that are identified and approved to be removed pursuant to the preliminary plat for Devonshire. These trees are proposed to be removed when Lot 2 is developed at the cost of the developer of Lot 2. As you may notice the west 25 feet of Lot 1 is identified as a tree preservation and protection access and maintenance easement. And that is also pursuant to the preliminary plat for the Devonshire Subdivision. These trees and landscaping and bushes in this area are proposed to be protected.

The petitioner is also requesting the deferment of public improvements in 93rd Street and Cooper Road extension south until Lot 2 is developed. Language will be added to the CSM that indicates the developer of Lot 2 who is responsible for the design and construction of Cooper Road in the 93rd Street Cooper Road roundabout required public infrastructure improvements. The existing home on Lot 1 will be required to connect to both municipal water and municipal sanitary sewer. Both of these services are available in 93rd Street. The property owner will be responsible to pay for all and existing property taxes and special assessments associated with the Lot 2 and the dedication of these right of way areas.

And just one note, as you may recall, the Village Board on August 5, 2013 held a public hearing and changed the address for the house that's shown on Lot 1 which, again, is the western-most

Village Board Meeting
August 19, 2013

house. That will remain. The address was changed from 5029 93rd Street to 5149 93rd Street. Again, this change has become effective already on August 15, 2013. The Plan Commission at their last meeting recommended approval of the CSM including the deferment of the public improvements subject to the comments in the staff memorandum and the conditions as specified in that memorandum.

John Steinbrink:

Okay, what is the Board's pleasure?

Monica Yuhas:

I'll make a motion to accept the recommendation to approve the certified survey map to subdivide Outlot 4.

Clyde Allen:

Second.

John Steinbrink:

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

**YUHAS MOVED TO CONCUR WITH THE PLAN COMMISSION
RECOMMENDATION AND APPROVE A CERTIFIED SURVEY MAP TO SUBDIVIDE
OUTLOT 4 OF THE DEVONSHIRE SUBDIVISION GENERALLY LOCATED WITHIN THE
4900 AND 5100 BLOCK OF 93RD STREET (SOUTH SIDE OF 93RD STREET) INTO TWO
PARCELS; SECONDED BY ALLEN; MOTION CARRIED 5-0.**

B. Consider denial of a third invoice submitted by Ron Sierra for perceived use payments on parcel #93-4-123-203-0200.

Mike Pollocoff:

Mr. President, we've received, as the agenda indicates, a third invoice for what Mr. Sierra perceives as services provided to the Village of Pleasant Prairie in his eyes having land that's in a conservancy. We've denied the first two, and my recommendation is we deny this payment of this invoice. I'm not treating it as a claim, a legal claim for damages but merely an invoice that he's given the Village with other invoices whether we've received that service or not dictates whether or not we recommend it be approved. We've also forwarded this to our insurance company, our insurance for legal counsel to provide legal assistance should this go on any further.

Michael Serpe:

Move to deny the third invoice.

Village Board Meeting
August 19, 2013

Steve Kumorkiewicz:

Second.

John Steinbrink:

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

SERPE MOVED TO DENY A THIRD INVOICE SUBMITTED BY RON SIERRA FOR PERCEIVED USE PAYMENTS ON PARCEL #93-4-123-203-0200; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

C. Consent Agenda

- 1) Approve Operator License Applications on file.**
- 2) Approve a transfer of the Westwood Estates Mobile Home Park License due to new ownership.**

Monica Yuhas:

Motion to approve.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Monica, second by Steve. Any further discussion on any of the items on the consent agenda?

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

8. VILLAGE BOARD COMMENTS

Clyde Allen:

I want to thank all four of the Miss Pleasant Prairie's attending and leading us in the Pledge. Thank you very much for what you do.

John Steinbrink:

Other Board comments?

Village Board Meeting
August 19, 2013

9. ADJOURNMENT

SERPE MOVED TO ADJOURN THE MEETING; SECONDED BY ALLEN; MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 6:15 P.M.