

AGENDA
VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
PLEASANT PRAIRIE SEWER UTILITY
Village Hall Auditorium
9915 – 39th Avenue
Pleasant Prairie, WI
October 17, 2016
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – September 19, 22, October 3 and 5, 2016
5. Public Hearing
 - A. Consider an application for a Class “B” Fermented Malt Beverage and “Class C” Wine License for the MOD Super Fast Pizza restaurant currently under construction at 9350 76th Street, Suite A.
6. Citizen Comments (Please be advised per State Statute Section 19.84(2), information will be received from the public and there may be limited discussion on the information received. However, no action will be taken under public comments.)
7. Administrator’s Report
8. New Business
 - A. Consider Resolution #16-36 authorizing the issuance and sale of \$3,245,000 General Obligation Promissory Notes, Series 2016.
 - B. Presentation of the 2017 General Fund Budget.
 - C. Consider a General Fund Balance Policy.
 - D. Presentation of Talent Attraction and Retail Marketing Initiative by the Kenosha Area Business Alliance.
 - E. Receive Plan Commission recommendation and consider a Conceptual Plan for an approximate 194,888 square foot expansion of St. Catherine’s Hospital located at 9555 76th Street for an Advance Outpatient Surgical Wing for the United Hospital System.

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- F. Receive Plan Commission recommendation and consider the rescission of Trans 233 restriction from Certified Survey Map 2273 related to the vacant property on the southwest corner of STH 31 and 108th Street in LakeView Corporate Park.
 - G. Consider Resolution #16-37 to initiate a change in the official address for the 8100A Cooper Road 8100B Cooper Road.
- 9. Village Board Comments
 - 10. Consider entering into Executive Session pursuant to Section 19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - 11. Return to Open Session and Adjournment

The Village Hall is handicapped accessible. If you have other special needs, please contact the Village Clerk, 9915 – 39th Avenue, Pleasant Prairie, WI (262) 694-1400

**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.**

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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

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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?

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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

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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.

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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.

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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

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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.

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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.

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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

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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.

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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?

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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.

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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.

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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?

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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.**

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
PLEASANT PRAIRIE SEWER UTILITY
9915 - 39th Avenue
Pleasant Prairie, WI
October 5, 2016
5:30 p.m.**

A special meeting of the Pleasant Prairie Village Board was held on Thursday, September 22, 2016. Meeting called to order at 5:30 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; Kathy Goessl, Finance Director; Dave Smetana, Police Chief; Doug McElmury; Fire & Rescue Chief; John Steinbrink Jr., Public Works Director and Sandro Perez, Inspection Superintendent.

1. CALL TO ORDER

2. ROLL CALL

3. CONSIDER ENTERING INTO EXECUTIVE SESSION PURSUANT TO SECTION 19.85(1)(C) TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.

John Steinbrink:

The Board will return to open session to adjourn the meeting. No other business will be conducted.

SERPE MOVED TO ENTER INTO EXECUTIVE SESSION; SECONDED BY KUMORKIEWICZ; ROLL CALL VOTE – STEINBRINK – AYE; KECKLER – AYE; KUMORKIEWICZ – AYE; KLIMISCH – AYE; SERPE – AYE; MOTION CARRIED 5-0.

4. RETURN TO OPEN SESSION AND ADJOURNMENT

SERPE MOVED TO RETURN TO OPEN SESSION AND ADJOURN THE MEETING; SECONDED BY KUMORKIEWICZ; ROLL CALL VOTE – STEINBRINK – AYE; KECKLER – AYE; KUMORKIEWICZ – AYE; KLIMISCH – AYE; SERPE – AYE; MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 8:00 P.M.

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
PLEASANT PRAIRIE SEWER UTILITY
9915 - 39th Avenue
Pleasant Prairie, WI
September 19, 2016
6:00 p.m.**

A regular meeting of the Pleasant Prairie Village Board was held on Monday, September 19, 2016. Meeting called to order at 6:00 p.m. Present were Village Board members John Steinbrink (6:05 p.m.), 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; 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. A number of citizens attended the meeting.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC HEARING

A. Consider appeal filed by Jack Thomsen of a dangerous dog determination.

Tom Camilli:

We're here today with regard to a determination that the Police Chief made on July 22, 2016 that a certain mastiff dog owned by Village resident John Thomsen is an ought to be determined by this Board to be a dangerous animal pursuant to Village Ordinance 119-2. This hearing results from an appeal filed by Mr. Thomsen for the Board's review of the Police Chief's determination. On behalf of the Chief of Police I would ask this Board to affirm his determination for the safety and protection of the community and for the safety of all individuals involved.

As a brief overview we will provide testimony tonight outlining the basis for the Chief's determination. The testimony will include testimony from various law enforcement and other witnesses that will reveal that on at least three separate occasions during the last 18 months Mr. Thomsen's mastiff has bitten and seriously injured two 13 year old children which both required medical treatment. Besides that we will also provide evidence indicating that last April Mr. Thomsen himself was attacked by this dog.

The most recent incidents involving the 13 year olds occurred in June and July of this year which thus prompted the Police Chief to invoke the ordinance by written letter to Mr. Thomsen on May 22nd. More troubling is that two of these incidents occurred at Mr. Thomsen's place of business. Under Village Ordinance 119-2 a dog is deemed dangerous if it, without provocation, attacked, bit or injured any human being or domestic animal on public or private property. In addition, a

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determination by the Police Chief that a dog has bitten, attacked or injured any person constitutes prima facie showing that the dog is, in fact, dangerous. The opposing party then must provide sufficient evidence to show that the dog is not dangerous.

I'm going to present to be marked as an exhibit a binder containing all of the documents, witness reports and other information that will be referenced during the testimony tonight. May I present this?

Michael Serpe:

Mr. Camilli, can I ask a question of Mr. Thomsen? Mr. Camilli is representing the Village in this case. Do you have a lawyer that you want representing you? Do you have one here?

Jack Thomsen:

No, I don't.

Michael Serpe:

As I understood, I was under the impression that there was going to be a lawyer here to represent you?

Jack Thomsen:

He was subpoenaed and he couldn't go to the other side. So he said he can't be on both sides of the street.

Michael Serpe:

Is it your intent to have a lawyer represent you?

Jack Thomsen:

Well, if the seriousness of this matter continues as I hear it I may have to.

Michael Serpe:

That's what I'm asking you. Do you want a lawyer representing you?

Jack Thomsen:

It sounds like I may have to. I don't know what to think about this.

Michael Serpe:

Give me some guidance here.

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Mike Pollocoff:

I think that the Board has the opportunity if they want to continue it to allow Mr. Thomsen to seek counsel if he was planning on counsel being here and they weren't going to be here to reschedule this. How many witnesses to the Village have to call tonight?

Tom Camilli:

We have nine witnesses.

Michael Serpe:

What's your pleasure, Mr. Thomsen? Do you want representation? If you do then we can postpone this meeting.

Jack Thomsen:

There are nine witnesses?

Michael Serpe:

Yes, sir.

Jack Thomsen:

Oh. And my testimony comes after all of this? The procedures may last --

Tom Camilli:

After the Village presents its case you'll be allowed to present your case. You'll also be allowed to ask questions of the witnesses that I'm presenting.

Jack Thomsen:

Let's go on with this thing.

Michael Serpe:

I'm sorry.

Jack Thomsen:

Go ahead.

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Michael Serpe:

You want to continue?

Jack Thomsen:

Yes.

Jane Romanowski:

Could I ask you to adjust the microphone?

Jack Thomsen:

Oh, yes. Go ahead.

Tom Camilli:

Officer Chad Brown.

Michael Serpe:

Two seconds. President Steinbrink just showed up, so let John take a seat and then we'll continue.

Tom Camilli:

Just for reference to the Board, the exhibit which was presented to you is sequentially numbered from 1 through 52. So when I reference a document I'll be referencing it by the page number as it appears on the lower right hand corner of the document. Please state your name, sir.

Chad Brown:

Chad Brown.

Tom Camilli:

And where are you employed, sir?

Chad Brown:

With the Village of Pleasant Prairie.

Tom Camilli:

And what is your position with the Village?

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Chad Brown:

I'm a police officer.

Tom Camilli:

How long have you been a police officer with the Village?

Chad Brown:

Ten years.

Tom Camilli:

And, Mr. Brown, were you working as a police officer on July 21 of 2016?

Chad Brown:

Yes, I was.

Tom Camilli:

And I understand on that day you were dispatched to St. Catherine's emergency room for a report of a dog bit, is that correct?

Chad Brown:

That's correct.

Tom Camilli:

All right. And as part of your investigation, Officer Brown, you prepared an incident report which outlined your investigation of that dog bit?

Chad Brown:

That's correct.

Tom Camilli:

And I'm showing you now a copy of your incident report which is contained within pages 32 to 38 of the binder. Is this a complete copy of your incident report?

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Chad Brown:

It is.

Tom Camilli:

All right. Officer Brown, can you tell us when you arrived at St. Catherine's ER what did you observe?

Chad Brown:

There was a family in one of the emergency rooms. I believe it was a 13 year old boy who had received a dog bit to his person and had been seeking treatment for that dog bit.

Tom Camilli:

All right. Can you describe the injuries that were sustained by the 13 year old boy?

Chad Brown:

I believe he had a couple of puncture marks, punctures through his skin. They didn't require stitches, but they were bleeding and had broken skin.

Tom Camilli:

All right. Did the injuries appear to be serious to you?

Chad Brown:

Probably for a 13 year old boy I would say so.

Tom Camilli:

All right. And did you speak with the child?

Chad Brown:

I did.

Tom Camilli:

All right. And what did he tell you?

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Chad Brown:

He had stated that he had gone to Transcendental Golf to hit some golf balls. It's a golf range where they conduct business for that purpose. He said that when he arrived at the golf course or at the driving range he observed a large breed dog I believe to be a mastiff outside of the pro area. He said as he went to go into the pro shop or the interior of the business the dog got startled. It sounds like the dog was sleeping. This dog was startled, got up and bit him as he was trying to enter the business.

Tom Camilli:

And based upon your investigation did this boy provoke the dog in any way?

Chad Brown:

No.

Tom Camilli:

All right. And what kind of a dog are we talking about?

Chad Brown:

It's a large breed mastiff so 100 plus pounds.

Tom Camilli:

Do you know who the owner of the animal is?

Chad Brown:

That's correct, it's Jack Thomsen.

Tom Camilli:

And Mr. Thomsen is here today?

Chad Brown:

That's correct.

Tom Camilli:

Did you subsequently speak with Mr. Thomsen?

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Chad Brown:

I did.

Tom Camilli:

All right. Tell us about that conversation.

Chad Brown:

Well, I went over to Transcendental Golf just to make contact with Mr. Thomsen. As I got to the business, I walked inside. When I walked inside Mr. Thomsen and one of his associates was in the clubhouse. The dog was also present. As I entered the building the dog actually got up, took a couple steps towards me and started to do what I call a low bark, kind of a -- I felt it was kind of an aggressive move to say, hey, I'm here, you better watch out for me. Kind of posturing by the dog. I told Jack or Mr. Thomsen I advised him that he needs to remove the dog from the scene because I didn't want to have any issues with the dog aggressing against me.

He tried to call the dog to get him from that common area of the business back into the private residence that's attached to the business or what I believe to be a private residence. He had difficulty doing that. The dog wasn't really listening to him. The dog actually went kind of back to the back of the room to the back corner. And then he and his associate had to kind of coax the dog out of that corner to get back into this more secure location. However, upon getting the dog into the secure location then Mr. Thomsen and I engaged in conversation regarding the incident.

Tom Camilli:

All right. You expressed to Mr. Thomsen your concerns regarding what happened?

Chad Brown:

Yeah, I -- certainly based on my experience with dogs, I was a canine officer here for three years, and I understand canine training and the nature of dogs and kind of how they react. I felt that the dog's behaviors were certainly indicative of an aggressive nature, and I expressed that to Mr. Thomsen. And then I also kind of asked him why if the dog was aggressive like that why he would have the dog in a business setting where the public can come in and have contact with the dog. And he advised me that he didn't believe the dog was vicious. That he didn't believe the dog had bit the child or certainly it had not bit the child in any sort of significant way.

Tom Camilli:

I understand. And as part of your investigation you photographed the injuries to the child?

Chad Brown:

That's correct.

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Tom Camilli:

And those photographs are contained within pages 37 and 38 of the binder?

Chad Brown:

That's correct.

Tom Camilli:

All right. And then can you briefly describe, again, the injuries that we're looking at in these photographs?

Chad Brown:

Yeah, the juvenile has several puncture wounds to the back -- left side of the back that appear to be consistent with teeth coming and making contact with the skin and then either scraping or actually puncturing in several of the instances here of the skin.

Tom Camilli:

Thank you. I don't have any further questions for Officer Brown. Do you have questions?

Jack Thomsen:

Yes. Officer Brown, when you came in --

Michael Serpe:

Use the microphone, Jack.

Jack Thomsen:

Oh, yes. Jose and I and the dog were at evening meal. When the dog got up and came towards you I didn't see the nature of what you had spoken of. And when you asked to have the dog put into the golf shop he behaved, and we put him in there and closed both doors. So that's my story about that. The puncture wounds I was told by the father that came over there after the incident that he needed stitches. And this is the first time that I heard anything that was close to right about the puncture wounds.

Tom Camilli:

If I may ask, Mr. Chairman, please advise Mr. Thomsen at this point he's able to ask questions --

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Jack Thomsen:

Oh, okay.

Tom Camilli:

-- of Mr. Brown regarding his testimony. And then after our testimony he'll be permitted to present his case.

Jack Thomsen:

Oh, okay, all right, all right. So the feelings that you have for the dog and being a canine person do you feel that your behavior because of your experiences can cause a dog to be, as you say, aggressive? Do you understand what I mean when I ask that question?

Chad Brown:

Are you asking if my behavior at the time that I came to your --

Jack Thomsen:

Yes.

Chad Brown:

-- shop?

Jack Thomsen:

Yes.

Chad Brown:

I didn't see any correlation between me walking through the door and the dog getting up and walking towards me in an aggressive manner.

Jack Thomsen:

But as a canine person the question is -- you see the dog -- the question is that a nature of the dog doing what he had done I thought that you may have come here, and the reason for this question is that the dog is reading you as well as you're trying to read the dog so if that makes sense.

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Chad Brown:

I get where you're going with that. I don't believe that the dog had enough time in the second and a half it took me to come through the door to read me and determine that I was a threat in any way to him --

Jack Thomsen:

I see.

Chad Brown:

-- or to your associate to have such a reaction as to get up, low growl at me and then take several steps at me. You know, in dog training there's a time and a place for activity, and that's probably not the time and the place for that type of activity for that type of dog.

Jack Thomsen:

So this is a peculiar thing that happened, yeah. No other questions.

Dave Klimisch:

Mr. Brown, when you walked in were you in a similar uniform?

Chad Brown:

Yes, I was in full duty uniform driving a fully marked squad car. I was on patrol.

Dave Klimisch:

Would that be -- with a uniform like that would a dog like that react differently to you in uniform than if a civilian walked in and --

Chad Brown:

I don't know. I don't know what the history of the dog is. This is actually my first time having any contact with the dog or even with Mr. Thomsen was this call.

Dave Klimisch:

I don't what I'm trying to say here, but your experience with other dogs, walking in in uniform does that create a reaction in dogs that would be different than if you walked in in civilian clothes?

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Chad Brown:

Right, I understand. There are certainly times when we go to a residence and the dog is or the dog on the premises might be a little more defensive because it's somebody coming into their home.

Dave Klimisch:

Okay.

Chad Brown:

I think that's kind of what you're trying to get at.

Dave Klimisch:

And a big black uniform if he sees that as a threat --

Chad Brown:

I don't know.

Dave Klimisch:

-- compared to someone walking in with not the uniform. I don't know if dogs can tell that or not.

Chad Brown:

Right, sure. I don't know that the uniform in and of itself is read as a threat by the dog. I don't believe so. But, you know, I guess it's a public setting, it's a public business. It seems at least to me you don't want a dog that's going to be protecting during business hours.

Michael Serpe:

Officer Brown, in your experiences with having a canine if your canine was in the home by himself and somebody other than you walked in the home would it be a natural reaction for the dog to confront the person coming into the home?

Chad Brown:

Potentially the dogs when we are doing the training they key not on the presence of a person but on things like aggression, you know. If the dog is standing next to me in a crowd of people the dog is not going to just instantly aggress against anybody. It's if somebody comes up, shakes my hand, give me a hug, whatever, that's not an aggressive move. In canine typically the dog aggresses towards aggression. If somebody comes up gives me a push, punches me in the face,

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something of that nature, the dog is going to read that as an aggressive move and then take action appropriately.

Michael Serpe:

Is this breed of a dog a little bit more territorial than some?

Chad Brown:

I don't know with mastiffs. It's certainly a larger breed.

Dave Klimisch:

And do we know what happened that caused the bite to the 13 year old?

Chad Brown:

My understanding is that the dog was sleeping, and then the juvenile was entering the business. And upon approaching the dog startled awake at the presence of the child.

Dave Klimisch:

Okay.

Kris Keckler:

Officer Brown, was the dog eating at the time, or was there any food nearby that the dog would have been --

Chad Brown:

Not that I recall seeing.

Kris Keckler:

Was there any dog toys or something else that it would have found that it would have either through a defensive or aggressive manner trying to interact or play in that manner?

Chad Brown:

I don't recall specifically there being anything that caught my attention.

Kris Keckler:

Okay, thank you.

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Jack Thomsen:

Officer -- can I ask a question? Can I still ask a question?

John Steinbrink:

Sure.

Jack Thomsen:

The young fella did he walk in or did he come in on a bike?

Chad Brown:

To the property?

Jack Thomsen:

Yeah.

Jack Thomsen:

I don't recall. I'm fairly certain he didn't ride the bike right up to the door but I didn't ask either. So I can't speak to whether he did or not.

Jack Thomsen:

If the dog were sleeping and a bike was driven up would that be the arrangement of maybe a bite in the back. It's unusual -- I'm wondering --

Chad Brown:

If the dog was startled?

Jack Thomsen:

Yes.

Chad Brown:

Potentially.

Jack Thomsen:

No more questions.

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Tom Camilli:

Thank you, Officer Brown. Theresa McGuire. Would you state and spell your name, ma'am?

Theresa McGuire:

T-H-E-R-E-S-A M-C-G-U-I-R-E, Theresa McGuire.

Tom Camilli:

What is your address, ma'am?

Theresa McGuire:

1396 110th Street.

Tom Camilli:

All right. And, Ms. McGuire, you are the mother of Francis?

Theresa McGuire:

Correct.

Tom Camilli:

All right. And Francis was the child involved in this incident on July 21st of 2016 that Officer Brown testified about?

Theresa McGuire:

Yes.

Tom Camilli:

All right. And what do you do for a living, Ms. McGuire?

Theresa McGuire:

I'm a teacher.

Tom Camilli:

And you are obviously aware of the circumstances surrounding the injuries to your son?

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Theresa McGuire:

Absolutely.

Tom Camilli:

As best as you can remember, Ms. McGuire, can you tell us when you first learned of the injuries to your son on July 21st of 2016?

Theresa McGuire:

Sure. I had gotten a phone call from my mother. She was home with Frank. And he had rode his bike down to the Transcendental driving range. And after he parked his bike he had planned on hitting a bucket of balls. So he walked up to the clubhouse. And upon entering the clubhouse he noticed the dog was sleeping underneath a tree alongside the door. But he just walked past. And when he reached for the handle of the door the mastiff woke up and lurched at him and jumped on his back. So he they had called and told me that he had been bit. He came home, and then I knew immediately that I was going to need to call for medical assistance.

Tom Camilli:

I see. And was medical assistance sought at that point?

Theresa McGuire:

Yes. My husband went down to speak with Mr. Thomsen. And I immediately took him to the emergency room. I wanted to make sure that we were going to be handling it properly. We were going out of town, and he was going to be lake swimming. So we wanted to make sure if he needed an antibiotic or stitches and called his pediatrician as well.

Tom Camilli:

I see. And he received treatment --

Theresa McGuire:

Yes.

Tom Camilli:

-- at St. Catherine's?

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Theresa McGuire:

Exactly. And we had met with Officer Brown. And he had interviewed him in regards to asking Frank exactly what had happened which I had explained. And at the time they realized that the way to treat it properly was not to stitch but to treat with antibiotics for ten days.

Tom Camilli:

And these were lacerations to the back?

