

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
PLEASANT PRAIRIE SEWER UTILITY
9915 - 39th Avenue
Pleasant Prairie, WI
October 3, 2016
6:00 p.m.**

A regular meeting of the Pleasant Prairie Village Board was held on Monday, October 3, 2016. Meeting called to order at 6:00 p.m. Present were Village Board members John Steinbrink, Kris Keckler, Steve Kumorkiewicz, Dave Klimisch and Mike Serpe. Also present were Michael Pollocoff, Village Administrator; Tom Shircel, Assistant Administrator; Jean Werbie-Harris, Community Development Director; Kathy Goessl, Finance Director; Dave Smetana, Police Chief; Doug McElmury, Fire & Rescue Chief; Matt Fineour, Village Engineer; John Steinbrink Jr., Public Works Director; Carol Willke, Human Resources; Brian Smith, Recreation Director; Dan Honore, IT Director; Sandro Perez, Inspection Superintendent and Jane Romanowski, Village Clerk. Two citizens attended the meeting.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MINUTES OF MEETING - SEPTEMBER 6, 2016**

Dave Klimisch:

Move approval.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Dave, second by Steve. Any discussion on the minutes?

KLIMISCH MOVED TO APPROVE THE MINUTES OF THE SEPTEMBER 6, 2016 VILLAGE BOARD MEETING AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

- 5. PUBLIC HEARING**
 - A. Consider a Variance from the Village's Land Division and Development Control Ordinance related to the minimum right-of-way width for public roadways to dedicate 91st Place and 42nd Court as public rights-of-way to ensure that the above-referenced roadway dedication(s) are not in conflict with State Statutes.**

Village Board Meeting
October 3, 2016

Jean Werbie-Harris:

Mr. President and members of the Board, there's actually five related items relating to this particular request this evening. So what I'd like to do is I'd like to make one presentation that covers all of the items for you to more clearly understand the variance request. And then we can take matters up with respect to the public hearing and that action, and then each subsequent item we can bring it up. And if there's any clarification or additional information that you need then I can make a further presentation at that time.

So this is the request then, I will cover all of the requests, of the Prairie Village West Addition #1 Condominium Association. This is all related to the dedication of 42nd Court and 91st Place as public road right-of-ways. Again, Prairie Village West is a condominium development. It's located west of 39th Avenue, north of 93rd Street. And as shown on the slide there's two stars that identify where 42nd Court and where 91st Place are located.

Specifically what they are requesting before the Village Board is to basically do a vacation of that private roadway in the condominium plat, and they are requesting through a certified survey map to dedicate those two roads to the Village. As part of those dedications they are requesting to remove these lands, again, from the condominium plat, and they're going to vacate also certain easements that were granted to the Village of Prairie. That includes sanitary sewer, water main, stormwater management access easements. As part of those vacations those improvements still stay underneath the pavement, but they're going to be dedicated because the Village would be accepting those improvements, and they're going to be dedicating the right-of-way that is the area that contains those improvements.

Specifically the pavement area for this particular 42nd and 91st is 40 feet wide. The statutes are pretty clear that if you have an area that's being dedicated as a public street that's less than 50 feet wide then you need to have a special variance granted by your municipality or some type of special exception to accept that less than 60 or 50 foot wide road right-of-way. In this particular case, though, what they're looking to do is dedicate the 40 foot wide area for the public roads which the public improvements will be underneath, and they're also identifying a ten foot wide easement on either side of this 40 foot wide dedication.

So within that easement, that ten foot wide easement, there will be areas for snow storage, street trees, fire hydrants or any other appurtenances that are related to the public improvements or the public purpose for the dedication. So they will be dedicating a 40 foot wide area that will come to the Village of Pleasant Prairie that contains the public improvements and an additional ten foot wide easement on either side. So for our purposes, for public purposes, there will be a 60 foot wide area that the Village will have access to for public improvement maintenance or snow storage purposes.

So as part of all of this the one last piece is a zoning text amendment that went before the Plan Commission as well, and it's a PUD to modify the setback. Because in the original PUD the setback was measured from the back of the private road. Now we're going to have public right of way. So we're going to be measuring the setback from that public road right of way. So we do

Village Board Meeting
October 3, 2016

need to have a modification or a PUD amendment so that all of the condos that were built maintain as legal conforming structures within that condominium development.