Theresa McGuire:

Correct. And which he does have scarring from.

Tom Camilli:

Scarring remains on the back?

Theresa McGuire:

Yes, he does.

Tom Camilli:

All right. And after the incident did you have any follow-up conversations with Officer Brown?

Theresa McGuire:

No, I did not.

Tom Camilli:

All right. How has this incident affected you as a parent?

Theresa McGuire:

Well, for one I am very surprised that being a resident of Tobin Creek neighborhood we drive by the Transcendental Golf. We have seen the dog that has been unleashed. When my husband had gone down to the driving range to speak with Mr. Thomsen following the dog bit, within 45 minutes the dog was still unleashed. And he was very defensive about us asking to tie up the dog. We were very concerned about other children getting bit. Mr. Thomsen advertises children to go down to his driving range for lessons. And he encourages children to go down there. I have four children all of which have gone down to his driving range. And so knowing that it was a place in which he advertises for children to come to we felt very bothered by the fact that he really disregarded this incident.

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Tom Camilli:

Thank you.

Theresa McGuire:

And we were concerned for other children.

Tom Camilli:

Thank you very much, Ms. McGuire. Mr. Thomsen might have some questions for you.

Jack Thomsen:

Were you aware of the fact that after this incident that your son hit 55 golf balls at the range?

Theresa McGuire:

Well, Mr. Thomsen, he's a 13 year old kid, and he was trying to be pretty tough about it. And so when he did come home he did tell us that he had gotten bit. But he was initially startled. And I can't imagine he hit 55 golf balls, but.

Jack Thomsen:

Well, that's one thing about the pyramid, we're accurate.

Theresa McGuire:

But, Mr. Thomsen, I'm not sure that makes it okay what happened to him.

Jack Thomsen:

No, nor do I. But I'm still trying to determine what really happened. So the question is that if he got bit in the back was it a bite or was it a puncture wound from the bike handle? Because he had driven up to the golf shop you say. I was close by. I was giving a lesson only from here to that window away from the incident.

Theresa McGuire:

Well, perhaps you want to take a look at the pictures and the puncture marks. And I can't imagine --

Jack Thomsen:

Don't forget I have --

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Theresa McGuire:

-- that that bike handle would do that.

Jack Thomsen:

-- looked at that. Your son said please take a look. I said there's no blood. I don't see anything but this bruise here. And that's why I said, come on, you can hit balls. I can help you with your swing. He just got a new driver or something from Play It Again Sports.

Theresa McGuire:

And I think that's the most concerning part to me is that you are completely disregarding the dog bite and making it okay. Because there wasn't blood or because he didn't run home immediately or because he didn't have stitches it doesn't make it okay. And that's the reason we're here.

Jack Thomsen:

Well, I'm trying to find out what it is, and that's why I'm here, too.

Theresa McGuire:

Okay. Do you have any other questions for me?

Jack Thomsen:

None, none.

Theresa McGuire:

Thank you.

Kris Keckler:

Ma'am, I have some questions. At the emergency room where you took your son did they confirm it was a dog bite?

Theresa McGuire:

Yes, they did.

Kris Keckler:

They didn't entertain or investigate any other injury or type of injury?

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Theresa McGuire:

No. Officer Brown did not ask if it was anything other than this dog bite.

Kris Keckler:

But the medical staff did treat it as such and it was consistent with a dog bite?

Theresa McGuire:

Yes, and the nature of the wound did show that it was a puncture from a dog bite.

Kris Keckler:

Okay, thank you.

Michael Serpe:

You mentioned concern for other kids that might come down there with the dog not being tied up.

Theresa McGuire:

Mm-hmm.

Michael Serpe:

If that dog was now placed away from the public, in other words in the house, would that be acceptable to you?

Theresa McGuire:

Are you saying outside of Pleasant Prairie?

Michael Serpe:

No, he has a house on the property.

Theresa McGuire:

I understand. I certainly would support if Mr. Thomsen wanted to keep the dog in his own personal property. However, his place of business is also where he lives. And so that is something to keep in mind with the decision made.

Michael Serpe:

Okay, thank you.

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Tom Camilli:

Thank you very much, Ms. McGuire. Officer Severson. Good evening, sir. Would you state your name, please?

Sanford Severson:

Sanford Severson.

Tom Camilli:

And where are you employed?

Sanford Severson:

Village of Pleasant Prairie Police Department.

Tom Camilli:

And what is your position with the police department?

Sanford Severson:

Police officer.

Tom Camilli:

How long have you been employed with the Village of Pleasant Prairie Police Department?

Sanford Severson:

Twenty years.

Tom Camilli:

I see. And, Officer Severson, were you on duty on the evening of June 27th of 2016?

Sanford Severson:

The day of, yes, actually the 28th.

Tom Camilli:

All right. And on that date you received information of an incident which occurred at the Transcendental Golf Course, correct?

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Sanford Severson:

I did. I responded to a home in the Village to take a delayed dog bite report.

Tom Camilli:

All right. And you prepared a written report regarding your findings, and that report is contained within -- excuse me, at page 26 of the binder, is that correct?

Sanford Severson:

That's the report I prepared, yes.

Tom Camilli:

All right. And who did you speak with when you began your investigation?

Sanford Severson:

Both Tyler Dahl and his mother.

Tom Camilli:

All right. And can you summarize the results of your investigation?

Sanford Severson:

Essentially Mrs. Dahl told me that Tyler was at Transcendental Golf the day before, that he had been bitten by a dog on the premises and that she had subsequently taken him to St. Cat's ER for some treatment. And this next day she was now calling to make the report of the dog bite. Tyler had a bandage on his right earlobe, and they told me that that's where the injury was on Tyler.

Tom Camilli:

And your investigation revealed, or at least according to the information given to you by Ms. Dahl, it was Mr. Thomsen's dog that did the injury?

Sanford Severson:

Correct. She stated she had already gone back and talked with him. Tyler told me that it was -- the dog's name is Bookie, that it Bookie that had bitten him on the earlobe. Tyler explained to me that essentially he had entered the pro shop, that he was looking at an item on the counter in the shop, and that item fell to the ground. He reached down to pick that item up which apparently then either the falling item or him bending down to pick it up startled Bookie, and Bookie then bit him in the ear.

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Tom Camilli:

I see. And did your investigation reveal any attempts by the child to provoke the mastiff in any way?

Sanford Severson:

After speaking with Tyler and then later with Mr. Thomsen I didn't find any information that made me believe that Tyler provoked the dog.

Tom Camilli:

All right. And can you tell us about your conversation with Mr. Thomsen?

Sanford Severson:

Shortly after taking this report I went down to Transcendental Golf and spoke with Mr. Thomsen. I entered, Bookie was present, he was present. As I entered Bookie gave me kind of a low bark as well - came over to check me out. It seemed very consistent with what Officer Brown described. I explained to Mr. Thomsen why I was there. He said he recalled the incident. He described the incident very similarly about this item falling off the counter and Tyler having bent down to pick it up. And he further stated that he did not believe -- he surmised that Bookie scratched Tyler.

Tom Camilli:

Was it more than a scratch?

Sanford Severson:

It was bandaged by the time I got there the next day so I didn't actually get to view the wound.

Tom Camilli:

I see. All right, thank you, Officer Severson.

Jack Thomsen:

Officer Severson, the west side of the counter where the incident had occurred at the shop that's where this young man, Tyler, had asked me, I think I discussed this with you, about the putting course.

Sanford Severson:

I recall that.

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Jack Thomsen:

And in that conversation of balls and putters and score cards and so forth Tyler inadvertently knocked that swing doctor which is a teaching agent off the counter as I recall. I wonder if you would see the falling of that as a startling effect on the dog that was laying there on the floor.

Sanford Severson:

Certainly, yes.

Jack Thomsen:

And would you see that when one is trying to retrieve the mistake that happened falling from the counter that there might be a collision so to speak?

Sanford Severson:

I wouldn't see that as feasible.

Jack Thomsen:

Well, to make it seem a little bit more feasible, the direction that the dog's head was was west. And his feet were to the east, and his head was just beyond the counter. Now, for that dog to bite the right earlobe he would have to be in my mind, or I could ask you, maybe from Brazil an anaconda maybe that might work, so the neck just won't get around the corner that way. But the next question is is what about the left paw is that feasible? But better yet the question is did you note that there was two -- there's wire baskets right there. There's a gum machine, metal, and there's a couple that would really be feasible if we pay attention to it, metal clipboards for the putting course. The feasibility I'm asking is that as he goes after the swing doctor if he, in fact, caught his ear on one of these objects?

Sanford Severson:

Again, I didn't get to see the injury. However, over my 25 years of being a police officer and taking dog bite reports the overwhelming majority of them are bites and not scratches. So my experience and my training tells me that more than likely the reaction was if Bookie wasn't facing him Bookie turned and bit him.

Jack Thomsen:

Would you see that this mastiff dog as big as he is, 100 pounds, to do an injury and he still have an ear?

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Sanford Severson:

I have no doubt that Bookie could have taken his ear off if he wanted. But I also think that Bookie certainly could have done one simple puncture wound to his earlobe as well.

Jack Thomsen:

That size of a head and mouth could do that little damage in the ear.

Sanford Severson:

In my experience, yes.

Jack Thomsen:

Well, again, I put a band aid on that wound and that's why I asked the question. The angle doesn't seem feasible. The size of the dog and the direction that he's laying isn't feasible. So things aren't right. So that's the end of the questions I guess. Okay.

Kris Keckler:

Officer Severson, do you recall seeing any beware of dog signs anywhere on the premises?

Sanford Severson:

I don't recall. I'm not saying there weren't any certainly. I just don't recall.

Dave Klimisch:

So with the item that fell off the counter that would be a provocation -- that's what caused the dog to get riled up or get startled?

Sanford Severson:

Yes. At the same time that the item falls off and either hits Bookie or close to Bookie, Tyler bends down at the same time. The item falls and it either hits Bookie or startles Bookie because it hit close by. And at the same time Tyler is bending right down by the dog.

Dave Klimisch:

Okay, to get back up or something.

Tom Camilli:

Thank you, Officer Severson. Brenda Dahl.

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Brenda Dahl:

Good evening.

Tom Camilli:

Good evening, ma'am. Will you state and spell your name, please?

Brenda Dahl:

Yes, Brenda Dahl, D-A-H-L.

Tom Camilli:

Your address, ma'am?

Brenda Dahl:

4273 113th Street, Pleasant Prairie.

Tom Camilli:

Thank you, Ms. Dahl. And you are the mother of Tyler Dahl, correct?

Brenda Dahl:

Correct.

Tom Camilli:

And Tyler is the subject of the most recent incident that Officer Severson testified about on June 28, 2016?

Brenda Dahl:

Correct.

Tom Camilli:

And did you notify the Pleasant Prairie Police Department regarding the bite on Tyler?

Brenda Dahl:

I did.

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Tom Camilli:

All right. To the best of your recollection, ma'am, can you tell us when you first discovered the injury to your son?

Brenda Dahl:

I remember I was sitting in -- I'm an attorney, I was sitting in Judge Wilk's courtroom. And I got either a text message or a call from my father saying that my son had been bit by a dog. And so I actually had to interrupt court and go into the back room to make a phone call to make sure he was okay.

Tom Camilli:

And what did you discover after that?

Brenda Dahl:

My dad told me that Tyler had been bitten by a dog. He had put some bandages on it, and that he thought he would be okay until I got home.

Tom Camilli:

You eventually went home and spoke with Tyler?

Brenda Dahl:

I did.

Tom Camilli:

Can you tell us what you observed?

Brenda Dahl:

Yes, there is a -- he had a bandage on his ear, but there were basically three to four lacerations on his ear consistent with probably a scraping of the dog's teeth going down his ear. There was also a scrape on the back of his ear. And there's a little chunk taken out of his ear.

Tom Camilli:

So he actually lost a part of his earlobe?

Brenda Dahl:

Yes, very tiny but you can see it. He can show you it today. He's here today.

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Tom Camilli:

All right. And I'm assuming -- let me ask you was there medical treatment sought for that injury?

Brenda Dahl:

Yes.

Tom Camilli:

All right. Where was he treated?

Brenda Dahl:

St. Catherine's Hospital.

Tom Camilli:

All right. And can you tell us to the best of your recollection what the medical personnel determined may have been the cause of that injury?

Brenda Dahl:

Yes, they said it was consistent with a dog bite. They said that it probably could have used stitches, but they typically do not stitch dog bites because they don't want to seal in any kind of infection. So what they do is they give antibiotics and hope for it to heal on its own.

Tom Camilli:

And how old is your son?

Brenda Dahl:

Thirteen.

Tom Camilli:

Have you had any follow-up communications with the police department regarding that incident, or nothing further after the initial call?

Brenda Dahl:

I called the police the next day. I felt bad. I know Mr. Thomsen. My husband knows Mr. Thomsen. Our intent is not to get him in trouble, but I felt the dog was dangerous. When I went in and saw the size of the dog I was even more concerned. It's a very big dog. It seemed like an

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aggressive dog. So I was upset when I went in to talk to him because I didn't feel like he took it very serious. He said, well, I think it's just a scratch. There was actually another boy that witnessed this, his friend Charlie Skenzel [phonetic]. We can bring him here if you need him, but he saw the dog bite Tyler. And Tyler told me basically something fell. He went to pick it up, and as he was bending down the dog bit him.

So I was concerned after I talked to Mr. Thomsen that he basically said, oh, it's just a little scratch, it's not a big deal. And I said, you know, you really need to chain this dog up. The next person might not be as nice as me, or it might really hurt somebody. It's a big dog. And he just kept saying no, no, no, it's nothing. And that's when I got very concerned. And then I'll tell you that Tyler knows Frankie, the mother who testified before. And when I found out -- they're friends and they were talking about golfing and figured out somehow that the dog had bitten them both. So that's when I really got concerned that the dog is still running around. It bit another child. And then I find out now that it's bit a third person. And like I said our intention -- I'm an animal lover, I feel bad for Mr. Thomsen, but this dog is a big dog, and I'm concerned that it could really -- it could kill a child if it went after them hard enough. So I'm concerned.

Tom Camilli:

And you indicated that when you went to talk with Mr. Thomsen the dog was not chained?

Brenda Dahl:

Correct. It was in the clubhouse not chained up. And it's a big dog, and it growled a couple times.

Tom Camilli:

Thank you very much. Was there anything further that you wish to --

Brenda Dahl:

I think Tyler wanted to talk to you. He was upset about what was being said up here, and he says, you know, that's not what happened, he bit me. So I think Tyler wants to tell the Board what happened.

Tom Camilli:

And he'll be called next. Mr. Thomsen, any questions?

Jack Thomsen:

The young man that was with your son striking balls, your son was inside, and did you know that he was asking me about the putting course when he was inside?

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Brenda Dahl:

I'm sure he was. He likes you very much. And I'm sure -- he's always liked you, and I'm sure he was asking you questions, yes.

Jack Thomsen:

Okay, that's what we were doing at the time.

Brenda Dahl:

Yes.

Jack Thomsen:

And so I was showing him the score car. So he inadvertently knocked a swing doctor off the counter which was to his right. But are you aware that the other young man hadn't finished his golf balls yet so he was still striking balls on the range.

Brenda Dahl:

I'm sure. He said that you helped him put a napkin or helped it stop bleeding. But know that his friend saw it happen.

Jack Thomsen:

No, he couldn't have, that's why I'm asking the question.

Brenda Dahl:

Okay.

Jack Thomsen:

It's that the other child was still striking balls while Tyler was getting ready to get onto the putting course, but the other young man hadn't finished his shots yet.

Brenda Dahl:

Yeah, you would have to ask Tyler that. I'm not sure. I just know that the dog bit him.

Jack Thomsen:

Okay, I just want to get this in order. Because I'm on the opposite side of the counter and, therefore, my question to you would be -- or the statement that I want to make is that I can't see what's happening on the other counter when the item fell. All I can ask you is if one understands

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the direction of Tyler going after the object, and the direction that the dog is laying. I wonder if he would recall in his mind that it was almost impossible for the dog to bite.

Brenda Dahl:

Well, I think you could probably ask Tyler that. I know that he told me that when this happened that you said you heard the dog growl.

Jack Thomsen:

Oh, no, that's not so. No, the dog was startled, that's for sure. That's all I --

Brenda Dahl:

Okay.

Kris Keckler:

This dog -- you mentioned you're an attorney.

Brenda Dahl:

Correct.

Kris Keckler:

Your primary concentration in the field?

Brenda Dahl:

Family law, and I'm also a contractor for the County as a guardian ad litem.

Kris Keckler:

And in that role you are entrusted with securing and identifying hazardous areas for children and trying to improve their welfare and well being?

Brenda Dahl:

I don't know about identifying hazardous areas, but I do a lot of work with children making sure children are safe in the home. A lot of work with foster children, divorces, making sure kids are safe, yes.

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Kris Keckler:

So combining that professional experience and assignment along with your motherly role your stance as far as if this presented itself as a dangerous situation would that be accurate?

Brenda Dahl:

Definitely. And when I saw the size of the dog and unprovoked I was definitely worried.

Kris Keckler:

And you have concern for any future occurrences that this dog may present itself to the young children?

Brenda Dahl:

I do, and especially since it bit someone else and it's still running around unleashed. I don't think that Mr. Thomsen unfortunately is taking this very seriously. I understand he loves his dog. Like I said I'm an animal lover, too. But my concern is for other children or people that this dog may bite.

Kris Keckler:

All right, thank you. That's it. Nothing else, thank you.

Tom Camilli:

Thank you.

Brenda Dahl:

Okay, thank you.

Tom Camilli:

Tyler? How are you, Tyler?

Tyler Dahl:

Thirteen.

Tom Camilli:

Good. You're 13 years old?

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Tyler Dahl:

Yeah.

Tom Camilli:

And your name is Tyler Dahl?

Tyler Dahl:

Yup, D-A-H-L.

Tom Camilli:

Okay. And, Tyler, do you remember something that happened on June 28th of this year?

Tyler Dahl:

Yes.

Tom Camilli:

Do you remember? And what happened to you?

Tyler Dahl:

I got bit by the dog at the golf course.

Tom Camilli:

Say that again.

Tyler Dahl:

I got bit by the dog at the golf course.

Tom Camilli:

And which golf course?

Tyler Dahl:

Transcendental.

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Tom Camilli:

Okay. Can you tell the Board what you were doing at the golf course?

Tyler Dahl:

I was talking to Jackie about the miniature golf course. And I dropped something off the counter. And the dog was pretty much right next to me. And I bent down and picked it up and it bit me.

Tom Camilli:

Did the object that fell did it hit the dog in any way?

Tyler Dahl:

No.

Tom Camilli:

And how far were you away from the dog when he jumped at you?

Tyler Dahl:

Maybe a foot or two.

Tom Camilli:

Did you do anything that might have made the dog mad or angry?

Tyler Dahl:

Not that I would know of, not unless I did something on accident.

Tom Camilli:

Okay, and where did the dog bite you?

Tyler Dahl:

Right here.

Tom Camilli:

On your earlobe?

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Tyler Dahl:

Yeah.

Tom Camilli:

Is it painful?

Tyler Dahl:

Yes.

Tom Camilli:

What did you do after that happened?

Tyler Dahl:

Um, me and my friend started playing the miniature golf course. But then I had to quit because -- and then he called his mom to come and pick us up.

Tom Camilli:

Was your ear bleeding?

Tyler Dahl:

Yeah, a lot. It took like an hour for it to scab over.

Tom Camilli:

Okay. And then you went home and you spoke to your --

Tyler Dahl:

Grandpa.

Tom Camilli:

Your grandpa, okay. And did you eventually have to go to the hospital because of what happened?

Tyler Dahl:

Yes.

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Tom Camilli:

And do you remember what they did to you at the hospital?

Tyler Dahl:

They took off the scab, and then they washed it out with like this liquid thing. And then they put gauze on it and bandaged it up.

Tom Camilli:

Okay. Are you concerned about the dog doing this to someone else?

Tyler Dahl:

Yeah, because it did it to my friend before, too.

Tom Camilli:

Who is your friend?

Tyler Dahl:

Frankie McGuire.

Tom Camilli:

Okay. And do you know if either -- if Frankie did anything to upset the dog before the dog bit him?

Tyler Dahl:

I wasn't there, but I wouldn't think so.

Tom Camilli:

And does your ear still hurt?

Tyler Dahl:

Mmm, when I squeeze on it hard, yeah.

Tom Camilli:

All right. And do you have scarring on your ear?

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Tyler Dahl:

Mm-hmm.

Tom Camilli:

All right. If the Board members would like to see his ear we could certainly -- if they do they'll ask, okay? All right. Is there anything else that you'd like to tell the Board about what happened on that day?

Tyler Dahl:

Jackie had said that he had thought the dog scratched me. But right after that when he was putting band aids on my ear he said is that when you dropped the club, and I heard the dog growl at the same time.

Tom Camilli:

Was it more than a scratch?

Tyler Dahl:

Yeah.

Tom Camilli:

Did the dog hit you with his teeth or his paw?

Tyler Dahl:

I think it was his teeth for sure.

Tom Camilli:

And eventually you ran away from the dog after the bite?

Tyler Dahl:

Yeah.

Tom Camilli:

Thank you, Tyler. Mr. Thomsen might have a couple questions.

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Jack Thomsen:

Yeah, Tyler. Do you recall where I was when this was going on?

Tyler Dahl:

Behind the desk?

Jack Thomsen:

Hmm?

Tyler Dahl:

Behind the desk.

Jack Thomsen:

Behind the counter, yes. And do you recall any items other than the swing doctor, which you inadvertently knocked off the counter, that were in that same location that could have caused an injury to you? To be more clear, do you recall a couple clip boards that were right at the counter?

Tyler Dahl:

I do remember those, but the dog had also growled when I was down on the ground, and I hadn't felt anything until I was down there with him.

Jack Thomsen:

Well, a growl -- I'm asking maybe the question about a growl. But if I'm caused to move quickly I might even have a growl, or maybe my personality there might be a few swear words in there, too, you know.

Tyler Dahl:

But he lurched forward at me at the same time.

Jack Thomsen:

Yes, but do you recall there's other baskets, baskets for balls that are laying there. So I'm just wondering if you may have thought that the dog injured you, and he was just getting out of the way of the item that fell from the counter.

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Tyler Dahl:

The item was in front of me and he was to the right of me, and he had lunged right at me. I'm sure it was the dog.

Jack Thomsen:

Do you recall that the dog was laying on the south side of the counter?

Tyler Dahl:

He wasn't even laying down. He was standing right next to me.

Jack Thomsen:

Well, that's not -- of course, you're on that side of the counter. But for the dog to -- I could see the paw maybe coming that way, but.

Tyler Dahl:

His head was right at me.

Jack Thomsen:

There's no more questions for this --

Michael Serpe:

Tyler, you've had -- you've gone to Transcendental quite a few times, is that correct?

Tyler Dahl:

That was my third or fourth time there.

Michael Serpe:

Have you ever had face-to-face contact with the dog before?

Tyler Dahl:

Yeah.

Michael Serpe:

Was there any reaction from the dog?

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Tyler Dahl:

No, but before he had bit me the same day he had tried to bite me in the hand?

Michael Serpe:

He tried to?

Tyler Dahl:

Yeah, and I got out of the way.

Michael Serpe:

And when you did get bit in the ear and you ran out did the dog try and come after you?

Tyler Dahl:

No, he --

Michael Serpe:

He didn't he stayed in the house?

Tyler Dahl:

Yes.

Michael Serpe:

Okay, thank you.

Dave Klimisch:

Have you been back?

Tyler Dahl:

No.

Tom Camilli:

Thank you, Tyler. Lieutenant Paul Marik. Good evening, sir. Will you state your name, please?

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Paul Marik:

Paul Marik, M-A-R-I-K.

Tom Camilli:

Where are you employed, Mr. Marik?

Paul Marik:

Village of Pleasant Prairie.

Tom Camilli:

In what capacity?

Paul Marik:

I'm a Lieutenant for the Pleasant Prairie Police Department.

Tom Camilli:

And how long have you been employed by the Village of Pleasant Prairie Police Department?

Paul Marik:

Almost 20 years.

Tom Camilli:

All right. And as part of your duties as a Lieutenant with the police department are you responsible for reviewing the reports of other officers within the department?

Paul Marik:

Yes, sir, I am.

Tom Camilli:

And on or about April 8th of 2015 did you review an incident report prepared by Officer Megan Mrnak?

Paul Marik:

Yes, Megan Mrnak, that's correct.

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Tom Camilli:

Yes, sir. And would the report of Officer Mrnak be contained within pages 5 through 12 of the materials?

Paul Marik:

Yes, they are.

Tom Camilli:

All right. I'm going to briefly have you tell us what happened, and I understand that Officer Mrnak investigated this incident and you reviewed the report?

Paul Marik:

That is correct.

Tom Camilli:

And you're familiar with the report and what happened?

Paul Marik:

Yes, I am.

Tom Camilli:

All right. And I understand on April 8th of 2015 Officer Mrnak was dispatched to Transcendental Golf, is that correct?

Paul Marik:

Yes, that's correct. She was dispatched there for a rescue call with the Village of Pleasant Prairie Fire and Rescue.

Tom Camilli:

And when she arrived what did she report in her incident report?

Paul Marik:

She arrived -- apparently this had come in from a third party who came to the Transcendental, a friend of Mr. Thomsen's, and then called rescue for severe bruising, puncture wounds and lacerations to Mr. Thomsen's arms. Mr. Thomsen at that time was not being very cooperative with rescue. He denied any treatment. He refused to open up the door. At one point then the

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rescue personnel were able to get Mr. Thomsen to open up the door where they observed Mr. Thomsen wearing a sleeveless shirt. And there is a photo in the report of his arms. There's several -- I would say several dozen scratches, bruising and puncture wounds to both of his arms. Mr. Thomsen had stated that this was done as he was trying to separate his dog and another dog from across the street who were in a fight. He later recanted that and stated that, in fact, Bookie had done this to him. He went on to say that when he gets in a diabetic reaction and starts to seize Bookie then attacks him.

Tom Camilli:

Is Bookie certified as a service animal or healthcare assistant in any way?

Paul Marik:

I would have no idea.

Tom Camilli:

The photograph that you refer to is located on page 11 of the materials?

Paul Marik:

Yes, sir, it is.

Tom Camilli:

All right. And that photograph is depicting -- it appears to be lacerations to the left arm of Mr. Thomsen?

Paul Marik:

Left and right.

Tom Camilli:

Left and right.

Paul Marik:

And it appears a little bit to his right leg as well.

Tom Camilli:

And when was this photograph taken?

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Paul Marik:

This was taken either that day or the day following I believe. But I believe it was taken on the 8th when the call happened.

Tom Camilli:

All right. And despite Mr. Thomsen's initial denials he eventually admitted that Bookie did this to him?

Paul Marik:

Yes. The gentleman -- the complainant for the call gave the police department several emails in which Mr. Thomsen is stating that the dog, quote unquote, got me again. This time it's really bad. And there's a series of emails over several days to this other gentleman from Mr. Thomsen stating on how Bookie has been biting him very bad.

Tom Camilli:

And are you referring to emails to a Richard Martinez?

Paul Marik:

Yes, sir.

Tom Camilli:

All right. So I'm going to direct you and the Board to pages 14 through 20 of the materials. And these emails were forwarded from Mr. Martinez to Officer Mrnak on or about April 9th?

Paul Marik:

Yes, they are.

Tom Camilli:

All right, and you understand Mr. Martinez to be a friend or an acquaintance of Mr. Thomsen's?

Paul Marik:

I have no idea who Mr. Martinez is. In the reports it states that, yes, they're close friends.

Tom Camilli:

All right, and you've reviewed these emails?

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Paul Marik:

I have not, not before this. I reviewed them before approving the report, but I couldn't testify to them without reading them. They weren't attached with this.

Tom Camilli:

All right. Did Mr. Martinez give a statement?

Paul Marik:

He did give a statement to Officer Mrnak at the time.

Tom Camilli:

All right. And Mr. Martinez's statement is indicated in pages 21 through 22 of the materials?

Paul Marik:

Yes, that's true.

Tom Camilli:

All right. And you're familiar with that statement. Does Mr. Martinez express some knowledge of what occurred on that particular date in question?

Paul Marik:

Yeah, the statement jumps around a bit. In essence he believes the dog to be territorial. He believes that Mr. Thomsen does not have control of his dog. He's worried about Mr. Thomsen being alone with the dog. He has seen Mr. Thomsen go into these diabetic seizures before and Bookie does nothing. It was either observed by him or surmised by him that Mr. Thomsen was provoking Bookie to bite him. I have no idea why that is. But that is what his good friend is saying. And he believed that Mr. Thomsen's safety is at risk while he's home alone with that dog.

Tom Camilli:

And did Mr. Martinez express some concern that these attacks may have happened previously to Mr. Thomsen?

Paul Marik:

Yes, these were happening over a longer period of time other than just what was indicated by the bruising, puncture marks and scarring from his arms. This apparently has been going on over a long period of time.

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Tom Camilli:

Thank you. And, again, this particular incident occurred on April 8th of 2015?

Paul Marik:

That was the time of call for Officer Mrnak, yes, sir.

Tom Camilli:

All right. And looking at the emails from Richard Martinez to Megan Mrnak there, emails ultimately from Mr. Thomsen to Mr. Martinez, correct?

Paul Marik:

Yes, that's correct.

Tom Camilli:

And these are pages 14 through 19 of the materials?

Paul Marik:

Yes, I think 20 as well.

Tom Camilli:

Yes. Going to page 20 there is an email apparently from Jack -- from Mr. Thomsen to Mr. Martinez which is January 29th of 2015. That's when apparently Mr. Thomsen sent it. And he says, Rich, got me again, bad timing, pretty sore, Jack.

Paul Marik:

Correct.

Tom Camilli:

Then there's another email from Mr. Thomsen on page 19 which was sent by Mr. Thomsen -- excuse me, sent by Mr. Thomsen to Mr. Martinez on February 26th of 2015. And among other things he says, Rich, Bookie got me again 6:15 this morning. He pushed door in bedroom, etc., correct?

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Paul Marik:

Yeah, the dog apparently pushed the bedroom open which was locked, and then bit Mr. Thomsen while Mr. Thomsen was asleep.

Tom Camilli:

Then we look again to another email correspondence from Mr. Thomsen to Mr. Martinez on page 17 of the materials. This is an email from Mr. Thomsen sent on April 2nd of 2015. And Mr. Thomsen indicates to Mr. Martinez this is a bad one. He got me, right arm will need to be stitched.

Paul Marik:

Yeah, and he has Jose is here. And I believe Jose also works at Transcendental, one of Mr. Thomsen's friends. Jose allegedly told Officer Mrnak as written in her report if you come back to Transcendental to speak with Mr. Thomsen or myself let me know and I will lock up Bookie so he doesn't attach you. So this is something that's -- there's an ebb and flow here with the dog throughout many different people.

Tom Camilli:

Thank you. And on page 16 of the materials there is an email from apparently Richard Martinez that he wrote to Mr. Thomsen on April 3rd of 2015 where he says, morning Jack, we need to do something about Bookie. He has claimed territory in the dome and now the golf shop, correct?

Paul Marik:

Correct.

Tom Camilli:

All right. There appears to be some concern on behalf of Mr. Martinez regarding the manner in which the dog is maintained?

Paul Marik:

That's correct.

Tom Camilli:

To the best of your knowledge this dog is maintained at Mr. Thomsen's place of business?

Paul Marik:

That is correct.

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Tom Camilli:

And when you discussed with Mr. Thomsen the incident of April 8th of 2015 he, of course, initially denied being bit and eventually acknowledged, correct?

Paul Marik:

That's correct.

Tom Camilli:

Based upon your review of Officer Mrnak's report do you have concerns about this animal and its risk to others?

Paul Marik:

I absolutely do. And I know Mr. Thomsen, I've taken lessons. He's straightened out my drive several times. I've been there, I've seen the dog. But just because the dog hasn't done anything to me doesn't negate the fact that it has certainly done things to children, patrons of his place, and as well as himself. And so the issue really becomes some dogs are territorial, some dogs get startled. Maybe things fall off the shelf. But when a dog is now going to go after repeatedly over the span of apparently months or even years it's own owner then the dog is just simply unstable. I'm not exactly sure what is occurring at the home, if Mr. Thomsen is antagonizing it. However the dog is -- when it's going after the hand that feeds there's definitely a problem with the dog.

Tom Camilli:

Thank you, Lieutenant.

Jack Thomsen:

Okay. The situation as you know me is that the diabetes when I'm out of control because of low blood sugar that's when I think [inaudible] understand it, I don't know how to phrase the question here. Well, this morning, for example, if you would have known that I'm a 63 count in my blood sugar and he's in the room and wakes me up I go down and take my test, and because of that did you know that I would be able to take cranberry juice and raise the blood sugar level.

Paul Marik:

I'm sorry, I don't understand your question.

Jack Thomsen:

Well, there's an up and down thing here.

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Paul Marik:

Correct, with diabetes I get that.

Jack Thomsen:

And --

Paul Marik:

You're saying the dog wakes you up?

Jack Thomsen:

Would you see me provoking the dog if the blood sugar is so low?

Paul Marik:

I didn't see you provoke the dog, sir. Your friend did.

Jack Thomsen:

No, but I would say -- I don't know. The dog actually he's getting to read chemically on me in the last two days 63 is a low count and 69. And he got me up and I was able to take care of that.

Paul Marik:

So you're saying the dog reads off you, is that what you're saying?

Jack Thomsen:

Yeah.

Paul Marik:

Absolutely, animals do read off of their owners and other people instinctively within seconds. I do agree with that.

Jack Thomsen:

So the question is if the blood sugar goes low, really low, I really don't know who I am. And the rescue people that have come to my place just a couple times at the shop they know how any diabetic, but the question would be they know the behavior of a diabetic that has low blood sugar I would think.

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Paul Marik:

So you're saying the dog bites and sinks its teeth in you because its telling you you have low blood sugar?

Jack Thomsen:

Well, it's not exactly that. It's that he got me up at the 63 and the 69 count. But I'm saying when it's 50 I'm almost like a paraplegic. I cannot manage to even stand up. That behavior is what is provoking the dog.

Paul Marik:

That's also the behavior of my daughter who is a ten year old girl who likes to golf. And kids can get goofy, and they can do weird things and jump around and dance. And it would probably to a dog look very much like you having a seizure. And I don't want --

Jack Thomsen:

Yes, but the chemistry -- yes, I understand. But the chemistry of me is actually a diabetic. And that's when he tries to help me out just like these things. So I've got to get the reference points correct here.

Paul Marik:

I understand, sir.

Jack Thomsen:

So I'm like two different people. Maybe I'm not the right person for you to come and see about that drive of yours anymore, huh?

Paul Marik:

Okay.

Jack Thomsen:

But, all right, that's the end of that, yeah. No more questions.

Tom Camilli:

Thank you, Lieutenant Marik. Walter Stern. Good evening, sir.

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Walter Stern:

Good evening.

Tom Camilli:

Would you please state your name for the record?

Walter Stern:

Yes, Walter Stern.

Tom Camilli:

And what is your address, sir?

Walter Stern:

920 85th Street, 123 Unit, Kenosha, Wisconsin, 53143.

Tom Camilli:

What do you do for a living, sir?

Walter Stern:

Attorney.

Tom Camilli:

How long have you been an attorney?

Walter Stern:

Well, I was an attorney from 1974 until 2013. Off a couple years, and back this March 2016 to date.

Tom Camilli:

I understand. And do you know Mr. Thomsen, Mr. Stern?

Walter Stern:

Yes, I do.

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Tom Camilli:

How do you know Mr. Thomsen?

Walter Stern:

Well, I've known the family really since the '80s. I've known Jack particularly in the past say seven to ten years let's say.

Tom Camilli:

Would you consider him a friend of yours?

Walter Stern:

Yes.

Tom Camilli:

Do you know him well?

Walter Stern:

Well, pretty well, yes.

Tom Camilli:

All right. And, Mr. Stern, you're aware of Mr. Thomsen's dog, Bookie?

Walter Stern:

Yes, I am.

Tom Camilli:

And are you aware of an instant which occurred in April of 2015 where Bookie bit Mr. Thomsen?

Walter Stern:

Yes, I didn't witness it, but I was informed of that by Rick Martinez, yes.

Tom Camilli:

All right. And as part of the police department's investigation in that event you gave a statement to the police department.

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Walter Stern:

Yes, I did.

Tom Camilli:

All right. And your written statement, sir, is contained within page 23 of the materials, is that correct?

Walter Stern:

Yes, that's my statement.

Tom Camilli:

All right. And in your statement you indicate some concern for Mr. Thomsen's safety?

Walter Stern:

Yes.

Tom Camilli:

And why are you concerned about Mr. Thomsen's safety?

Walter Stern:

Well, from what I was hearing, not eye witnessed, the dog would react to the diabetes and would hurt its owner. And as a friend I was concerned about it.

Tom Camilli:

And you were concerned enough to sign a statement and present it to the police department?

Walter Stern:

Yes.

Tom Camilli:

All right. And your statement is accurately presented on page 23 of the materials?

Walter Stern:

Yes, it is.

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Tom Camilli:

Thank you, Mr. Stern.

Jack Thomsen:

Well, Walter, have I ever had a diabetic reaction that you had witnessed?

Walter Stern:

Yes.

Jack Thomsen:

And what was my behavior like?

Walter Stern:

Well, more than a bad mood. You would get very sort of uncontrollable. You would be fainting, like fainting. And you would have Jose or you would get cranberry juice to get yourself under proper control for the diabetes.

Jack Thomsen:

Yes, that's accurate. But I'm not my usual self when the count is low?

Walter Stern:

No, you're not.

Jack Thomsen:

So no further questions. That covers two different people. So one has to understand who they're dealing with here and the dog, that's all. You have to understand the timing of that.

Kris Keckler:

Mr. Stern, in your statement you say I've known Jack since 2008. But you just said the '80s.

Walter Stern:

Yeah, actually I've known the family. The family, the father, used to have a golf range, and I met Jack through that. But I've known him well since 2008.

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Kris Keckler:

Would you be able to ballpark the number of instances that you have witnessed him going into insulin shock?

Walter Stern:

I would say four times, four or five times.

Kris Keckler:

And has that gotten progressively worse in those instances that you've witnessed it.

Walter Stern:

I don't think so, no.

Kris Keckler:

Okay.

Dave Klimisch:

During those instances when he was in a diabetic situation was Bookie around?

Walter Stern:

Yes.

Dave Klimisch:

And how did Bookie react when he was in a diabetic situation?

Walter Stern:

There was no aggressive behavior or any particular reaction that I was concerned about.

Dave Klimisch:

Did it appear like the dog could sense the chemistry need in his body and react to a need for insulin?

Walter Stern:

Well, I have enough problems reading humans so I wouldn't know. I honestly wouldn't.

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Dave Klimisch:

Did he appear like he was any kind of a trained dog that could help with the diabetic situation?
Or was he more like a --

Walter Stern:

I really don't know. But I know that that is a definite possibility when someone has a disability to have a dog where the dog is trained to deal with whatever that disability is, mental illness or diabetes or whatever.

Dave Klimisch:

Do you know if this dog is medically trained to help with the diabetes?

Walter Stern:

I have no idea, no. I was concerned, though, when I went to talk to the police officer that that was a really good option, you know, available was to perhaps to train that dog to deal with that kind of reaction, yes.

Kris Keckler:

You mentioned concern for his safety. Would you characterize that you have a concern for his safety at this moment in time for him managing his diabetes?

Walter Stern:

From what I see in going there and what I've observed I don't see a need now. I think whatever was done, which I don't know, the dog I've not heard complaints, and I've not seen any problem with scratches or bite marks or whatever. But, again, you know, I'm not there all the time and I just -- I don't know. But I'm not as concerned today as I was.

Kris Keckler:

Okay.

Tom Camilli:

My last witness Chief Smetana. State your name, sir.

David Smetana:

David Smetana.

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Tom Camilli:

And you are employed by the Village of Pleasant Prairie, correct?

David Smetana:

That's correct.

Tom Camilli:

You are the Police Chief?

David Smetana:

That's correct.

Tom Camilli:

How long have you been employed by the Village of Pleasant Prairie Police Department?

David Smetana:

Three years, nine months.

Tom Camilli:

And how long have you been Chief of Police during that period?

David Smetana:

Three years, nine months.

Tom Camilli:

All right. And as part of your duties as Chief of Police you are charged with the duty to properly protect and maintain the safety of the community?

David Smetana:

That's correct.

Tom Camilli:

And part of your obligation include enforcing certain ordinances as they pertain to dangerous or vicious dogs, correct?