Again, these two roads will then continue that linkage or that movement with respect to snow plowing, garbage collection and all the other public services that the Village provides. So, again, as part of this variance it would be from 395-60 (A) and, again, that relates to the minimum road right-of-way width. Again, in our recommendation and the Plan Commission's recommendation the public will not be harmed because there is a public roadway -- there will be a public roadway there whose width is at least that 30 feet wide which is the minimum width of any fire lane as well. And it has standard curb and gutter on it as well.

Then the other request, the removal of the private roadway lands, the certified survey map, the vacation of sewer easements and the zoning text amendment can all be addressed if you have any other questions when those items come up on the agenda. So we have been working with the Prairie Village West Condominium Association. They are all on board with respect to this. This was a public hearing for all of these matters before the Plan Commission at their last meeting. And there are representatives here from the association if you have any additional questions. With that I'd like to continue the public hearing for this item.

John Steinbrink:

This being a public hearing I will open it up to public comment or question. Was there a sign-up sheet, Jane? Anybody wishing to speak on this item? Pardon, Jean?

Jean Werbie-Harris:

Yes, I do have one other thing I wanted to mention. Back in June a memorandum of understanding was approved by the Village Board. And at that time what we were looking for is for any of those private improvements or the sewer, the storm sewer, the curb and gutter, anything that was private that was going to be dedicated to the Village we had requested that there be a series of inspections completed by public works. And if there were any deficiencies that those deficiencies would be identified, they'd be corrected by the homeowners association, inspected by the Village and then we would accept those dedications. So just to clarify that the road area as well as any of the improvements are being dedicated to the Village without there being any deficiencies to these public improvements. So I just wanted to verify that as well.

John Steinbrink:

Anyone wishing to speak on this item?

Michael Serpe:

Did you close the public hearing?

Village Board Meeting
October 3, 2016

John Steinbrink:

I will.

Michael Serpe:

Why did this come forward, Jean?

Jean Werbie-Harris:

There was a number of requests by the homeowners association or the condominium owners association with respect to the Village was out there doing the snow plowing and other activities out there. And the Village felt that with this interconnection and this looped roadway system, if you will, that it was easier and more appropriate for the Village to be able to just continue to handle the improvements and to continue the public --

Michael Serpe:

Did this have anything to do with the State coming down and saying that private homeowners can't contract with the Village on snow plowing?

Jean Werbie-Harris:

Mike wants to address that. I think there was a discussion of that.

Mike Pollocoff:

In one of the legislative sessions there was language that was inserted in the State budget. It's not reasonably clear, but it indicated that if the Village performed any work under their public works department or any type of public work that any amount that was collected from that area would have to be used to reduce the levy so that the Village couldn't receive any extra money or additional money. And there was a point in time where we had made contact with the homeowners association and indicated to them that we might not be able to provide that service without having to take and reduce our levy by that amount of service. And we worked our way through it.

But I believe it was one of those unintended consequences by -- as the legislature was struggling to find any way they could to limit municipalities' abilities to receive compensation for the services they provide, that some of these things were exempt. I'm sure at some point some municipalities someplace might have taken advantage of it. But the cure for that was the cure for all.

And in this case I think Jean alluded to that we had agreed with the homeowners association I think at the original platting that we would plow 42nd Court and 91st Place for a fee of what it costs us to plow any of the streets we have in the Village. And it really made it easier for us

Village Board Meeting
October 3, 2016

because in this case it just made it easier for us to not turn the plow around. The cul-de-sacs were a little tight for us. And we could proceed doing that.

I think the real problem with doing it with Prairie Village is that it opened up the can for a lot of places, whether it's work that's done out by Premium Outlets, whether it's police services out there, whether it's work that the fire rescue does, if we're going to be providing extra services to an event out at Lake Andrea where you have speed boaters and we need to keep an ambulance out there. The intent of that legislation was just to really hamstring the Village who was being cautious to not establish a precedent where we were doing that.

One thing that makes this case doable as a public street is that it was built pretty much to a municipal spec. And there's a lot of condominium developments -- I think there's one or two out there that have a rural profile for internal streets. And even in the initial phase of Prairie Village those streets were built to a municipal profile. So we're not taking over a totally substandard street. These were built to a municipal spec. But I think that got the problem going. And I also think that one of the residents in Prairie Village was a municipal engineer, and he realized how much it cost to take care of a municipal street.