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David Smetana:

That's correct.

Tom Camilli:

All right. And, Chief, have you reviewed all of the incident reports, witness statements and other materials which comprise the exhibit in front of the Board today?

David Smetana:

I have.

Tom Camilli:

And in reviewing those materials you have made certain determinations with regard to a mastiff owned by Mr. John Thomsen, correct?

David Smetana:

That's correct.

Tom Camilli:

And based upon your review of the materials what have you determined as a result of your review?

David Smetana:

Based on my review of the three incidents and compiling these reports it was my determination that based on the seriousness and the unprovoked attacks by the dog that I believe the dog to be vicious.

Tom Camilli:

And do you believe that there is -- do you have a concern for the safety of the community?

David Smetana:

I do. There's a reoccurring theme here. There are several reoccurring themes. One is that everybody that testified her tonight has a relationship with Mr. Thomsen. They're not enemies, they're not out for revenge. There's no reason or motivation for anybody to be making up false stories. The other reoccurring theme seems to be a lack of taking responsibility for what the dog's been doing. I don't blame Mr. Thomsen for the dog's actions. But when it comes to the dog having contact with innocent people who are walking in the door of a business and are subjected to a dog that can be startled as quickly as what you've heard tonight from the

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testimony, that gives me concern for the public that visit Pleasant Prairie and visit that business who walk in that front door. And they are unaware at times -- unless they've heard the stories they're completely unaware of what that dog is capable of doing.

You've heard the reference to startling the dog. Well, any child who walks in there or young adult who walks in there can do something that would startle the dog that seemingly is just sleeping on the floor. And they have very little control over that. So what we have to control, what I have to control is the dog's presence in the Village. That's why I made the determination that I believe the dog to be vicious as defined in the ordinance. And I brought this incident forward to you tonight.

Tom Camilli:

And the determination was set forth in a letter to Mr. Thomsen dated July 22nd, and that is attached as pages 1 and 2 of the binder, is that correct?

David Smetana:

That is correct. I also had a phone conversation with Mr. Thomsen subsequent to him receiving that notification.

Tom Camilli:

And you didn't come to this decision lightly, did you, Mr. --

David Smetana:

No, I don't. Taking somebody's property, whether it's a piece -- an inanimate object or an animal which can be like family I take that extremely serious. This is not something I do on a weekly or monthly or even a yearly basis. This is a rare occasion.

Tom Camilli:

And you understand that if the Board affirms your determination that the dog will either need to be euthanized or removed out of the jurisdiction, correct?

David Smetana:

Correct.

Tom Camilli:

And you've made this determination knowing that those are the consequences to Mr. Thomsen's animal?

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David Smetana:

That's correct.

Tom Camilli:

And you've done it with the interests -- with the best interest of the safety of the community in mind, correct?

David Smetana:

That is correct.

Jack Thomsen:

When do I have to move? When do I have to move?

Tom Camilli:

You're asking the chief a question?

Jack Thomsen:

How soon do I have to move?

David Smetana:

That would be based on a determination made by the Board. I don't think the determination is that you would have to move. I think the animal would either have to be removed from the Village or euthanized. And you and I talked about this during our phone conversation. That those are the choices we are left with at this point. And if you recall during our phone conversation I offered up that what I've done in previous cases is you remove the dog from the Village at this point and give me an assurance that the dog is gone there wouldn't be a need to proceed further. And you didn't wish to do that at that point.

Jack Thomsen:

Do you realize that the golf season is half a year, and the season has come to completion? And that this next half of year there is no golf shop business.

David Smetana:

That's entirely possible. I don't know when your business is open, if it's open for resale. I don't know.

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Jack Thomsen:

Well, golf is a seasonal business.

David Smetana:

Okay.

Jack Thomsen:

Yeah, half year on and half year off. Were you aware of the fact that I put a retaining place in front of the golf shop in case people would come in that felt like the dog's size was intimidating?

David Smetana:

No, I was not aware of that.

Jack Thomsen:

Oh. Well, this behavior that -- were you aware of the fact that since August 8th until today I've accrued 123 names that feel the dog is a friendly dog and not vicious.

David Smetana:

No, sir, I was not aware of that.

Jack Thomsen:

So are you aware of the fact that Ron Francis who is part of the Kenosha Police sent -- did Pleasant Prairie get that letter or not? The dog is with me for all these junior golf lessons through the last three, four, five years. And the dog's loved by the kids. He's always with the kids.

David Smetana:

I have no doubt of anything you're saying. I'm also aware that Ron Francis while he works for the Kenosha Police Department is probably not aware of the witness's statements given here tonight, the reports that were entered into evidence tonight, and the statement contained therein.

Jack Thomsen:

What about the word provoked and unprovoked. I have a problem with that. Is that -- if I've seen -- if it's unprovoked with me it would be if I would be of the blood sugar I am now. But when it's provoked I'm provoking that behavior. I'm not saying that that's good for the dog being like I am, but I'm saying it's my fault. I'm also saying that I'm wondering about the unprovoked and the provoked at that counter when that swing doctor came off the counter. That bothers me right there.

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David Smetana:

Well, and those things are going to happen when you've got customers in a store. That's part of my concern is that you don't have total control of what your customers are going to be doing. Some customers may drop something, some customers may walk over to what appears to be a friendly, sleeping dog and try to make contact with it when the dog doesn't want to have contact with a person. As far as your diabetic reaction you are a big part of my concern. When you are in the midst of a diabetic reaction you don't have control over that. And I would hate to see something more serious occur to you. And I think I would have some responsibility if I didn't bring this forward at this point.

Jack Thomsen:

Are you aware of what the blood sugar count of 63 or 69 mean?

David Smetana:

No, sir.

Jack Thomsen:

Okay, well what it does mean is that he got me up and out of a problem this morning. So what you have to understand is that he's helping me more often than not. So if you want me to get out of town I will.

David Smetana:

That's not my objective.

Jack Thomsen:

Well, that's what your [inaudible]. So fear is different than love, and I love, I don't fear. Understand where I'm coming from. I'm done asking questions.

John Steinbrink:

Questions?

Michael Serpe:

Just hearing tonight it concerns me deeply. I don't think anybody in this room likes dogs more than I do. And I know Jackie, I've known Jackie for a lot of years. If we as a Board determine this dog to be not dangerous that allows the dog to continue to be in the home or on Jackie's property and have access to whoever comes on Transcendental Golf to hit balls. That would be an irresponsible decision on our part to do that. Bookie I'm sure is a good dog, is a good guard

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dog for your property. And a lot of people have dogs like that to protect their homes. But when they go out in public uncontrolled then there's a problem. And that's what we have tonight.

We have two children, two kids that were bitten. And if we don't take an action tonight what's going to stop Bookie from biting another child? As far as you're concerned, Jack, when you go into a diabetic reaction you probably get somewhat violent and do something to the dog that he reacts to your violence. That's my take on this. I'm not a doctor. I can't say that with any certainty. But it's not a good situation. The first thing I think you could find a home for that dog where that dog would be appreciated outside of Pleasant Prairie. And I think that's the route you should take.

John Steinbrink:

You gave Mr. Thomsen two options, that the dog be euthanized or removed from the community.

David Smetana:

Correct.

John Steinbrink:

If the dog is removed from the community the Board has then determined that it is a vicious animal.

David Smetana:

That's correct.

John Steinbrink:

Will another community have to be notified that this dog is coming to their community and steps taken that this does not happen in another community? What is the procedure here?

David Smetana:

There are separate ordinances. I'm not aware of -- there is no blanket ordinance for the State as far as what would have to be -- what procedure would have to be followed on a notification of a new jurisdiction. So it could be someplace within Kenosha County that maybe does not have a prohibition for a vicious animal as what has been indicated by another jurisdiction. So a dog moving from, say, Pleasant Prairie to Bristol I don't know what Bristol's ordinances are. That is entirely possible that if the dog is determined to be vicious by the Board that there may be some issues on getting it placed. I don't know if that would -- I don't know if there's options of a mastiff rescue. I know there are certain breeds that have people who go after them and rescue them from situations like this. It would be up to the individual jurisdiction where Mr. Thomsen would choose to move the dog.

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Kris Keckler:

Chief, if the dog was -- I'm sorry.

John Steinbrink:

This is a question for counsel probably. If the Board determines it is vicious and the dog is removed to another community and the dog has another episode where it attacks or injures somebody is this Board then responsible for its actions by allowing that dog to go to another community?

Tom Camilli:

I can't imagine a theory under which the Board would be responsible in that sense. It's obvious the Board and the Police Chief must follow the Village ordinances. And as a supplement to the Police Chief's testimony under our own Village Ordinance which is 119-2 E(7) there are provisions whereby the Village Clerk must notify the Clerk of the receiving municipality of the entrance of the dog into that community. So if we are aware that the dog is being transferred to another municipality we do need to let that municipality know that that dog is coming into their jurisdiction, and how that municipality chooses to handle it is within the confines of that municipality. As the Chief said correctly there is not a statewide ordinance on the matter. This is a matter of purely typical local concern where each Village may have different ordinances as applied to the issue.

John Steinbrink:

All right, thank you. Trustee Keckler?

Michael Serpe:

Excuse me. Where's the dog at right now?

Jack Thomsen:

At the golf shop.

Michael Serpe:

At the golf shop?

Jack Thomsen:

Yeah.

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Kris Keckler:

Chief, if we entertain the notion that the dog would be relocated outside of the Village, what language, if any, exists or what would be the procedures for notification if the dog is found to be back on Village premise either through visitation or through ignoring the transfer order?

David Smetana:

I believe at that point it would be an ordinance violation and a citation. And at that point having the dog been determined to be vicious we would confiscate the dog.

Kris Keckler:

And would it entertain another hearing of sorts or would it immediately proceed to the secondary option?

David Smetana:

I think if the dog has already been determined to be vicious we would confiscate the dog and order for it to be put down.

Kris Keckler:

And you had mentioned earlier but I just would like to revisit it. There are minimum requirements on what applies to this type of case as far as infractions against the ordinance from the dog and the investigations with all the evidence, you feel that it more than met the minimum threshold as to originating your letter to proceed?

David Smetana:

I do. And, as I said, I don't do these lightly. I don't try to bring frivolous matters up in front of the Board. This is one of the more serious ones that I've seen not as far as bites, but as far as the number of times and the actions surrounding the actual bite itself.

Kris Keckler:

Do you feel that the situation and the danger as evidenced is compounded by the owner's medical condition?

David Smetana:

That's one of my main concerns. Part of my concern is people visiting the Transcendental Golf as customers. Another part of my -- a larger part of my concern is the welfare of Mr. Thomsen after seeing what happened last April.

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Kris Keckler:

Thank you.

Tom Camilli:

I have no other testimony to present on behalf of the Village.

John Steinbrink:

Okay, Trustee Serpe?

Michael Serpe:

Could there be -- you know, when I think of a vicious dog I'm thinking of a dog that leaves the yard and goes after somebody and attacks and mauls them and everything else. That's not what's happened here, you know, basically. Is there any way that we can have an agreement with Mr. Thomsen that he relocate the dog without us declaring is dangerous?

Tom Camilli:

To your point, Trustee Serpe, under the Ordinance Chapter 119-2 the Ordinance defines a dangerous dog as any dog which without provocation has attacked, bitten or injured any human being or domestic animal on public or private property. So the ordinance defines what is a dangerous dog, and that's a matter of Village law. I think the evidence here clearly suggests that that has happened. My concern is if the Board declines to affirm the Police Chief's determination I'm not sure what legal weight the Village would have to attach stipulations to Mr. Thomsen's dog in the absence of a finding of dangerousness.

Jack Thomsen:

Can I say something about that? It's that provoked and unprovoked comes in here again. So I'm saying if you're running up numbers, one, two, three, and you say that that defines vicious I'm saying that you should be taking one, me out of there because I provoked. I'm saying that the instrument from the counter fell. That was provoked, not unprovoked. So it's a single thing now, not three parts. That's huge in understanding this here. Huge.

Dave Klimisch:

This whole process has been very difficult for me. When I heard about this I came out to Transcendental, met with Jack, met the dog. I had a horrible slice, he made it better. So you are good at what you do. When I was out there Bookie was a good dog. I knew about the two bites with the two 13 year olds. So when I came in here tonight I was thinking I would love to find a way to keep the dog out of the business part and in your home so that when people come to the business they don't have to -- the dog won't be startled.

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Jack Thomsen:

Yes.

Dave Klimisch:

That was my thinking. And as I've listened to this whole process I'm concerned that on your ability to keep the dog away from the business. After the first incident that we talked about tonight where the young boy got bit in the back, a half hour later, 45 minutes later the dog was still running around. After the second attack the dog was still unleashed. When I came out there in the midst of all this hearing the dog was still unleashed.

So I'm thinking in my own family we adopted a dog from the pound one time, a nice dog, a collie. And it was a good dog to my kids and the neighbor kids. But one girl came over and something the girl did provoked the dog and the dog nipped her in the cheek or in the ear and she was gone the next day. I didn't want a dog like that in my life. I haven't seen any change in the behavior on your side which concerns me about keeping the dog on property.

I'm also concerned reading these emails and seeing the pictures of what happens inside your home. I have experience as a teacher working with students with diabetes. I have family with diabetes. I have neighbors with diabetes. None of the people I've ever worked with with diabetes get bit by dogs. That's inconsistent with any kind of medical care. Not that it's my business as a Board member, but I'm concerned about your ability to manage your diabetes. Getting bit by a dog is never a good solution if you have any kind of medical situation. There are medical animals out there and they might do other things to provide assistance, but biting you on your arms and legs is never a good thing.

So after this I would love if you were able to talk to a doctor and find a way to better manage your diabetes. And this is coming from -- I was ready to vote no when we came in tonight. Having met the dog a few times I wasn't going to vote yes. But my mind has been changed. There's so many incidences out there. The dog keeps hurting you in your own home, and that's just not a way to live that I would think you would want to live. That's inconsistent with --

Jack Thomsen:

Well, I don't have much longer left. I'm almost 80 years old.

Dave Klimisch:

You have a right to live pain free if you can. You have a right to not be bitten.

Jack Thomsen:

I've been a diabetic for 55 years and taking care of it. And this dog has helped me like I said. I hope you don't have something in here. When I say 63 and 69 in the last two days he's gotten me up. So if you want to look at the instances he's been with me for six years, so there's a couple of

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those that had happened. He's been at the shop for 2,000 days. Start getting these quantitative numbers in your head.

Kris Keckler:

But through the ordinance it doesn't justify an equated number of incident free days against incident days. And the questions that keep popping in my head if you were to answer it accurately how many people has this dog attacked versus how many people has this dog caused bodily harm to and whether or not those are different numbers or should be viewed as different numbers. This dog has caused bodily harm to multiply people including yourself. And the concern that this dog would continue to potentially injure yourself even further, even if its intent is to help you with your managing of your diabetes to the point of if it's a duration time and it just keeps clawing at you, scratching you, biting you to the point where you're not able to wake up, and then it's a horrific scene that the police have to come visit or another instance of another young person being attacked.

Jack Thomsen:

Right, so fear can enter in. You're absolutely right so fear is what to follow. So that's not my equation. So I love the animal, and he's my protector. And I don't know if he's playing for the Bears tonight, but the thing is that the dog's a good dog, and there's so many people that know it. I've got 123 names here that I've collected at the counter that say it. So, of course, the Chief here his responsibility is to the community, so he has to fear for his job. So he has to say what he has to say. That's how that works. He's a good man doing his thing. But I need the dog so I will keep him away from the business. It's almost automatic that he won't be by the business because this business doesn't work in wintertime. I sell clubs, golf clubs not ice skates. So I've got a half year that I could keep the dog. It's valuable to me. As hard as it is to understand in seeing that my arms look like that.

Michael Serpe:

Unfortunately, Jack, putting a dog on a leash should have happened prior to these kids getting bit. That dog should have been controlled and it wasn't. We're in a bad situation here, Jack, and --

Jack Thomsen:

Yeah, but the thing is -- wait a minute, Mike. The determination on Tyler saying that that was a bite I don't believe that. I don't believe that. The angle was wrong, totally wrong. Beyond that there's other instruments, instruments that were right there that that ear could have been nicked. And when he said that his buddy was inside the shop his buddy wasn't inside the shop witnessing anything. He was out on the T hitting shots. So I don't accept --

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Michael Serpe:

Jackie, if this Board does not take the proper action we're opening this Village up to a civil liability. And as a Board member I can't do that. And, therefore, I have to concur with the Chief of Police's recommendation that the dog is dangerous.

John Steinbrink:

Are we following the right procedure here, counsel?

Tom Camilli:

You are. And you may just want to ask Mr. Thomsen whether he has anything -- technically he has the right also to bring witnesses here. I don't know if he has witnesses or what other testimony he'd like to present other than what he's just indicated.

Jack Thomsen:

Yeah.

John Steinbrink:

No further questions?

Jack Thomsen:

I've got more people, yeah.

Steve Kumorkiewicz:

You know, Jack, we're pretty much the same age?

Jack Thomsen:

What?

Steve Kumorkiewicz:

We're the same age, you and I. I've got dogs for 55 years. Every dog I've got in my life is trained. I trained every one of my dogs. Never got any problems. And I've got German Shepherds. I trained them. And I believe that in my opinion the biggest mistake you're making in your life, you love your dog, yes, but you never trained your dog properly. And now there's a consequence to pay for that. We're in a very tough position. I didn't say a word during this hearing. I just listened because I've put dogs to sleep and I know how you feel. When you have to do that I know how I felt. It's very hard to make a decision but we have to do it. We've got no

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choice. Six months for you that the golf course is going to be closed, I don't think you can train your dog in six months to be a normal dog.

Mike Pollocoff:

Point of order, point of order, Mr. President. I think before the Board makes any more comments I think we need to afford Mr. Thomsen an opportunity to introduce any evidence or any witnesses he may have on behalf of his defense.

John Steinbrink:

This was my question for counsel.

Mike Pollocoff:

Mr. Thomsen, do you have any witnesses you want to present?

Jack Thomsen:

[Inaudible] here. I can see Jim. Hey, if Jim would come up, yeah. Yes, please.

[Inaudible]

John Steinbrink:

You need to come forward, sir.

James Sosaci:

My name is James Sosaci [phonetic]. I've known Jack for 30 years. I work for We Energies. I'm a first responder gas [inaudible] calls, carbon monoxide calls. I'm in homes all the time, I see dogs. The most vicious dogs are the little ones. At the beginning of this golf season I'll go get golf balls maybe three times a week. Towards the end maybe once or twice. I haven't been there in a couple weeks. I stopped there last night to hit some balls.

Every time I've been to Jack's place to hit golf balls I've never, ever seen aggressive behavior from Bookie. I've had a German Shepherd dog where people would approach and he would bark. And he had a vicious bark where my windows would vibrate. I've never even heard the dog growl. I've been there on occasions where the Milwaukee Police Department brought inner city kids to Transcendental Golf in vans and they're all running around and Bookie is running around. I've never, ever seen him in an aggressive manner or he was vicious.

Like I said, I've walked in there when they're eating dinner. Because after work I'll go there to hit balls and he's there, and he's never, ever growled at me. I don't interact with the dog. I just go there to hit my balls. Jack comes out and yells at me, you're doing this wrong, you're doing that wrong. But I've never, ever seen the dog in a vicious tone, growls or attacking anybody.

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I've been there on nights where coyotes would run out onto the golf range. And he would run out there, the coyotes would run away, but he would come back. I've never seen him chase them down the block. I've never seen him off the property. I've been 30 years I think hitting golf balls. My game hasn't ever improved, sorry Jack. I'm not a scratch golfer. But I go there occasionally. Three times at the beginning of the season a week, two times, and now towards the end I'll go once maybe every couple of weeks.

But I deal with dogs on my job so I have a sense, I have a feeling. I had a German Shepherd dog for 13 years. I've never, ever seen Bookie in an aggressive manner or out of control. He would chase the coyotes, Jack would holler, he'd come back and that was it. The coyotes would like play peekaboo with him and he'd chase after them and chase them away and come back. I've never, ever seen him running down 116th Street. And if I'm correct I don't think Jack went out and bought this dog. I think someone dropped him off and says, here Jack, you can have this dog. I can't have him, my place is too small, is that correct?

Jack Thomsen:

That's correct, yeah.