Michael Serpe:

This is agreed upon by the residents of Prairie Village and the Village. What bothers me so much is that Madison again inserts themselves in the local affairs. And I know it costs Prairie Village residents a great deal of money to get this thing done. I guess I have a serious problem with Madison inserting themselves on they know best on how we should handle our people. And I just have a hard time accepting that. And obviously it's not going to change anytime soon because they're the smartest people in the world up there. Move approval. Is this ready for a vote or is it coming up later?

John Steinbrink:

This is a public hearing and we're open to Board comment or questions.

Mike Pollocoff:

We need a motion.

Michael Serpe:

Move approval.

Steve Kumorkiewicz:

Second.

Village Board Meeting
October 3, 2016

John Steinbrink:

Motion by Mike, second by Steve. Further comment or question?

Dave Klimisch:

Jean, are there any fire hydrants there now or plans to put them in?

Jean Werbie-Harris:

There are fire hydrants. It's served by municipal water.

Dave Klimisch:

And what's the quality of the street? Is it recently repaired, or is it going to need repairs in a year or two?

Mike Pollocoff:

We brought the infrastructure -- primarily the stormwater infrastructure it needed some work and that had to be rebuilt. In some cases there's some repairs made. But the street, the asphalt and the road bed those are original streets. So public works evaluated it and said that it wouldn't warrant a resurfacing at this point.

Dave Klimisch:

But on the sooner side rather than later?

Mike Pollocoff:

Right.

John Steinbrink:

Motion and a second. Other comment or question?

SERPE MOVED TO GRANT A VARIANCE FROM THE VILLAGE'S LAND DIVISION AND DEVELOPMENT CONTROL ORDINANCE RELATED TO THE MINIMUM RIGHT-OF-WAY WIDTH FOR PUBLIC ROADWAYS TO DEDICATE 91ST PLACE AND 42ND COURT AS PUBLIC RIGHTS-OF-WAY TO ENSURE THAT THE ABOVE-REFERENCED ROADWAY DEDICATION(S) ARE NOT IN CONFLICT WITH STATE STATUTES; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

Village Board Meeting
October 3, 2016

6. CITIZEN COMMENTS

Jane Romanowski:

There were no signups tonight, Mr. President.

John Steinbrink:

Anybody wishing to speak under citizens' comments? Hearing none I'll close citizens' comments.

7. ADMINISTRATOR'S REPORT

Mike Pollocoff:

I have a couple items, Mr. President. One is last Saturday RecPlex held their 16th anniversary from the time it was constructed. They had a good turnout there of people who came out for kids' events. It was going to be outside, and they moved it inside. And it's good think we had a place inside for them to go. And then in the evening they showed The Jungle Book on the video board in the aqua arena. And it's a new one. It's pretty scary. I saw parts of it. It wasn't like the old one, I didn't want to see it. And that was a good turnout. I want to congratulate them on running that thing for as long as they have. It's been 16 years, I can't believe it's been that long.

The other thing is on October 17th is a regularly scheduled Board meeting. And at that meeting I'm looking to bring the budget out from the department heads and myself with recommended changes in the budget for the Board to discuss it and consider it for scheduling of a public hearing is pretty open. We need to schedule within 15 days after you decide to do that date. So it could be 15 days or later. It can't be any sooner than 15 days. So if there's going to be any conflict with the October 17th meeting let me know. And if we need to we can get it up for another night. That's all I have, Mr. President.

John Steinbrink:

All right, thank you, Mike.

8. NEW BUSINESS

- A. Receive Plan Commission recommendation and consider approval of an Affidavit of Removal to remove the existing private roadway lands from the Prairie Village West Addition #1 Condominium via a "removal instrument" per State Statutes.**

Jean Werbie-Harris:

Mr. President, the removal instrument is pursuant to Chapter 703, and that's to remove the private roads affected by the association, thereby transferring that ownership to the Village. Recording the removal instrument then clears the chain of title and effectively takes the land out of the

Village Board Meeting
October 3, 2016

condominium's property so that it can be dedicated via certified survey map to the Village. Staff recommends approval as presented.

Steve Kumorkiewicz:

So moved.

Kris Keckler:

Second.

John Steinbrink:

Motion by Steve, second by Kris. Further discussion?

KUMORKIEWICZ MOVED TO CONCUR WITH THE PLAN COMMISSION RECOMMENDATION AND APPROVE AN AFFIDAVIT OF REMOVAL TO REMOVE THE EXISTING PRIVATE ROADWAY LANDS FROM THE PRAIRIE VILLAGE WEST ADDITION #1 CONDOMINIUM VIA A "REMOVAL INSTRUMENT" PER STATE STATUTES; SECONDE BY KECKLER; MOTION CARRIED 5-0.

B. Receive Plan Commission recommendation and consider approval of a Certified Survey Map for the dedication of 40 foot rights-of-way within Prairie Village West Addition #1 Condominium area.

Jean Werbie-Harris:

Mr. President and members of the Board, the certified survey map involves a couple of different things. One of the pieces that it involves is the vacation of some easements, and we discussed that on a previous item. Again, the easements are vacated, but then they are incorporated as part of the certified survey map and being dedicated as shown on those documents as well. So then the certified survey map would dedicate the 40 foot wide rights-of-way for both 91st Place as well as 42nd Court within the condominium area. The CSM then shows all the existing dedications that will remain after the other easements are vacated. The CSM, again, will also show that additional ten foot wide fire hydrant, snow storage, street tree, access and maintenance easement on either side of the 40 foot so that it will include and have an area that is designated for the Village to be able to continue to maintain all the public improvements, the fire hydrants, for example, and other appurtenances.

There were few minor modifications to the dedication and easement language so that it was very clear that the terrace area or this easement area would be maintained, mowed, street trees taken care of by the abutting landowners which is the condominium on either side. So there were just some minor modifications to the original dedication language to include that as well as these public rights-of-way. With that the staff and the Plan Commission recommend approval of the certified survey map and the dedication of easements document.

Village Board Meeting
October 3, 2016

Michael Serpe:

So moved.

Dave Klimisch:

Second.

John Steinbrink:

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

**SERPE MOVED TO CONCUR WITH THE PLAN COMMISSION
RECOMMENDATION AND APPROVE A CERTIFIED SURVEY MAP FOR THE
DEDICATION OF 40 FOOT RIGHTS-OF-WAY WITHIN PRAIRIE VILLAGE WEST
ADDITION #1 CONDOMINIUM AREA; SECONDED BY KLIMISCH; MOTION CARRIED 5-0.**

- C. Receive Plan Commission recommendation and consider approval for the Vacation of certain Sanitary Sewer, Water Main, Storm Water Management Access and Maintenance Easements and the dedication of a 10' Wide Fire Hydrant, Snow Storage, Street Tree, Access And Maintenance Easement within Prairie Village West Addition #1 Condominium area.**

John Steinbrink:

Is that on both sides then, Jean?

Jean Werbie-Harris:

The vacation of easements? These are the easements that --

John Steinbrink:

It said dedication of a ten foot wide --

Jean Werbie-Harris:

Yes, it's on either side. It's on both sides.

John Steinbrink:

So it's two ten foots.

Village Board Meeting
October 3, 2016

Jean Werbie-Harris:

Yes, ten foot on one side, ten foot on the other in order to accommodate any of the needed improvements. And, again, the vacation of easements I can scroll through some of the slides again. All the sewer, the water, the storm sewer, everything that was underneath we are vacating it. We don't need those respective easements because the dedication transfers the land via a fee interest transfer to the Village as well as any appurtenances underneath including that infrastructure.

And if I could just add the Village will need to adopt by resolution expressly a document that says that we are formally accepting all of the public improvements based on these actions that we've been taking. So the staff does recommend approval of the vacation of the easements. Again, everything is interrelated, tied together. As you can see all these actions needed to be taken, and these documents will need to be recorded in a specific order at the Register of Deed's office in order for, again, the chain of title and everything to correctly reflect that it's being dedicated to the Village.

Dave Klimisch:

So moved.

Michael Serpe:

Second.

John Steinbrink:

Motion by Dave, second by Mike. Further discussion?