James Sosaci:

So he adopted this dog. So he didn't really train him but it was given to him. And I've been there, he had Duffy and he had another dog. I want to say 30 cats there at one time, but I think the coyotes got the cats. But, like I said, I've never, ever seen Bookie in aggressive behavior, and I've gone there numerous times, sometimes three times a week. So there to hit my golf balls and he's there. He runs around, he plays. I've seen inner city kids there running around and he's never, ever chased them. That's all I have to say.

Tom Camilli:

May I cross-examine? First of all, Mr. Chairman, may the officers be released who testified? May they leave unless there's any further business before the Board?

John Steinbrink:

Yes.

Tom Camilli:

Thank you. Mr. Sosaci were you there on July 21, 2016 when Bookie attacked 13 year old Frankie McGuire?

James Sosaci:

Was I there --

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Tom Camilli:

At that time? Did you witness [inaudible].

James Sosaci:

No, I have not.

Tom Camilli:

Did you witness the event on June 27, 2016 when Bookie attacked 13 year old Tyler Dahl?

James Sosaci:

No, I was not there at the time.

Tom Camilli:

Did you witness the incident on April 8, 2015 when Bookie attacked your friend, Mr. Thomsen?
Did you witness that event?

James Sosaci:

No, I was not there at the time.

Tom Camilli:

Did you witness the event -- did you witness the event on April 2nd of 2015 when Bookie
apparently attacked Mr. Thomsen?

James Sosaci:

No, I was not there at the time.

Tom Camilli:

Were you there, Mr. Sosaci, on February 26, 2015 to witness Bookie attack Mr. Thomsen on that
date again?

James Sosaci:

No, I was not there at the time.

Tom Camilli:

Thank you.

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John Steinbrink:

Questions? None, thank you.

John Steinbrink:

The question is are we able to ask Mr. Thomsen any questions?

Tom Camilli:

Yes.

Kris Keckler:

Do you have any beware of dog signs or signage to that effect at your place of business?

Jack Thomsen:

No, only what I was told to do was put that separation. When the dog was under --

Kris Keckler:

Quarantine?

Jack Thomsen:

Quarantine, yeah. I was told to put a fenced in area which I did in front of the golf shop in case somebody or a group of people or anybody that feared a larger dog such as Bookie is. So I could put him in a restricted area.

Kris Keckler:

Okay. Do you carry any type of liability insurance on your place of business?

Jack Thomsen:

Yes.

Kris Keckler:

Have you at any point made your insurance carrier aware of the fact that the dog has attacked or given bodily harm to any individuals on the premise there or business?

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James Sosaci:

Oh, yes. Oh, yeah.

Kris Keckler:

Okay, so they are aware of it. And your belief is that the dog has attacked you in some fashion or caused bodily harm due to the reaction of trying to bring attention to your low blood sugar levels?

Jack Thomsen:

That's correct.

Kris Keckler:

Could you say right now that moving forward at this date and time that you would or would not continue to have episodes of a similar nature?

Jack Thomsen:

Probably not because I am taking units -- reduced the units from 30 to 20, and I take them in patterns of two injections of insulin. So, therefore, even if I were to overwork my body the possibility of the insulin of doing the blood sugar count I would say that I would probably have no chance.

Kris Keckler:

So you don't foresee any further episodes --

Jack Thomsen:

None.

Kris Keckler:

-- of low blood sugar?

Jack Thomsen:

That's right. Not to that degree. I said already that I was low at 69 and 63.

Kris Keckler:

Do you feel the dog is able to discern what level would instigate an attack on yourself?

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Jack Thomsen:

Well, numerically I wouldn't say so. But I don't know. Everybody counts their numbers on the [inaudible]. But 63 and a 69 yesterday and today was with a whine and got me up. And I found out that that number was low when I went and checked it downstairs. So I say that that's helpful.

Kris Keckler:

Thank you.

Dave Klimisch:

Jack, you said you got Bookie three, four, five years ago, six years ago?

Jack Thomsen:

It was about six years ago. He's going to be seven in December, December 1st.

Dave Klimisch:

And you've had diabetes for 55 years or so.

Jack Thomsen:

Yes.

Dave Klimisch:

How did you manage your diabetes in the past when you didn't have a dog that could apparently sense your chemistry? How did you do it before you had Bookie?

Jack Thomsen:

Well, I wasn't managing the beer very good back in '77. I quit smoking in '76. And I was in Indonesia in '74, so I'd been out of the country for a while.

Dave Klimisch:

So before you had Bookie you knew you had diabetes. Were you still managing your low sugar numbers?

Jack Thomsen:

Yeah, the St. Bernard's weren't as good as Bookie. I had three St. Bernard's. They're bigger than Bookie. I had a chocolate lab [inaudible] a New Finland dog both at the same time. But Bookie is unusual. The chemistry he knows it. He's got a heck of a nose.

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Dave Klimisch:

And did those other dogs bite you when they were trying to communicate with you?

Jack Thomsen:

Well, they didn't communicate.

Dave Klimisch:

Did they bite you?

Jack Thomsen:

I haven't been bitten by any dog other than when Bookie is trying to help me out of that situation.

Kris Keckler:

To your knowledge Bookie has received zero training in any type of medical identification or chemistry [inaudible].

Jack Thomsen:

Well, whatever I've done with him and realized what he could do for me, that's all what really mattered to me. I don't care about the rest of it.

Kris Keckler:

I can understand that. But just to confirm you've never --

Jack Thomsen:

No, I got the dog after he was about a year old.

John Steinbrink:

No further questions?

Tom Camilli:

Mr. Thomsen, do you have any further witnesses or evidence?

Jack Thomsen:

I'm not sure [inaudible]. Pat, do you have anything?

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Pat Lambo:

Good evening. My name is Pat Lambo. I used to caddy for Jack, and I'm helping him out because of his situation and what's arisen and age. And to take away Bookie from Jack would be like taking away the putter out of the bag. There's got to be a way that he's be more than willing to cooperate. And I'll be there, too, now more [inaudible] helping and in compliance with whatever you recommend away from the business. But to take it away from him would just be -- do the right thing. Yes, I understand rules and ordinances and all that. But there's also the law of life, too, and love. And to take that away from him would be -- all that Jack's done for the community and what he gives of his time and the passion and the care please take that into consideration to take this animal away from him. It would be devastating. There's got to be a way we can come to some type of an agreement and make it work and where it is away from the business so these incidents don't happen.

I'm in the insurance business and I understand it. There's no question about it. It shouldn't happen and will not happen again. And I know Jack is very willing to do that without making such a devastation decision of taking that away from him. Like he says he doesn't have much longer. Well, you know, I hate to hear those words. We all do. But one knows his own destiny eventually. And I can see Jack is starting to come down the 18th. Please don't, don't. I mean do the right thing. Just do whatever it takes to comply that's helpful for the Village and the safety of the community and take it out of the element of the business where it is exposed to the public. And I thank you and appreciate your considerations.

Kris Keckler:

Can we ask questions?

John Steinbrink:

You had a question? Sir, if you'd come back.

Kris Keckler:

I have a couple of questions, and I'll try and get these chronologically. After the owner was attacked April 2015 I believe were you aware of any proactive measures that were taken to prevent that from happening again?

Pat Lambo:

You mean Jack doing it physically?

Kris Keckler:

Was anything put in place to proactively try and avoid that scenario happening again?

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Pat Lambo:

Yes, you mean taking his diet and blood sugar and watching his count? Yes, he's taken it quite serious. Keep in mind, Mr. Keckler, I've only been involved now for about 60 days. But it's in my heart and duty to make it work.

Kris Keckler:

I understand.

Pat Lambo:

So whatever it is that we need to do.

Kris Keckler:

I appreciate that, and I can --

Pat Lambo:

No, I don't live there so I don't see it 24/7.

Kris Keckler:

After the first 13 year old boy that was attacked or physically harmed were you aware of any proactive or reactive measures that were taken to prevent that from happening again?

Pat Lambo:

Yes, I have seen Bookie put in the pen. If that means the pen should be moved further to the west then that's what we'll do to comply and circumvent this from happening again. Where there's a will there's a way, and we're willing to make this work.

Kris Keckler:

So after the first 13 year old boy was bitten you're stating that the dog was placed in a protective pen, an isolated pen?

Pat Lambo:

I've seen it in there, yes, physically.

Kris Keckler:

Okay, did that prevent the second instance?

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Pat Lambo:

I don't know the dates. You're asking me prior -- after me now getting involved and helping out and organizing and taking on the responsibility of the management end of it now, yes.

Kris Keckler:

And I can appreciate your comments that you made for the care and concern. Do you have a concern moving forward for the owner to be placed in harm's way if the dog would remain?

Pat Lambo:

No, I do not, no. I know Jack. He knows he now has to give it more focus, 100 percent attention, and he will. And I'll be by his side. So I'm getting more active to help.

Kris Keckler:

Thank you.

Michael Serpe:

We have two mothers out here that I think deserve some type of consideration on this decision. You've been hearing what everybody's been saying. Come forward please.

Brenda Dahl:

I would just like to say I've heard all the testimony tonight. And I am not unsympathetic to Mr. Thomsen. As I said my husband has known him since he was a young boy. I feel bad that he has to get rid of the dog if that's what the Board decides. I don't take this lightly. I'm an animal lover. My son felt horrible when he found out that Mr. Thomsen might have to get rid of the dog. But ultimately safety is the issue. We're not trying to do this to be malicious, but I am afraid that this is going to happen to another child. It's bitten at least three people that we know about. And I believe my son's bite was unprovoked. If you ask him he's upset hearing that it was provoked because I don't consider dropping a golf club on the floor provoked.

And unfortunately I think that shows the Board his mentality that this dog is more important than these children that have been bitten. And that was the same attitude when I tried to talk to him before even going to the police. Please, chain your dog up. Then I hear Frankie got bit. And I think her neighbors would come in and testify that the dog has been running around the neighborhood and has not been chained up since these two boys were bitten. So it's very concerning to me for him to come in and say tonight, yes, I'm going to go ahead and take all these measures but they've not been taken. And now Frankie and Tyler have both been bit because of it. And so I'm really worried that he doesn't take this seriously. As bad as I feel about this, as bad as my son feels about this, I don't have any assurance that he's going to take it seriously unfortunately. And that's too bad for him and for the dog. Thank you.

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Theresa McGuire:

And to kind of piggyback what Brenda had said, when my husband had gone in after Frank had been bit he could see the dog wandering around. He was very defensive saying it was just a scratch. He is not taking this seriously. And I do not agree that he will put the dog in a place in which it's going to be kept away. He is of the mind set that the dog is loved by children. And there are probably many children that love to be around that dog. But I do not feel as though what has happened has made him aware of the fact that even though children might like the dog, children cannot be protected from that dog. And it's a concern. He is not -- there has not been one minute in which I have felt that he feels sorry about what that dog has done either to himself or to these children.

And so that is a big concern of mine is that if we're not going to deem this dog dangerous and take this dog away from Transcendental Golf eventually this will not be followed, that he will be able to keep his business and his home separate. His home is his business. And so when he's working the counter he is going to feel as though that dog needs to be there to protect him to make sure that he does not have a diabetic seizure in which he can't handle. And, frankly, I do not believe that he is going to be able to follow through with keeping that separate. And I think the dog should be removed.

Pat Lambo:

That is why I am now involved. So it will be. Have either of you contacted a lawyer about this matter?

--:

Yes.

Pat Lambo:

Okay, the firm out of Madison asking for the liability insurance.

[Inaudible]

John Steinbrink:

I'm not sure where we're at here now, but --

Pat Lambo:

We will take care of the dog. And I'm here to help Jack. Obviously --

John Steinbrink:

All right, we've heard testimony.

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Pat Lambo:

So if we can remove the dog, and we will, his residence is a good 50 years, I don't know, 50 yards away.

John Steinbrink:

You two ladies are excused. We're going to move on here because we're just rehashing. We're interested in facts here in this case.

Jane Romanowski:

Mr. President, I think there's a motion on the table.

John Steinbrink:

Do you have anything further to add, sir?

Pat Lambo:

No, thank you. Just we will conform and comply, whatever's needed so this does not happen again.

John Steinbrink:

All right, then you're excused.

Pat Lambo:

Thank you.

Jane Romanowski:

Mr. President, I think there's a motion on the table. Did you make that motion quite a while ago?

Michael Serpe:

I said to concur with the Chief of Police's recommendation.

Kris Keckler:

I'll second.

John Steinbrink:

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Do we close the hearing before we make the motion, or is this hearing just an ongoing with the motion?

Michael Serpe:

The testimony he said was done anyway.

Mike Pollocoff:

I think that portion of the hearing is closed.

John Steinbrink:

All right, because I'm not sure if the testimony was done or not.

Jane Romanowski:

Yes.

John Steinbrink:

That was his last witness. Okay, then we have a motion.

Jane Romanowski:

And we have a second, Mr. Keckler seconded the motion.

John Steinbrink:

Motion and a second by Mr. Keckler. Any further comment or question?

Dave Klimisch:

It's a difficult decision, but I'm going to have to vote to concur with the Chief.

John Steinbrink:

And that is the motion for concurrence with the Chief and the second to bring us up to speed. It's been a while. Okay, we have a motion and a second. Any further discussion? If not, is a roll call vote ordered on this?

Jane Romanowski:

If you'd like one. Mr. Steinbrink?

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SERPE MOVED TO CONCUR WITH THE POLICE CHIEF'S DETERMINATION THAT JACK THOMSEN'S DOG "BOOKIE" IS A DANGEROUS DOG IN ACCORDANCE WITH CHAPTER 119 OF THE MUNICIPAL CODE; SECONDED BY KECKLER; ROLL CALL VOTE – STEINBRINK – AYE; KECKLER – AYE; KUMORKIEWICZ - AYE; KLIMISCH – AYE; SERPE – AYE; MOTION CARRIED 5-0.

John Steinbrink:

Motion carries, all those in the affirmative.

Tom Camilli:

Thank you, Mr. Chairman.

John Steinbrink:

Thank you. Mr. Thomsen, I think the Chief [inaudible] whatever it is after the Board's decision here.

Tom Camilli:

We'll follow up with Mr. Thomsen as necessary.

John Steinbrink:

You'll follow up with Mr. Thomsen, all right. Thank you, Mr. Thomsen. You're excused also.

Kris Keckler:

Where is the dog right now is the question.

John Steinbrink:

Where is the dog right now is the question. With Mr. Thomsen yet at his business.

Kris Keckler:

Okay, so the next steps will be to --

John Steinbrink:

And there's a compliance time here and everything, and that will be done here now at the Board's direction. With that we're going to take a five minute break, and I mean a five minute break before we move on to Item 5.

[Break] – (Kris Keckler was excused from the meeting)

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John Steinbrink:

If I could have all Board members back up here please. Okay, a quorum being present I'm going to reconvene.

5. CITIZEN COMMENTS

John Steinbrink:

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

6. ADMINISTRATOR'S REPORT – None.

7. NEW BUSINESS

A. Receive Plan Commission recommendation and consider Ordinance #16-28 approving a Zoning Text Amendment to amend The Bulls Eye Commercial Development Planned Unit Development for the properties located at 9330 and 9370 76th Street within the Prairie Ridge development.

Jean Werbie-Harris:

Mr. President and members of the Board, on June 20, 2015, the Village Board had approved the Bulls Eye commercial development planned unit development. It was Ordinance 15-22 for the proposed development. This is a project that is north of 76th Street and is just to the east of 94th Avenue north of the Costco area. It's a retail commercial development.

Upon submittal of the as built plans, the parking lot was determined to be constructed at 19.83 feet from the north property line rather than the required 20 feet. Since this site was constructed the petitioner is requesting to amend the PUD to allow for the parking lot adjacent to the north property line to be 19 feet as opposed to the 20 feet as it was constructed. The Plan Commission recommended approval of the zoning text amendment, Ordinance 16-28 as presented. And, again, what it does is it sets forth that that setback to the north property line from the parking lot be at 19 feet rather than 20.

Michael Serpe:

Move to concur with Plan.

Dave Klimisch:

Second.

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John Steinbrink:

Motion by Mike, second by Dave. Further discussion?

Dave Klimisch:

Jean, this is for the second building that's being proposed or for both?

Jean Werbie-Harris:

This is for actually the two first buildings that have been constructed. It's their parking lot. So it's the first Bulls Eye development. Remember it has the Mattress Firm and the –

Dave Klimisch:

Sandwich.

Jean Werbie-Harris:

Yes.

Dave Klimisch:

So when that was coming in we were very concerned about tight parking, and this is going to make it tighter?

Jean Werbie-Harris:

No. Just the parking lot is one foot set back less to the state highway to the north.

Dave Klimisch:

Same size parking lot closer to the property line?

Jean Werbie-Harris:

Right. Once the right of way is needed for a future widening it's just going to appear to be one foot closer. Most people won't even notice this just because of where the proximity of the parking lot is to the highway right now.

Dave Klimisch:

Very good.

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John Steinbrink:

Further comment or question? Hearing none we have a motion and a second.

SERPE MOVED TO CONCUR WITH THE PLAN COMMISSION RECOMMENDATION AND ADOPT ORDINANCE #16-28 APPROVING A ZONING TEXT AMENDMENT TO AMEND THE BULLS EYE COMMERCIAL DEVELOPMENT PLANNED UNIT DEVELOPMENT FOR THE PROPERTIES LOCATED AT 9330 AND 9370 76TH STREET WITHIN THE PRAIRIE RIDGE DEVELOPMENT; SECONDED BY KLIMISCH; MOTION CARRIED 4-0.

John Steinbrink:

That brings us to Items B and C. Should I recuse myself on these?

Mike Pollocoff:

Yes.

John Steinbrink:

Then I will turn Items B and C over to Trustee Serpe. These are items in which my family has an interest in.

Michael Serpe:

Both Items B and C will be discussed by the Board members, and President Steinbrink will not participate in any of the deliberations or any comments.

- B. Receive Plan Commission recommendation and consider two Certified Survey Maps, Mass Grading and Drainage Development Agreement and associated documents for the proposed development of 3-49 unit apartment buildings, 10-8 unit apartment buildings and 19 single family lots on the vacant properties generally located west and north of Bain Station Road and CTH H (88th Avenue) to be known as Fountain Ridge.**
- C. Receive Plan Commission recommendation and consider Ordinance Nos. #16-29 and #16-30 approving a Zoning Text and Zoning Map Amendments for the proposed development of 3-49 unit apartment buildings, 10-8 unit apartment buildings and 19 single family lots on the vacant properties generally located west and north of Bain Station Road and CTH H (88th Avenue) to be known as Fountain Ridge.**

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Jean Werbie-Harris:

Trustee Serpe and members of the Board, these items are related and will be discussed at the same time. However, separate actions will be needed by the Board. Again, the petitioner is requesting several approvals to develop the vacant properties generally located west and north of Bain Station Road and County Trunk Highway H or 88th Avenue to be known as the Fountain Ridge Development.

This evening they are requesting approval of two certified survey maps, the grading and draining development agreement as well as related documents to that agreement for the public and private improvements that will be constructed and zoning maps and zoning text amendments.

On June 20, 2016 the Village Board had approved the applications related to the Fountain Ridge development, and specifically those approvals consisted of a Comprehensive Plan amendment, Prairie Ridge Neighborhood Plan amendment. Again, these were approved by the Board on June 20th. At that time they were proposed for three 49-unit buildings and ten 8-unit buildings and 19 single family lots to be known as Fountain Ridge.

This development agreement this evening and our continued discussion is really for the apartment portion of this development. The single family home development or the subdivision at this time is included for reference purposes only. There will be some minor work with respect to stormwater management and such on that property. But those lots will not be developed at this time.

As indicated previously this was part of a Comprehensive Plan amendment, and those were previously approved by the Village Board. The conceptual plan at that time was also conditionally approved on June 20th. This is for a 34.5 acre site property. Again, they intend to actually create six different lots with two certified survey maps. A small wetland area at the southeast corner of this development site was field delineated. It will not be filled. It will remain unchanged and protected as part of this particular project.

The proposed right of way public roads will come in off of County Trunk Highway H on the east and then venture south towards Bain Station Road. So 83rd Street and 90th Avenue are the two public streets that will be dedicated. They'll be dedicated through certified survey maps. There are two different certified survey maps that have been prepared by the developer. He currently does own this property. There are dedication and easement language that -- there is dedication and easement language that was drafted by the Village staff as well as working with our Village engineer to put a series of easements pertaining to stormwater management, grading, drainage, sanitary sewer, public water, a number of documents easements are actually shown on these certified survey maps.

Again, throughout the development agreement that was put together the grading and drainage development agreement refers to these two certified survey maps. The eastern CSM which is Lots 1, 2 and 3 that abut County Trunk Highway H and Bain Station Road. And then the second certified survey map, also 1, 2 and 3, which is known as the western CSM, again, only Lots 2 and 3 of that western CSM are to be included as part of this apartment development.

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As shown on the slide it identifies the various areas where the buildings where the buildings will be located. Site 1 which is the northern portion of this development area will have the three 49-unit apartment buildings. And then the southern portion south of 83rd Street on either side of 90th Avenue is the location for the ten 8-unit buildings. Again, the streets will be public and internal to the site development. Private streets will interconnect.

There are three water retention basins that are intended to have fountains constructed and some smaller detention areas on the site. There will be three that contains fountains for the development. In addition there's going to be a clubhouse that will be constructed as part of one of the last phases of the development. The clubhouse will be similar to the Cobblestone Clubhouse which is in the Prairie Ridge Development just to the north/northwest of this.

As part of the property development, the property will be zoned R-4.5 for the Urban Single Family Residential District which is where the future subdivision would be located. And then the balance of the site would be zoned into that Multifamily Residential District. The Multifamily District will also have a PUD or a planned unit development overlay on the property. And that will allow for some variation or modification, flexibility with respect to some of the provisions of the zoning ordinance with respect to, for example, some building heights and a few other things with respect to that.

Specifically the layout then, again, is shown as part of this development, and then this is an artist's rendering. There's been a few modifications. There's more brick and stone actually on the clubhouse as well as the 49-unit buildings. I just wanted to provide that to you.

So as part of the approval this evening we do have a development agreement. It's called a grading and drainage development agreement. And that specifically sets forth the developer's responsibilities with respect to what's going to take place on the property and the time frame for which it's going to take place.

The developer while we are working towards this initial development agreement is going to be finalizing a final development agreement that will come back to the Village Board sometime in November. That final development agreement will finalize all of the detailed civil plans for all the public improvements within the public roads as well as some of the private improvements on the site as well as submittal of a letter of credit for the public related improvements. And there will be a number of approvals that will be obtained by that point with respect to sewer and water, infrastructure. There will be development contracts also submitted at that time.

So at this point they are looking to get an early start on some footing and foundations for the first building just west of Highway H as well as the four buildings just south of where 83rd Street comes off of Highway H. And the developer understands that there will be no verbal to occupy or any type of occupancy permits for any of these five buildings until such time as all of the public improvements are completed, inspected, accepted by the Village of Pleasant Prairie. So they would just like to get a jump on the weather with respect to grading and drainage on the site. And then to get some of these buildings under construction.

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The Village has set forth in the grading and drainage development agreement and has identified that a gravel access driveway or roadway does need to provide access to these buildings throughout their construction so that not only Village inspectors but any emergency personnel can get to these buildings at all times. In addition, municipal water is in County Trunk Highway H and is available to the site in the event that they have any accident or incident and they needed municipal water on that site.

What this grading and drainage development agreement also does is it sets forth all of the developer's obligations and what his agreements are to financially and physically being obligated to put in all of these improvements. That's all designated in here. And one other item is that should for some reason that this development not move forward to its final development approval in November, the developer has also put a cash deposit with the Village to guarantee that any of the area that has been graded, that there would be enough funding to put those soil areas back, stabilize it and to remove any stockpiles on the site. So in the event he would start and stop for some reason that there would be funding on account to restore the site back to its original condition.

With that the development agreement does go into some other details. For example, with respect to the digital security imaging system that's required they have agreed to and have entered into contract agreements to put in DSIS for not only the larger multifamily buildings but as well the ten 8-unit buildings on the south side and the west side of the site for the viewing and security purposes. Again, this is exterior camera sites that provide camera viewing to entrances and exits as well as parking lots and driveway areas that are open to the public area.

Michael Serpe:

Anything else, Jean?

Jean Werbie-Harris:

The last thing I just wanted to mention is this agreement, and there is reference to it and there is a separate agreement or a memorandum of understanding agreement. And this is regarding the Bain Station transportation improvement fees. Based on an initial traffic study that was put together as well as information that was provided by Kenosha County we are at about 30 percent plan completion for that intersection. They have agreed to post a letter of credit with the Village for their fair share cost of the improvements to the roundabout which is proposed to be under construction by Kenosha County in 2017, next summer.

So with that there are obviously a number of things that we're working towards getting completed as part of the final development plans. And the Village Board staff memorandum and conditions for approval for Fountain Ridge that includes engineering comments and a number of the other comments and conditions. Again, as we continue to move towards final development approval and development agreement approval all of those conditions and comments will need to be addressed prior to this coming back before the Board in November. The staff and the Plan Commission recommend approval subject to all of these documents being executed and the appropriate documents being recorded at the Register of Deeds office.

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Michael Serpe:

You said he's putting up a letter of credit towards the roundabout?

Jean Werbie-Harris:

Yes, there will be a letter of credit.

Michael Serpe:

How much is that going to be worth? What's his exposure to that? How much?

Jean Werbie-Harris:

I think it's \$136,000. Matt, do you know, \$136,900? That sounds about right.

Matt Fineour:

I think that's about correct. And that's for the actual Bain Station future improvement.

Jean Werbie-Harris:

I'm sorry, it's not for the roundabout. It's for the Bain Station improvements. I'm sorry. The roundabout was -- the funds for that had come from Kenosha County and from the Majestic development. I apologize.

Michael Serpe:

The total cost of the roundabout is considerably higher than that, isn't it?

Jean Werbie-Harris:

Yes, and they're not putting any money towards the roundabout. This is for their fair share cost of the improvements of Bain Station Road. Sorry about that.

Dave Klimisch:

Is there a fair share cost for H? Is that part of this as well?

Jean Werbie-Harris:

No.

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Mike Pollocoff:

Kenosha County hasn't really indicated that they're requesting any additional improvements unless there's going to be a turn lane improvements.

Jean Werbie-Harris:

Bypass.

Mike Pollocoff:

But as far as any thoroughfare improvements or what have you, I mean they didn't require it of WisPark, and they're not requiring it here. I have to say that I'm sure Jeff would be glad to volunteer to make H four lanes through that area. But I think that's really a County decision.

Dave Klimisch:

I move approval of the two certified survey maps.

Steve Kumorkiewicz:

Second.

Michael Serpe:

Okay, motion by Dave, second by Steve for the certified survey maps, grading and drainage development agreement and associated documents, correct?

KLIMISCH MOVED TO CONCUR WITH THE PLAN COMMISSION RECOMMENDATION AND APPROVE TWO CERTIFIED SURVEY MAPS, MASS GRADING AND DRAINAGE DEVELOPMENT AGREEMENT AND ASSOCIATED DOCUMENTS FOR THE PROPOSED DEVELOPMENT OF 3-49 UNIT APARTMENT BUILDINGS, 10-8 UNIT APARTMENT BUILDINGS AND 19 SINGLE FAMILY LOTS ON THE VACANT PROPERTIES GENERALLY LOCATED WEST AND NORTH OF BAIN STATION ROAD AND CTH H (88TH AVENUE) TO BE KNOWN AS FOUNTAIN RIDGE, SUBJECT TO STAFF CONDITIONS; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 3-0 WITH STEINBRINK RECUSING HIMSELF FROM DISCUSSION OR VOTING ON THIS ITEM.

Michael Serpe:

And now we're looking for approval of Ordinances 16-29 and 16-30.

Steve Kumorkiewicz:

Make a motion to approve the text and zoning map amendments.

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Dave Klimisch:

I second for 16-29 and 16-30.

Michael Serpe:

Motion by Steve and second by Dave for Ordinances 16-29 and 16-30. All in favor say aye.
Voices:

KUMORKIEWICZ MOVED TO CONCUR WITH THE PLAN COMMISSION RECOMMENDATION AND ADOPT ORDINANCE NOS. #16-29 AND #16-30 APPROVING A ZONING TEXT AND ZONING MAP AMENDMENTS FOR THE PROPOSED DEVELOPMENT OF 3-49 UNIT APARTMENT BUILDINGS, 10-8 UNIT APARTMENT BUILDINGS AND 19 SINGLE FAMILY LOTS ON THE VACANT PROPERTIES GENERALLY LOCATED WEST AND NORTH OF BAIN STATION ROAD AND CTH H (88TH AVENUE) TO BE KNOWN AS FOUNTAIN RIDGE; SECONDED BY KLIMISCH; MOTION CARRIED 3-0 WITH STEINBRINK RECUSING HIMSELF FROM DISCUSSION OR VOTING ON THIS ITEM.

Michael Serpe:

Thank you. John, all yours. Thank you.

John Steinbrink:

That concludes Items B and C.

D. Consider a Memorandum of Understanding Agreement and associated documents between the Village and Innovative Investments, IL regarding site improvements required to be completed pursuant to Conditional Use Grants #04-02 and #06-01 for the property at 9201 Wilmot Road.

Jean Werbie-Harris:

Mr. President and members of the Board, this is a memorandum of understanding agreement entered into by and between the Innovative Investments, Illinois and the Village of Pleasant Prairie. And this is regarding conditions of approval that were identified in two previous conditional use grand documents number 04-02 and, again, in conditional use grant document 06-01. And they are associated with the property at 9201 Wilmot Road identified as Tax Parcel Numbers 91-4-122-084-0101 and 91-4-122-084-0102.

As some back ground information, again, the Village Plan Commission had approved some conditional use permits in the past in 2004 and 2006. Specifically some of the conditions of those conditional use permits were when 50 percent or more of the building is proposed to be occupied then the exterior site modifications including but not limited to parking lot upgrades, stormwater facilities upgrades, landscaping and berming to the south, east and west will be required. While some of those parking lot upgrades landscaping and berming modifications were completed by

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the previous developer, certain parking lot upgrades, landscaping, berming, fire lane improvements and other stormwater improvements were not yet completed.

So the developer is in the process of purchasing these properties and intends to utilize the existing building and site improvements in accordance with a currently approved zoning use which is in the M-1 District with the acceptance of some additional restrictions to limit truck loading and unloading and backing activities to between 7 a.m. and 10:00 p.m. on the properties.

As part of this development that he is looking to purchase, he needs some time to make these additional improvements and grant the necessary easements to the Village. And so what we are proposing here is a development agreement that sets forth all of the obligations by the developer as well as the requirement of posting a letter of credit in order to complete all of these onsite improvements.

Some of the things that he is proposing to do is, number one, through the demolition plan they are going to be removing that large parking lot that is kind of to the north/northeast of the existing 9201 building. They are going to be doing some modifications and widening the fire lane access roads coming off of Highway C going around the property. They are looking to do some improvements to the parking lots and adding cul-de-sac islands and curbing and redoing some surfacing there. So they do have some general demolition work to be done on the site. In addition, some new work has to do with stormwater retention basins that will be constructed on the site.

A couple of other things that are referenced in the agreement is that there is proposed future development. And at this point we're not really discussing what that's going to be or how it's going to be developed. They are vacant pieces of property, and he's just making the Village aware of the fact that at some point, some day he's looking to develop these particular properties. The areas that are identified in red just identify the road access points. And then there's again, some stormwater management work as well as some berming and landscaping work also that need to be done on the site.

One of the projects that was discussed last December by the Village Board which has now been completed by the current owner which is the bank, and that was the improvements and resurfacing of that private access road that extends from Highway C to 88th Avenue between the 9201 property and the existing Pleasant Prairie fire house that is located just to the north. So that work has actually been completed. So that is no longer in the memorandum of understanding, and there's no letter of credit for that because that work has been completed.

So the memorandum of understand then addresses stormwater retention system, addresses landscaping berms, the east parking lot, the east/west access drive and parking lots and the north/south private drive and future development sites. All of this is referenced in this agreement. With that the staff recommends approval of this memorandum of understanding agreement between the Village and the parties.

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Michael Serpe:

Move to concur with Plan and staff.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Mike, second by Steve. And this is referring to the former Ladish building, that's correct?

Jean Werbie-Harris:

Correct.

Dave Klimisch:

Jean, I have a question for you. You talked about landscaping and berming. I'm thinking about that residential neighborhood to the west. Are there significant improvements to create more of a boundary between the two properties, the two areas?

Jean Werbie-Harris:

With respect to Ashbury Creek to the south?

Dave Klimisch:

Yes.

Jean Werbie-Harris:

Yes. There is separation spacing with berming and additional landscaping. And then we have talked to them about modifying a little bit with respect to the hours of operation in order to avoid the noises associated with the backup beeping. And we've actually tried to create more of a structure parking lot with landscaping islands and so on and so forth so that the trailers are not coming in and just driving all over and backing up and parking there. It's intended that, I don't know if you can see this on the slide, but it's intended that the trailer units will be parked in the back. And they've got some docks on the north side. They do have a few on the south side still, though.

Dave Klimisch:

So the parking lot on the west looks like it will be for cars for staff possibly?

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Jean Werbie-Harris:

Correct.

Dave Klimisch:

And the trucks will come and go to the back passing through either the west or east side?

Jean Werbie-Harris:

Yes. I think that there are still dock doors, though, on the north side so they could come off on the north side of the building. So they could still be docked right there at that location.

Dave Klimisch:

I get a lot of phone calls from the people that live in Ashbury Creek, and they understand that there's a commercial property next to them. Do you know what the hours of operation have been and what they are proposed to become?

Jean Werbie-Harris:

No, but possibly the developer or his attorney might be able to address that. At this point they have two tenants that occupy the space. I don't believe that their particular operation would be a 24 hour operation. But, again, one of the things that we discussed with respect to the trucks coming and going that they would be limited and not be traveling during that 10:00 p.m. to 7:00 a.m. Because it's really the backup beeping I think that is causing the biggest distress for the neighbors.

Dave Klimisch:

And the people tell me a lot about the headlights that come into the windows on the backs of those houses late at night as the trucks are moving around.

Michael McTernan:

Attorney Michael McTernan, 6633 Green Bay Road, Kenosha, Wisconsin. I'm the attorney for the potential purchaser who is working with the staff to make the modifications. And one of the things that has been paramount that the Village staff has presented is building up that landscape berm along the residential property to create that buffer because right now there's nothing there. It's just straight in. I'm sure they can see the building from their backyard. Very cognizant of making sure that landscaping is there, and also with the improvements of putting in the detention facility in the southwest corner will be done as well. And obviously the landscaping that will run along there will continue to buffer that.

From an hours operation the current tenants it's leased to two different tenants. They're there until 10:00 at night. My client who is looking to occupy the other 50 percent of the building is 7

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or 8 o'clock in the morning until 5 or 6 o'clock at night, normal business hour business. So that business activity will only be during the business day and not operate past 5 or 6 o'clock at night. They'll be closed. They're just a 9 to 5 type business. And they're going to be occupying eventually the other 50 percent.

Michael Serpe:

What type of traffic are we talking about, Mike, as far as trucks?

Michael McTernan:

They're a recycling, computer recycling.

Michael Serpe:

So no major --

Michael McTernan:

None, no massive semis will be bringing in on [inaudible]. There will be truck traffic but there won't be like there is -- with the truck traffic you have now you have S.C. Johnson [inaudible] companies that deliver trucks in there now. Those are still subject to their agreements in place with the current owner. And they do deliver until 10 o'clock at night. But we understand the staff and the fact that there's residents around there. So that's why we've agreed to limit those hours between 10 and [inaudible].

Dave Klimisch:

And the handling of the recycled products is inside for the noise?

Michael McTernan:

All of it.

Dave Klimisch:

Okay, good. And I believe you said the south side landscaping will be built up for the future residential area to the south?

Michael McTernan:

My clients are here. The current property owner [inaudible] a host of developers that are working with my client are here. So if you have any questions for them they're here to answer them. Thanks.

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John Steinbrink:

Jean, will the truck traffic be going Highway C to the interstate or Highway H to 50 to the interstate or Q to the interstate? The reason I ask that is sometimes the other truckers --

Jean Werbie-Harris:

So with County Trunk Highway C being a weight limit posted road then they would be taking my understanding would be County Trunk Highway H. And I'm hoping that they're going to take County Trunk Highway H south. That would be the goal.

Michael McTernan:

That's our understanding that you have to take Highway H south.

John Steinbrink:

The shortest route.

Michael McTernan:

Yes, the shortest route going south on H, not C at all. Thank you.

John Steinbrink:

Other comment or question?

SERPE MOVED TO APPROVE A MEMORANDUM OF UNDERSTANDING AGREEMENT AND ASSOCIATED DOCUMENTS BETWEEN THE VILLAGE AND INNOVATIVE INVESTMENTS, IL REGARDING SITE IMPROVEMENTS REQUIRED TO BE COMPLETED PURSUANT TO CONDITIONAL USE GRANTS #04-02 AND #06-01 FOR THE PROPERTY AT 9201 WILMOT ROAD; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 4-0.

E. Consider the 2016 Agreement between the Village and Premium Outlets to allow for extended shopping hours Thanksgiving night and Black Friday.

Jean Werbie-Harris:

Mr. President and members of the Board, this is the agreement between the Village of Pleasant Prairie and Premium Outlets. This is regarding what has been known as the Black Friday or the Midnight Madness agreement between Premium Outlets and the Village of Pleasant Prairie. As you may know there has been a number of meetings and quite a bit of discussion between the Village staff and the owners as well as the management at Premium Outlets regarding concerns that we had prior to issuing this agreement again this year.

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The Police Chief and Village administration has met on several occasions with Premium Outlets, and we have outlined the various additional services that would be needed by Premium Outlets to provide a good, safe and visible parking experience for the shoppers. This agreement specifically sets forth the police department additional protection services that will be provided as well as the fire and rescue services that will be provided by the Village. This is a contractual agreement that talks about the costs for additional overtime services for the hours of the sales.

They are doing things a little bit differently than when we first started the Black Friday celebration where the Black Friday celebration of shopping started at midnight, and then it went straight through Black Friday. Now what they're going to be doing this year is that they are going to be opening 6 p.m. on Thanksgiving night, and they'll be open until 2 o'clock in the morning. They're going to close the center down and then open it back up at 6 a.m. Black Friday morning. And then they'll continue and stay open until 10 o'clock at night.

So with that and those hours the Police Chief and I have worked with them to identify how many hours and what additional officers would be needed for the different shifts in order to handle the additional traffic flow as well as the additional activity that would be going on at the center with all the additional shoppers. And this includes additional police officers and sergeants and parking enforcement officers to cover. And they overlap the additional hours from when the center is going to be closed. In addition the fire and rescue department has also identified some time that they would be out at the site as well an additional eight hours where they would have some additional coverage as well.

And then finally a few other things that we have added in here is that there's some outstanding invoices that some various tenants have out at Premium Outlets that owe to the Village. And the owners have agreed to pay those outstanding invoices for inspection costs to the Village in the amount of \$650 that's added that's new this year so that there aren't any outstanding bills that are owing to the Village.

In addition the planning staff, zoning staff, has done a series of inspections. We've been out to the site to verify that the site is in compliance with zoning and site conditions. And they have been working very hard over the last three, four months to bring this site into compliance with all of the site issues that we had some concerns about. But everything is going well, and they are proceeding to upgrade and update their site as required by the Village. With that the staff recommends approval unless you have questions either for the Police Chief or myself.

John Steinbrink:

Jean, I don't see a representative here. And I think if they're going to bring forward an expanded thing like this there should be a representative here in case there are questions from the Board. I mean maybe we notify them if this is going to be a continued practice for them to come forward have somebody show up at the meeting so we can ask them questions.

Jean Werbie-Harris:

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It is typical that we do have somebody present. I'm not sure why they're not here this evening. I'm not sure if they knew that they needed to be here or not.

John Steinbrink:

You can pass that on to them.

Jean Werbie-Harris:

We certainly can.

Steve Kumorkiewicz:

Do you want to table this issue?

John Steinbrink:

No, I don't need to table it. There's issues out there, and the Board may have questions on different outstanding issue out there. And when you expand something like this it may create another situation where these issues should be addressed.

Michael Serpe:

I think the big concern should come on the Chief. If he's good with this then that's fine. Do you have any concerns, Chief? I'm sure you do.

John Steinbrink:

I mean my wife is in the back, she shops there, but that doesn't qualify her.

Chief Smetana:

My concerns were addressed during the various sets of meetings we had. We had discussions with Simon Corporate on security issues not specifically having to do with Black Friday but all encompassing security issues. As you know we've had a couple of major events out at -- prime incidents out at the mall. And we're working with Simon to try to improve that. I've addressed the mall managers. I've addressed the mall employees. We're working on some special events with them. Tomorrow we've got an active shooter drill that we're putting on for the employees. We're starting early before their stores open. So this is something that we put on strictly for them. And we're requesting a little bit more time with their corporate office and addressing some of the other security issues.