KLIMISCH MOVED TO CONCUR WITH THE PLAN COMMISSION RECOMMENDATION AND APPROVE A VACATION OF CERTAIN SANITARY SEWER, WATER MAIN, STORM WATER MANAGEMENT ACCESS AND MAINTENANCE EASEMENTS AND THE DEDICATION OF A 10' WIDE FIRE HYDRANT, SNOW STORAGE, STREET TREE, ACCESS AND MAINTENANCE EASEMENT WITHIN PRAIRIE VILLAGE WEST ADDITION #1 CONDOMINIUM AREA; SECONDED BY SERPE; MOTION CARRIED 5-0.

D. Receive Plan Commission recommendation and consider Ordinance #16-32 for the approval of a Zoning Text Amendment to amend the Prairie Village West Addition #1 Planned Unit Development.

Jean Werbie-Harris:

Mr. President and members of the Board, as I indicated with respect to the zoning text amendment previously, the planned unit development amendment was needed because now we've got dedicated road right of way. And we measure setbacks from the dedicated road right

Village Board Meeting
October 3, 2016

of way. And so as such the condominium units cannot be moved, and so we are now doing an after the fact measurement and setback of 19 feet is what is recommended. And that takes us from the right-of-way to the foundations for each of these condominiums. So the closest one is 19 feet, so that's what we would put in. Instead of a 20 or 25 or 30 foot setback it would be 19 feet so that all of these condominium units would be legal conforming to the zoning and for that condominium plat. And we held a Plan Commission public hearing. Plan Commission and the staff recommend approval as presented.

Steve Kumorkiewicz:

Move to adopt Ordinance 16-32.

Kris Keckler:

Second.

John Steinbrink:

Motion by Steve, second by Kris. Further discussion? Jean, did all the homeowners or condominium owners have to vote on these items, too, then to approve the overall plan?

Jean Werbie-Harris:

They had a series of meetings, and they were unanimous with respect to their support and approval of these actions.

John Steinbrink:

Further comment or question?

Kris Keckler:

Just one real quick. Obviously we're not moving the condominiums, but is there any other obstructive items or anything garden related or nothing that's in the way that needs to be addressed by any of the homeowners or the association?

Jean Werbie-Harris:

No. That's why we have five different actions tonight.

Kris Keckler:

It seems like a lot. I just wanted to make sure nobody's bird feeder has got to get moved.

Village Board Meeting
October 3, 2016

Jean Werbie-Harris:

No.

John Steinbrink:

Motion and a second.

KUMORKIEWICZ MOVED TO CONCUR WITH THE PLAN COMMISSION RECOMMENDATION AND ADOPT ORDINANCE #16-32 TO AMEND THE PRAIRIE VILLAGE WEST ADDITION #1 PLANNED UNIT DEVELOPMENT; SECONDED BY KECKLER; MOTION CARRIED 5-0.

- E. Receive Plan Commission recommendation and consider approval of the Rescission of the Trans 233 Restriction from Certified Survey Map 2178 on the southeast corner of STH 165 and 80th Avenue in LakeView Corporate Park.**

Jean Werbie-Harris:

Mr. President and members of the Board, the petitioner is requesting approval of a correction instrument to CSM 2178. And this is for the rescission of Trans 233 restriction. And this is related to a property that's at the southeast corner of Highway 165 and 80th Avenue in the Corporate Park. This is actually the property that a new industry is looking to relocated called Doheny Enterprises. And originally when the certified survey map was approved, the State of Wisconsin had provisions in the statutes that refer to setback restrictions, and it was known as Trans 233.

Those regulations and restrictions have since been rescinded by the State. So what's happening is a number of these vacant parcels are being relooked at by potential property owners. And as they petition to bring in new industry or new developments they relook at that Trans 233. And if it's no longer applicable it does allow them to be a little bit closer, not closer than Village requirements, but it allows that setback to be instead of 65 to be 50 feet. And so they are requesting in accordance with their site and operational plans to have this rescission of this Trans 233 restriction. The State DOT is in support of this as well as the Plan Commission and the staff. And it's subject to a document being executed by the parties and then recorded at the Register of Deed's office within 30 days of approval.

John Steinbrink:

It's amazing to see something rescinded under Trans 233 because this was the DOT's holy grail of setbacks and condemnation or takings. So they have to -- how do they go about in their, just the department themselves remove themselves from this restriction?