I'm satisfied with our coverage for that evening. I know that progressively in the three and a half years since I've been here it seems to have been waning a little bit with the amount of shoppers coming out. I think that's why they addressed it and altered their schedule a little bit. But we were able to work on that and make sure we've got coverage out there. They're actually paying

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for two additional officers from 3 p.m. until 11 p.m. on Friday that are going to have coverage just in the Village just in case we would need some extra coverage at the mall. They're paying for that.

Michael Serpe:

Do we have problems with the -- do we have the sheriff's department helping on the interstate as well with the traffic if there is a problem?

Chief Smetana:

They normally do. The sheriff's department and the state patrol will help out as needed.

John Steinbrink:

Thank you, Chief.

Michael Serpe:

I would move approval for the agreement between Village and Premium Outlets.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Mike, second by Steve. Any further discussion?

SERPE MOVED TO APPROVE THE 2016 AGREEMENT BETWEEN THE VILLAGE AND PREMIUM OUTLETS TO ALLOW FOR EXTENDED SHOPPING HOURS THANKSGIVING NIGHT AND BLACK FRIDAY; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 4-0.

F. Consider granting a Distribution Easement to We Energies relating to the installation of new electric facilities for the Roger Prange Storage Facility currently under construction.

John Steinbrink, Jr.:

Mr. President and members of the Board, as part of the 2016 CIP public works was authorized to begin some construction on a storage facility for the public works equipment. To power this facility, We Energies has to run about 120 feet of electric service from its existing position to the new facility, and we're asking for an easement at this time, 12 foot wide times 120 feet. The documents with all the detail were included in your packet. And I can answer any questions you may have. And staff does approve signing this easement with We Energies.

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Dave Klimisch:

I move approval of the easement to We Energies so we have power at that shop.

Michael Serpe:

Second.

John Steinbrink:

Motion by Dave, second by Mike. Further discussion?

KLIMISCH MOVED TO GRANT A DISTRIBUTION EASEMENT TO WE ENERGIES RELATING TO THE INSTALLATION OF NEW ELECTRIC FACILITIES FOR THE ROGER PRANGE STORAGE FACILITY CURRENTLY UNDER CONSTRUCTION; SECONDED BY SERPE; MOTION CARRIE 4-0.

(Kris Keckler returned to the meeting 8:50 p.m.)

G. Consider a Relocation Order on a parcel of land located in the vicinity of 101st Street and 39th Avenue in working on a preliminary plan for a future Village Police Station.

Mike Pollocoff:

Mr. President, right now the Village has been saving funds from the impact fee funds for future growth and development of the police station. And on the record for future negotiations I'd rather not say what that amount is. But what we want to do is two things. One is we've identified one of the sites that a potential that would be an extension of 101st, that street was there, and along 39th Avenue. We're looking for a site of 4.3 acres that we need to acquire for the police station.

The second part of this is we've gone through to make sure that what we've laid out for the station is adequate to the needs of the department. Chief Smetana and his staff have evaluated this. And we need to update our impact fee ordinance at a date in the near future so that we can modify our fees to correctly reflect the cost of what the new station is going to be for those new developments to come in the future.

But we do need to make an acquisition of a future site before the end of the year or at least be in a position where we could ask for that money and have it set back. Other than that we have to give it back to the developer if we don't do that. In many cases those developers are gone. So this is not a condemnation. This is really just a relocation order authorizing the Village to post the notice that we're contemplating acquisition with the County Clerk so that if someone goes to buy that and they do a title search there's no surprises. Just land, no homes, no improvements.

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And this would take place at such time as -- it could be a couple scenarios. If the public works continues to need more space there we'd be looking to take the Prange site and just reserve that solely for public works and IT. Or at the time we expand the police department and it grows incrementally we're going to reach a point where we need a plan for that to move over here. Prange was built in '93. We received a lot of good use out of there. And with the modifications that we made almost four years ago we bought ourselves some more time to be able to live there a little bit longer. But I think for good planning we should take a look for the future when we want to be able to relocate that and have a place for it to occur.

Michael Serpe:

It's an absolutely perfect spot as far as the Village Hall, the fire department, the police department, everything is right centrally located. Plus it might do a little bit of -- spur a little bit of development interest across the street which is going to be good.

Steve Kumorkiewicz:

So we have an option to buy the property?

Mike Pollocoff:

Well, I can't really start negotiating it until you adopt this.

Kris Keckler:

And it could be used for something besides the police station if we wanted to? Really it would become Village property?

Mike Pollocoff:

Right.

Kris Keckler:

And it would move -- would there be a second place -- we're moving farther from the northwest corner. This would be the only police station, of course?

Mike Pollocoff:

Right. It kind of places the police station, though, in a demographically central area for the residential area of the Village. So it's close to 165 which is the fastest way east and west in the Village, 39th has been improved. We have looked at some other sites, but it's a fairly large building. The site itself is an acre and a half. If we can, it's going to be two stories, but it's really going to be like -- when you look at it from the road it will look like its two stories because it's on a hill. And it's really going to be a basement and then a story above. But to the extent with the

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needs study we did with the Chief and his staff is if we can keep everything on one floor and not have people running up and down that's going to be the most efficient use of their time.

At some point in the future when there's an expansion there's room here to do it. Or at that point you could make the decision to go up. We're looking at chewing up a lot of land for storing squads. We want to get those squads inside so they last longer. Right now a lot of them are standing outside. Not that they're going to make them last a lot longer, but it just eases the wear and tear on them.

Kris Keckler:

And this is approximately how much bigger as far as square footage or the footprint from the current station and all the associated offices and storage areas?

Mike Pollocoff:

The current footprint is 8,000 square feet I believe. And this one here is both levels 48,000.

Tom Shircel:

I think, Mike, the main level office area is 16,000 with a 16,000 square foot lower level so 32,000 combined.

Mike Pollocoff:

The old one.

Tom Shircel:

The old one. This is the new one I'm speaking of.

Kris Keckler:

Thank you. Move approval of adoption.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Kris, second by Steve. Further discussion?

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KECKLER MOVED TO APPROVE A RELOCATION ORDER ON A PARCEL OF LAND LOCATED IN THE VICINITY OF 101ST STREET AND 39TH AVENUE IN WORKING ON A PRELIMINARY PLAN FOR A FUTURE VILLAGE POLICE STATION; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

H. Consider Ordinance 16-31 to amend Chapter 292 of the Municipal Code relating to Solid Waste and Recycling.

John Steinbrink, Jr.:

Mr. President and members of the Board, Ordinance 16-31 is really just cleanup on Chapter 292 from the changes I got approved in the 2016 budget year. I'll just briefly go through them. It's elimination of collection option number two. So residents are really just left with two options, unlimited and automated collection. And then it's the updating of the address for the old compost drop off site which is now the residential recycling center located at 8000 128th Street. And then just a couple of small updates on some of the words within the ordinance just to make sure that we keep it cleaned up and consistent with our practice that we do on a daily basis.

Michael Serpe:

Move approval of 16-31.

Dave Klimisch:

Second.

John Steinbrink:

Motion by Mike, second by Dave. Further discussion?

SERPE MOVED TO ADOPT ORDINANCE 16-31 TO AMEND CHAPTER 292 OF THE MUNICIPAL CODE RELATING TO SOLID WASTE AND RECYCLING; SECONDED BY KLIMISCH; MOTION CARRIED 5-0.

I. Consider Resolution #16-34 authorizing the funding to implement Village forest management plans for Prairie Springs Park, Village Green Park and Sorenson Woods through a Wisconsin Department of Natural Resources Urban Forestry Grant.

John Steinbrink, Jr.:

Mr. President and members of the Board, on October 1, 2016 public works intends to submit a DNR Urban Forestry Grant application to implement Village forest management plans for Prairie Springs Park, Village Green Park and Sorenson Woods. The Wisconsin Urban Forestry Grant program provides funding to communities across the State for projects that stimulate and support the development of urban forest management programs. The grant assists communities to help

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them serve, protect, expand and improve the urban forest resource through planting, hazardous tree removal and pest control.

For 2017 funding priorities will be on actions with long-term positive impacts on urban tree canopy, development or enhancement of community urban forestry programs and projects that can serve as new models for others to adopt. This grant award provides a 50/50 match for expenses incurred. Our estimates expenses for 2016 which you'll see in the decision packets for the 2017 fiscal year is just over \$53,000. And our grant request is for \$25,000 which is the grant maximum. As part of the grant application the DNR requires the Village to adopt a resolution authorizing the funding of the project, that will be the 50 percent match, and public works to administer the funds as the grant would allow.

Dave Klimisch:

Sounds like a smart use of our time and I'd move approval.

Michael Serpe:

Second.

John Steinbrink:

Motion by Dave, second by Mike. Further discussion?

KLIMISCH MOVED TO ADOPT RESOLUTION #16-34 AUTHORIZING THE FUNDING TO IMPLEMENT VILLAGE FOREST MANAGEMENT PLANS FOR PRAIRIE SPRINGS PARK, VILLAGE GREEN PARK AND SORENSON WOODS THROUGH A WISCONSIN DEPARTMENT OF NATURAL RESOURCES URBAN FORESTRY GRANT; SECONDED BY SERPE; MOTION CARRIED 5-0.

J. Consider a Distribution Easement with We Energies to relocate a transformer due to the replacement of six street lights as part of the Wisconsin Department of Transportation STH 165 expansion project.

Matt Fineour:

Mr. President and members of the Board, this item is to grant We Energies an easement in order to relocate their transformer that feeds the streetlights along 165. As part of the State Highway 165 corridor project there is street lights being put in from Corporate Drive all the way up through Terwall Terrace. And where you see yellow on the map those are six streetlights that currently exist. Those are We Energies lights. They're being removed because they're within the project corridor. They're going to be replaced with new LED lights, and they'll be owned and maintained by the Village.

As part of this work the existing transformer which is closer to Terwall Terrace is being removed, and a new transformer is being placed further east as shown on the map. So with this this is just

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granting an easement to relocate that transformer. It is recommended the Village approve the granting of this easement to feed the streetlights.

Kris Keckler:

So moved.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Kris, second by Steve. Further discussion?

KECKLER MOVED TO APPROVE A DISTRIBUTION EASEMENT WITH WE ENERGIES TO RELOCATE A TRANSFORMER DUE TO THE REPLACEMENT OF SIX STREET LIGHTS AS PART OF THE WISCONSIN DEPARTMENT OF TRANSPORTATION STH 165 EXPANSION PROJECT; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

K. Consider an Offer to Purchase property located at 8448 104th Avenue and a vacant lot to the south owned by William Jecevicus.

Mike Pollocoff:

Mr. President, we received an offer to sell from Mr. Jecevicus for the value of his property for approximately \$177,000. These properties are identified in the Master Park Plan as part of the Pleasant Prairie Ballpark for ultimate acquisition. So it's a willing buying, willing seller. If the Board agrees we'd be looking to close on these items before the end of the year so they'd be on the Village's tax roll as tax exempt beginning January 1 of next year. The funds for this would be acquired as part of a bonding we'll be doing later this year for Prange storage building and a ladder truck.

Michael Serpe:

How many more [inaudible] that are named?

Mike Pollocoff:

There's one directly north that you could see on this map. And then there are two parcels, one vacant and one with a home on 108th. And I haven't been contacted by them recently. They have talked about it, but they haven't really come back and said, yeah, I want to sell.

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Dave Klimisch:

And as we discussed before if there's a willing seller we will entertain a buy? We're not actively looking to do anything?

Mike Pollocoff:

No. And our price is really based on what we assess it for. So if we're willing to assess in this case two properties at a total of \$177,000 we should be willing to purchase them for that price.

Dave Klimisch:

And then what's our plan after we -- if we get these by the end of the year what's our plans for the property?

Mike Pollocoff:

Well, as part of the funding on this we're going to set aside an additional \$10,000 for razing the properties as soon as practical after we acquire them. One of the conditions of closing would be that the tenants need to be out so we don't raze it when they're in there.

Dave Klimisch:

Would those be good sites for a practice burn for the fire department?

Mike Pollocoff:

They could be. We'd have to ask the Chief. That one house is fairly close to the north - but if they can find a way to make it work - if not maybe the police department might want to do some of their training in there. We won't take it down in the winter. It would probably be spring before we take it so there would be some opportunities for the departments to get in there and work on them.

Dave Klimisch:

I move approval to purchase the property at 8448 104th Avenue.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Dave, second by Steve. Any further discussion?

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KLIMISCH MOVED TO APPROVE AN OFFER TO PURCHASE LOCATED AT 8448 104TH AVENUE AND A VACANT LOT TO THE SOUTH OWNED BY WILLIAM JECEVICUS; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

L. Consider reappointments to the Community Development Authority.

Mike Pollocoff:

Mr. President, it's time to reappoint the members of the Authority. The statutes point out the skills, knowledge and training that members should have that are appointed to the Authority. So President Steinbrink is recommending that the term ending in 2018 by Kate Jerome who is a horticulturist and Tom Reiherzer who has got labor experience be extended to that point of time. And then Jill Sikorski who is a financial expert her term would go one more year.

Michael Serpe:

Move approval on the three.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Mike, second by Steve. Any discussion?

SERPE MOVED TO REAPPOINT KATE JEROME AND TOM REIHERZER TO OCTOBER 7, 2018 AND JILL SIKORSKI FOR A TERM ENDING OCTOBER 7, 2017 TO THE COMMUNITY DEVELOPMENT AUTHORITY; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

8. VILLAGE BOARD COMMENTS

Dave Klimisch:

I need to give a big thank you to our first responder staff. Yesterday afternoon my neighbor's son suffered a severe asthma attack. Couldn't breathe, went unconscious. The fire department paramedics, firefighter crew, police department all came out. They were onsite for an hour, stabilized him. And as of tonight he's sedated but still alive. So Chief and everybody else that's involved thank you for your consistent professionalism all across the Village. It doesn't matter day or nighttime, location, it's just this consistent ability to arrive on a crisis scene and do what needs to be done and provide the medical care and the support for the family.

John Steinbrink:

Other Board comments?

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9. ENTER INTO EXECUTIVE SESSION PURSUANT TO SECTION 19.85(1)(C) TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.

Michael Serpe:

So moved.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Mike, second by Steve.

SERPE MOVED TO ENTER INTO EXECUTIVE SESSION; SECONDED BY KUMORKIEWICZ; ROLL CALL VOTE – STEINBRINK – AYE; KECKLER – AYE; KUMORKIEWICZ – AYE; KLIMISCH – AYE; SERPE – AYE; MOTION CARRIED 5-0.

John Steinbrink:

Item 10 will be to return to open session for the purpose of adjournment only. No other business will be conducted.

10. RETURN TO OPEN SESSION AND ADJOURNMENT.

After discussion took place in closed session, **SERPE MOVED TO RETURN TO OPEN SESSIO AND ADJOURN THE MEETING; SECONDED BY KUMORKIEWICZ; ROLL CALL VOTE – STEINBRINK – AYE; KECKLER – AYE; KUMORKIEWICZ – AYE; KLIMISCH – AYE; SERPE – AYE; MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 10 P.M.**

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
PLEASANT PRAIRIE SEWER UTILITY
9915 - 39th Avenue
Pleasant Prairie, WI
September 22, 2016
5:30 p.m.**

A special meeting of the Pleasant Prairie Village Board was held on Thursday, September 22, 2016. Meeting called to order at 5:30 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; Rocco Vita, Village Assessor; Matt Fineour, Village Engineer; Carol Willke, Human Resources Director; and Dan Honore', IT Director.

1. CALL TO ORDER

2. ROLL CALL

3. CONSIDER ENTERING INTO EXECUTIVE SESSION PURSUANT TO SECTION 19.85(1)(C) TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.

John Steinbrink:

The Board will return to open session to adjourn the meeting. No other business will be conducted.

SERPE MOVED TO ENTER INTO EXECUTIVE SESSION; SECONDED BY KLIMISCH; ROLL CALL VOTE – STEINBRINK – AYE; KECKLER – AYE; KUMORKIEWICZ – AYE; KLIMISCH – AYE; SERPE – AYE; MOTION CARRIED 5-0.

4. RETURN TO OPEN SESSION AND ADJOURNMENT

KECKLER MOVED TO RETURN TO OPEN SESSION AND ADJOURN THE MEETING; SECONDED BY KLIMISCH; ROLL CALL VOTE – STEINBRINK – AYE; KECKLER – AYE; KUMORKIEWICZ – AYE; KLIMISCH – AYE; SERPE – AYE; MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 7:30 P.M.

MEMORANDUM

TO: Village Board of Trustees

FROM: Jane M. Romanowski
Village Clerk

DATE: October 10, 2016

RE: Liquor License Application – MOD Super Fast Pizza

MOD Super Fast Pizza Wisconsin LLC has submitted an application requesting a Class “B” Fermented Malt Beverage License and a “Class C” Wine License for the MOD Super Fast Pizza restaurant currently under construction at 9350 76th Street, Suite A. A Class “B” Fermented Malt Beverage License allows for the sale of beer and other fermented malt beverages to consumers for on-premises or off-premises consumption. A “Class C” wine license allows the sale of wine by the glass or in an opened original container for consumption on the premises.

In accordance with Chapter 194 of the Municipal Code, the Board may grant a license prior to the completed project, but the establishment must be open within 90 days of board approval. The Board, for cause as outlined in Village ordinances, may extend the time to open to 180 days. MOD Pizza anticipates opening this restaurant in December, 2016.

The Police Department checks and the publication of the public hearing notice have been completed. In addition, the residency and training requirements of the proposed agent, Gregory John Snyder, have been satisfied. The corporation has secured the use of the premise through a lease which is on file. If the Village Board approves this request, the following items must be received prior to issuance of the license:

1. Payment of prorated annual license fee from the date of issuance to 6/30/17.
2. Payment of publication costs.
3. Certificates of Occupancy issued by the Community Development, Inspection and Fire & Rescue Departments.

* * * * *



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Indianapolis
Madison
Milwaukee
Naples
Phoenix
Scottsdale
Tampa
Tucson
Washington, D.C.

October 5, 2016

VIA EMAIL

Ms. Kathleen M. Goessl
Finance Director/Treasurer
Village of Pleasant Prairie
Village Hall
9915 39th Avenue
Pleasant Prairie, WI 53158

Scope of Engagement Re: Proposed Issuance of \$3,245,000 Village of Pleasant Prairie
(the "Village") General Obligation Promissory Notes, Series 2016

Dear Kathy:

We are pleased to be working with you again as the Village's bond counsel.

The purpose of this letter is to set forth the role we propose to serve and responsibilities we propose to assume as bond counsel in connection with the issuance of the above-referenced Notes (the "Securities") by the Village.

Role of Bond Counsel

Bond counsel is engaged as a recognized independent expert whose primary responsibility is to render an objective legal opinion with respect to the authorization and issuance of municipal obligations. If you desire additional information about the role of bond counsel, we would be happy to provide you with a copy of a brochure prepared by the National Association of Bond Lawyers.

As bond counsel we will: examine applicable law; prepare authorizing and closing documents; consult with the parties to the transaction, including the Village's financial advisor or underwriter or placement agent, prior to the issuance of the Securities; review certified proceedings; and undertake such additional duties as we deem necessary to render the opinion. As bond counsel, we do not advocate the interests of the Village or any other party to the transaction. We assume that the parties to the transaction will retain such counsel as they deem necessary and appropriate to represent their interests in this transaction.

Subject to the completion of proceedings to our satisfaction, we will render our opinion that:

- 1) the Securities are valid and binding general obligations of the Village;
- 2) all taxable property in the territory of the Village is subject to ad valorem taxation without limitation as to rate or amount to pay the Securities; and
- 3) the interest paid on the Securities will be excludable from gross income for federal income tax purposes (subject to certain limitations which may be expressed in the opinion).

The opinion will be executed and delivered by us in written form on the date the Securities are exchanged for their purchase price (the "Closing") and will be based on facts and law existing as of its date. Upon delivery of the opinion, our responsibilities as bond counsel will be concluded with respect to this financing; specifically, but without implied limitation, we do not undertake (unless separately engaged) to provide any post-closing compliance services including any assistance with the Village's continuing disclosure commitment, ongoing advice to the Village or any other party concerning any actions necessary to assure that interest paid on the Securities will continue to be excluded from gross income for federal income tax purposes, or participating in an Internal Revenue Service, Securities Exchange Commission or other regulatory body survey or investigation regarding or audit of the Securities.