Village Board Meeting
October 3, 2016

Jean Werbie-Harris:

They had to submit something -- we had to receive something in writing from the DOT that was actually executed and recorded as well first that rescinded this Trans 233 restriction. And once they did it then the Village needs to do it in order to correct the certified survey map. Again, one of the other reasons that they did it so quickly is there's no direct access from this property State Highway 165. And actually because of the bridge embankment there would be no direct access there anyway. That would not be safe. But this is the second one we've done now in the last couple of years.

Michael Serpe:

Move to concur with Plan Commission's recommendation.

Steve Kumorkiewicz:

Second.

John Steinbrink:

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

SERPE MOVED TO CONCUR WITH THE PLAN COMMISSION RECOMMENDATION AND APPROVE THE RESCISSION OF THE TRANS 233 RESTRICTION FROM CERTIFIED SURVEY MAP 2178 ON THE SOUTHEAST CORNER OF STH 165 AND 80TH AVENUE IN LAKEVIEW CORPORATE PARK; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

F. Consider Resolution #16-35 officially supporting October as National Cyber Security Awareness Month.

Mike Pollocoff:

Mr. President, Dan Honore is here to describe in detail the resolution also known as what's Russia up to this week. Cyber security is something that we've paid a lot more attention to. And Dan can tell you just how many people are trying to get into our system, and it's a problem all over the place. I think this is a good effort to get everybody behind doing something positive.

Dan Honore:

Mr. President and members of the Board, October is National Cyber Security Awareness Month which is an annual campaign to raise awareness about cyber security. Led by the Department of Homeland Security and the National Cyber Security Alliance, this month provides an opportunity to focus on the importance of cyber security and staying safe online.

Village Board Meeting
October 3, 2016

We live in a world that is more connected than ever before. National Cyber Security Awareness Month is designed to engage, educate and to raise awareness about cyber security, provide us with tools and resources needed to stay safe online and increase the resilience of the nation in the event of a cyber incident. Staff recommends adoption of Resolution 16-35 officially supporting National Cyber Security Awareness Month. And I can answer questions that you may have.

John Steinbrink:

Dan, are our [inaudible] files safe because that's what I'm reading in the paper now or hearing.

Dan Honore:

Ours are, yes.

John Steinbrink:

[Inaudible] locked up?

Dan Honore:

We don't hold them, it goes elsewhere.

Michael Serpe:

Move approval of 16-35.

Kris Keckler:

Second.

John Steinbrink:

Motion by Mike, second by Kris. Further discussion?

Dave Klimisch:

Dan, a statistic I heard recently I think from Mr. Keckler at work seven percent of the emails I received to my email address are actually legitimate. The other 93 percent are estimated to be bad? Is that about accurate?

Dan Honore:

For some, yes. Others it's even less that are appropriate. Some it's two percent.

Village Board Meeting
October 3, 2016

Dave Klimisch:

So the things I see in my -- that shows how strong our software has to be to keep the malicious emails out that I never actually see in my screen because people like you are working so that I don't have to deal with all the maliciousness.

Dan Honore:

Right.

John Steinbrink:

Other comment or question?

SERPE MOVED TO ADOPT RESOLUTION #16-35 OFFICIALLY SUPPORTING OCTOBER AS NATIONAL CYBER SECURITY AWARENESS MONTH; SECONDED BY KECKLER; MOTION CARRIED 5-0.

John Steinbrink:

Thank you, Dan.

9. VILLAGE BOARD COMMENTS

John Steinbrink:

Maybe Trustee Serpe can explain the pink tie which he didn't send the memo out to the rest of us.

Michael Serpe:

This is October, breast awareness month.

Kris Keckler:

Or breast cancer awareness month.

Michael Serpe:

Jean Werbie had gone through this terrible cancer, and because of her I have this tie. Mike got a different one. So in honor of Jean I wore this tonight, and for all those that are suffering from breast cancer and for the awareness.

John Steinbrink:

Jean, we'll have ours next meeting. Halloween still good on that date?

Village Board Meeting
October 3, 2016

Mike Pollocoff:

Yeah, people are inquiring on a daily basis to make sure.

John Steinbrink:

Other Board comment or question?

Dave Klimisch:

The level of detail that Jean and her staff did for the survey maps and moving that road from private to public just once again shows the level of detail that you guys do every day. So kudos to you and your team.

10. ADJOURNMENT

**SERPE MOVED TO ADJOURN THE MEETING; SECONDED BY KECKLER;
MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 6:35 P.M.**