In rendering the opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to us without undertaking to verify the same by independent investigation.

The services we will provide under this engagement are strictly limited to legal services. We are neither qualified nor engaged to provide financial advice and we will make no representation about the desirability of the proposed plan of finance, the feasibility of the projects financed or refinanced by the Securities, or any related matters.

Diversity of Practice; Consent to Unrelated Engagements

Because of the diversity of practice of our firm, members of our firm other than those who serve you may be asked to represent other clients who have dealings with the Village regarding such matters as zoning, licensing, land division, real estate, property tax or other matters which are unrelated to our bond counsel work. Ethical requirements sometimes dictate that we obtain the Village's consent to such situations even though our service to you is limited to the specialized area of bond counsel. We do not represent you in legal matters regularly, although we may be called upon for special representation occasionally, and our bond counsel work does not usually provide us information that will be disadvantageous to you in other representations. We do not believe that such representations of others would adversely affect our

Ms. Kathleen M. Goessl
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relationship with you, and we have found that local governments generally are agreeable to the type of unrelated representation described above. We would like to have an understanding with you that the Village consents to our firm undertaking representations of this type. Your approval of this letter will serve to confirm that the Village has no objection to our representation of other clients who have dealings with the Village, unrelated to the borrowing and finance area or any other area in which we have agreed to serve it. If you have any questions or would like to discuss this consent further, please call us.

We also want to advise you that from time to time we represent underwriters and purchasers of municipal obligations, as well as other bond market participants. In past transactions or matters that are not related to the issuance of the Securities and our role as bond counsel, we may have served as counsel to the financial institution that has or will underwrite, purchase or place the Securities or that is serving as the Village's financial advisor. We may also be asked to represent financial institutions and other market participants, including the underwriter, purchaser or placement agent of the Securities or the Village's financial advisor, in future transactions or matters that are not related to the issuance of the Securities or our role as bond counsel. By engaging our services under the terms of this letter, the Village consents to our firm undertaking representations of this type.

A form of our opinion and a form of a Continuing Disclosure Certificate (which we may prepare) may be included in the Official Statement or other disclosure document for the Securities. However, as bond counsel, we will not assume or undertake responsibility for the preparation of an Official Statement or other disclosure document with respect to the Securities, nor are we responsible for performing an independent investigation to determine the accuracy, completeness or sufficiency of any such document. If an Official Statement or other disclosure document is prepared and adopted or approved by the Village, we will either prepare or review any description therein of: (i) Wisconsin and federal law pertinent to the validity of the Securities and the tax treatment of interest paid thereon and (ii) our opinion.

Fees

Based upon: (i) our current understanding of the terms, structure, size and schedule of the financing, (ii) the duties we will undertake pursuant to this letter, (iii) the time we anticipate devoting to the financing, and (iv) the responsibilities we assume, we estimate that our fee as bond counsel would be \$9,500, including all out-of-pocket expenses. Such fee and expenses may vary: (i) if the principal amount of Securities actually issued differs significantly from the amount stated above, (ii) if material changes in the structure of the financing occur, or (iii) if unusual or unforeseen circumstances arise which require a significant increase in our time, expenses or responsibility. Our fees and expenses may increase if the Securities are insured by a municipal bond insurance company, as municipal bond insurance companies require additional opinions and documents. If at any time we believe that circumstances require an adjustment of our original fee estimate, we will consult with you.

Ms. Kathleen M. Goessl
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If, for any reason, the financing is not consummated or is completed without the rendition of our opinion as bond counsel, we will expect to be compensated at our normal hourly rates for time actually spent, plus out-of-pocket expenses. Our fee is usually paid either at the Closing out of proceeds of the Securities or pursuant to a statement rendered shortly thereafter. We customarily do not submit any statement until the Closing unless there is a substantial delay in completing the financing.

Limited Liability Partnership

Our firm is a limited liability partnership ("LLP"). Because we are an LLP, no partner of the firm has personal liability for any debts or liabilities of the firm except as otherwise required by law, and except that each partner can be personally liable for his or her own malpractice and for the malpractice of persons acting under his or her actual supervision and control. As an LLP we are required by our code of professional conduct to carry at least \$10,000,000 of malpractice insurance; currently, we carry coverage with limits substantially in excess of that amount. Please call me if you have any questions about our status as a limited liability partnership.

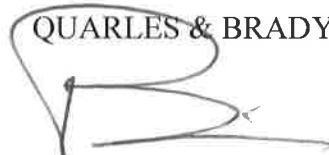
Ms. Kathleen M. Goessl
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Conclusion and Request for Signed Copy

If the foregoing terms of this engagement are acceptable to you, please so indicate by returning a copy of this letter dated and signed by an appropriate officer, retaining the original for your files. If we do not hear from you within thirty (30) days, we will assume that these terms are acceptable to you, but we would prefer to receive a signed copy of this letter from you.

We are looking forward to working with you and the Village in this regard.

Very truly yours,

QUARLES & BRADY LLP

Brian G. Lanser

BGL:SMN:adb
#750177.00088

cc: Mr. Gene Schulz (w/enc. via email)
Ms. Kay Eskildsen (w/enc. via email)
Mr. Michael Pollocoff (w/enc. via email)
Ms. Jane Romanowski (w/enc. via email)
Mr. Jim Towne (w/enc. via email)

Accepted and Approved:

VILLAGE OF PLEASANT PRAIRIE

By: _____

Its: _____
Title

Date: _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
\$3,245,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016

WHEREAS, the Village Board hereby finds and determines that it is necessary, desirable and in the best interest of the Village of Pleasant Prairie, Kenosha County, Wisconsin (the "Village") to raise funds for public purposes, including paying the cost of acquisition of a vehicle for the fire department, construction of an equipment storage facility for the utility department and land acquisition for the park system and related building demolition (the "Project");

WHEREAS, the Village Board hereby finds and determines that the Project is within the Village's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, villages are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes; and

WHEREAS, it is the finding of the Village Board that it is necessary, desirable and in the best interest of the Village to sell its general obligation promissory notes (the "Notes") to Piper Jaffray & Co. (the "Purchaser"), pursuant to the terms and conditions of its note purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village that:

Section 1. Authorization and Sale of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of THREE MILLION TWO HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$3,245,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted, and the President and Village Clerk or other appropriate officers of the Village are authorized and directed to execute an acceptance of the Proposal on behalf of the Village. To evidence the obligation of the Village, the President and Village Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the Village, the Notes aggregating the principal amount of THREE MILLION TWO HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$3,245,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2016"; shall be issued in the aggregate principal amount of \$3,245,000; shall be dated November 1, 2016; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on November 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest shall be payable semi-annually on May 1 and November 1 of each year commencing on May 1, 2017. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on November 1, 2026 shall be subject to redemption prior to maturity, at the option of the Village, on November 1, 2025 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the Village are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the Village a direct annual irrepealable tax in the years 2016 through 2025 for the payments due in the years 2017 through 2026 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the Village shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the Village and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the Village for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the Village then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the Village, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the Village may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$3,245,000 General Obligation Promissory Notes, Series 2016, dated November 1, 2016" (the "Debt Service Fund Account") and such

account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The Village Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the Village at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the Village above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the Village, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the Village, unless the Village Board directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the Village and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the Village, charged with the responsibility for issuing the Notes,

shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The Village represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The Village further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The Village further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The Village Clerk or other officer of the Village charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the Village certifying that the Village can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The Village also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the Village will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the Village by the manual or facsimile signatures of the President and Village Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the Village of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the Village has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The Village hereby authorizes the officers and agents of the Village to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and

contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the Village Clerk or Village Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The Village shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the President and Village Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The Village shall cooperate in any such transfer, and the President and Village Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the Village at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the Village agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the Village and on file in the Village Clerk's office.

Section 16. Official Statement. The Village Board hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the Village in connection with the preparation of such Preliminary Official Statement and any addenda to it or Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate Village official shall certify the Preliminary Official Statement and any addenda or Official Statement. The Village Clerk shall cause copies

of the Preliminary Official Statement and any addenda or Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The Village hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the Village to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the President and Village Clerk, or other officer of the Village charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the Village's Undertaking.

Section 18. Record Book. The Village Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the Village are authorized to take all actions necessary to obtain such municipal bond insurance. The President and Village Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the President and Village Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Village Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded October 17, 2016.

John P. Steinbrink
President

ATTEST:

Jane M. Romanowski
Village Clerk

(SEAL)

DRAFT

EXHIBIT A

Note Purchase Proposal

To be provided by Piper Jaffray & Co. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B-1

Pricing Summary

To be provided by Piper Jaffray & Co. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Piper Jaffray & Co. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT C

(Form of Note)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
KENOSHA COUNTY
NO. R-___ VILLAGE OF PLEASANT PRAIRIE \$_____
GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2016

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
November 1, _____ November 1, 2016 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$_____)

FOR VALUE RECEIVED, the Village of Pleasant Prairie, Kenosha County, Wisconsin (the "Village"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on May 1 and November 1 of each year commencing on May 1, 2017 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the Village Clerk or Village Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the Village are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$3,245,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the Village pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for public purposes, including paying the cost of acquisition of a vehicle for the fire

department, construction of an equipment storage facility for the utility department and land acquisition for the park system and related building demolition, all as authorized by a resolution of the Village Board duly adopted by said governing body at a meeting held on October 17, 2016. Said resolution is recorded in the official minutes of the Village Board for said date.

The Notes maturing on November 1, 2026 are subject to redemption prior to maturity, at the option of the Village, on November 1, 2025 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the Village, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the Village Board as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the Village kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the Village appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the Village for any tax, fee or other governmental charge required to be paid with respect to such

registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and Village may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the Village of Pleasant Prairie, Kenosha County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified President and Village Clerk and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

VILLAGE OF PLEASANT PRAIRIE,
KENOSHA COUNTY, WISCONSIN

By: _____
John P. Steinbrink
President

(SEAL)

By: _____
Jane M. Romanowski
Village Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)



Village of
Pleasant Prairie

2017

General Government Budgets

Village of Pleasant Prairie
Proposed 2017 Budget
General Government

- 1) Operating Fund – Page 3
 - a) Revenue & Expense Summary
 - b) Revenue Detail (Page 7-11)
 - c) Expenses by Department (Page 12-49)
 - d) Decision Packages (Page 50)

- 2) Debt Fund – Page 51-53

- 3) Capital Fund – Page 54-58



Budget Projection - Compared to Prior Year's Actuals

For Fund - 100 - General - Fiscal Year - 2016

10/11/16

BudProjctPriorYrsComp - IN

| Org-Obj | Acct Description | Actual - 2014 | Actual - 2015 | Amend Bud 2016 | Actual - 2016 | Estimate 2016 | Dept Req 2017 | Admin Req 2017 | Board - 2017 |
|------------|------------------------|---------------|---------------|-------------------|---------------|------------------|------------------|-------------------|--------------|
| Revenues | | | | | | | | | |
| Taxes | | | | | | | | | |
| | Finance | 7,731,114 | 8,081,639 | 8,421,227 | 8,293,442 | 8,557,602 | 8,658,635 | 8,860,137 | 0 |
| | Total for : Taxes | 7,731,114 | 8,081,639 | 8,421,227 | 8,293,442 | 8,557,602 | 8,658,635 | 8,860,137 | 0 |
| Interg Rev | | | | | | | | | |
| | Police | 16,415 | 33,629 | 92,655 | 19,520 | 40,000 | 38,000 | 91,736 | 0 |
| | Fire & Res | 94,826 | 94,191 | 89,998 | 108,182 | 108,182 | 103,983 | 108,182 | 0 |
| | Finance | 2,074,801 | 2,066,221 | 2,083,230 | 356,648 | 2,086,292 | 2,083,735 | 2,070,343 | 0 |
| | Total for : Interg Rev | 2,186,041 | 2,194,041 | 2,265,883 | 484,349 | 2,234,474 | 2,225,718 | 2,270,261 | 0 |
| Lic/Permit | | | | | | | | | |
| | Fire & Res | 171,666 | 170,954 | 30,000 | 91,988 | 87,811 | 30,000 | 30,000 | 0 |
| | Inspection | 1,008,997 | 852,290 | 955,000 | 745,871 | 805,280 | 828,600 | 939,600 | 0 |
| | Clerk | 33,084 | 26,661 | 25,100 | 31,195 | 33,451 | 24,100 | 24,100 | 0 |
| | Finance | 13,026 | 9,869 | 11,000 | 8,504 | 10,490 | 9,500 | 9,500 | 0 |
| | Assessing | 55,986 | 53,575 | 52,000 | 36,610 | 52,000 | 52,000 | 52,000 | 0 |
| | CD | 107,727 | 153,084 | 224,782 | 142,752 | 198,410 | 209,087 | 209,087 | 0 |
| | Total for : Lic/Permit | 1,390,487 | 1,266,433 | 1,297,882 | 1,056,920 | 1,187,442 | 1,153,287 | 1,264,287 | 0 |
| Fines | | | | | | | | | |
| | Muni Court | 412,511 | 380,159 | 384,000 | 282,756 | 341,365 | 341,365 | 356,365 | 0 |
| | Total for : Fines | 412,511 | 380,159 | 384,000 | 282,756 | 341,365 | 341,365 | 356,365 | 0 |
| Public Chg | | | | | | | | | |
| | Engineerg | 195,763 | 204,680 | 238,075 | 199,311 | 227,709 | 175,000 | 237,500 | 0 |
| | Police | 15,569 | 12,953 | 20,000 | 24,012 | 24,012 | 20,000 | 20,000 | 0 |
| | Fire & Res | 504,275 | 483,644 | 515,000 | 387,335 | 569,220 | 562,302 | 562,302 | 0 |
| | PW | 42,335 | 258,894 | 578,701 | 544,958 | 616,000 | 609,000 | 609,000 | 0 |
| | Admin | 1,500 | 2,385 | 1,500 | 2,820 | 3,000 | 2,000 | 4,000 | 0 |
| | Clerk | 381 | 768 | 700 | 719 | 719 | 700 | 700 | 0 |
| | IT | 283,423 | 293,089 | 291,648 | 146,673 | 291,508 | 293,500 | 297,000 | 0 |



Budget Projection - Compared to Prior Year's Actuals

For Fund - 100 - General - Fiscal Year - 2016

10/11/16

BudProjctPriorYrsComp - IN

| Org-Obj | Acct Description | Actual - 2014 | Actual - 2015 | Amend Bud 2016 | Actual - 2016 | Estimate 2016 | Dept Req 2017 | Admin Req 2017 | Board - 2017 |
|---------------------------|-------------------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|--------------|
| Revenues | | | | | | | | | |
| | Street Lt | 142,336 | 142,802 | 146,000 | 109,595 | 146,000 | 146,000 | 147,000 | 0 |
| | Finance | 24,375 | 22,769 | 14,000 | 13,076 | 17,000 | 14,000 | 14,000 | 0 |
| | Total for : Public Chg | 1,209,958 | 1,421,984 | 1,805,624 | 1,428,500 | 1,895,168 | 1,822,502 | 1,891,502 | 0 |
| Interg Chg | | | | | | | | | |
| | Police | 31,197 | 23,761 | 33,690 | 17,311 | 20,304 | 64,499 | 10,763 | 0 |
| | Finance | 59,468 | 59,468 | 59,468 | 59,468 | 59,468 | 59,468 | 91,745 | 0 |
| | Assessing | 215,149 | 231,276 | 212,589 | 194,872 | 212,589 | 228,194 | 228,194 | 0 |
| | Total for : Interg Chg | 305,814 | 314,505 | 305,747 | 271,651 | 292,361 | 352,161 | 330,702 | 0 |
| Misc Rev | | | | | | | | | |
| | Admin | 13,375 | 8,750 | 9,500 | 0 | 9,500 | 9,500 | 9,500 | 0 |
| | Finance | 281,126 | 216,870 | 203,855 | 177,521 | 249,730 | 234,821 | 252,821 | 0 |
| | Total for : Misc Rev | 294,501 | 225,620 | 213,355 | 177,521 | 259,230 | 244,321 | 262,321 | 0 |
| | Total Revenues: | 13,530,426 | 13,884,381 | 14,693,718 | 11,995,139 | 14,767,642 | 14,797,989 | 15,235,575 | 0 |
| Operating Expenses | | | | | | | | | |
| Gen Govt | | | | | | | | | |
| | Board | 88,927 | 90,375 | 96,181 | 81,073 | 92,854 | 95,165 | 94,965 | 0 |
| | Muni Court | 165,130 | 164,410 | 171,219 | 128,760 | 174,693 | 173,892 | 172,836 | 0 |
| | Admin | 228,419 | 224,313 | 332,833 | 222,482 | 324,577 | 425,961 | 362,262 | 0 |
| | Clerk | 89,085 | 73,202 | 98,252 | 78,319 | 98,798 | 95,936 | 107,792 | 0 |
| | IT | 836,258 | 927,726 | 984,765 | 756,382 | 874,282 | 945,009 | 938,614 | 0 |
| | HR | 160,122 | 158,438 | 161,648 | 130,035 | 164,811 | 165,721 | 163,985 | 0 |
| | Finance | 496,447 | 467,022 | 494,679 | 452,085 | 457,452 | 495,716 | 483,988 | 0 |
| | Contingenc | 317,130 | 480,901 | 67,192 | 634,694 | 700,000 | 0 | 0 | 0 |
| | Assessing | 510,504 | 509,497 | 579,889 | 411,971 | 522,821 | 577,400 | 560,084 | 0 |
| | V Hall | 95,467 | 98,763 | 127,047 | 81,499 | 142,700 | 134,743 | 116,902 | 0 |



Budget Projection - Compared to Prior Year's Actuals

For Fund - 100 - General - Fiscal Year - 2016

10/11/16

BudProjctPriorYrsComp - IN

| Org-Obj | Acct Description | Actual - 2014 | Actual - 2015 | Amend Bud 2016 | Actual - 2016 | Estimate 2016 | Dept Req 2017 | Admin Req 2017 | Board - 2017 |
|--------------------|----------------------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|--------------|
| Operating Expenses | | | | | | | | | |
| | Prange | 264,974 | 218,181 | 277,012 | 166,390 | 246,995 | 302,375 | 276,653 | 0 |
| | Total for : Gen Govt | 3,252,464 | 3,412,826 | 3,390,717 | 3,143,690 | 3,799,983 | 3,411,920 | 3,278,083 | 0 |
| Public Saf | | | | | | | | | |
| | Police | 3,927,461 | 3,958,906 | 4,175,734 | 3,241,335 | 4,219,484 | 4,247,708 | 4,213,877 | 0 |
| | Fire & Res | 3,246,423 | 3,286,060 | 3,685,744 | 2,508,789 | 3,545,549 | 3,951,623 | 3,916,530 | 0 |
| | Inspection | 357,024 | 382,787 | 434,839 | 335,009 | 426,672 | 459,811 | 454,848 | 0 |
| | Public Saf | 446,098 | 474,731 | 512,720 | 352,232 | 476,953 | 521,380 | 514,749 | 0 |
| | Total for : Public Saf | 7,977,006 | 8,102,484 | 8,809,037 | 6,437,364 | 8,668,658 | 9,180,522 | 9,100,004 | 0 |
| PW | | | | | | | | | |
| | Engineerg | 399,862 | 281,504 | 334,075 | 232,633 | 306,830 | 347,859 | 345,748 | 0 |
| | PW | 1,479,561 | 1,509,174 | 1,907,002 | 1,226,001 | 1,706,075 | 1,974,843 | 1,961,086 | 0 |
| | PW Clring | 0 | 0 | 0 | 193,437 | 0 | 0 | 0 | 0 |
| | Oper Pjcts | 0 | 0 | 0 | 2,707 | 0 | 0 | 0 | 0 |
| | Util Clr | 0 | 0 | 0 | 90,839 | 0 | 0 | 0 | 0 |
| | Street Lt | 304,931 | 289,343 | 287,180 | 175,797 | 275,536 | 293,235 | 285,303 | 0 |
| | Total for : PW | 2,184,355 | 2,080,021 | 2,528,257 | 1,921,415 | 2,288,441 | 2,615,937 | 2,592,137 | 0 |
| Parks/Rec | | | | | | | | | |
| | Parks | 443,325 | 417,127 | 543,645 | 412,438 | 580,569 | 516,896 | 528,960 | 0 |
| | Total for : Parks/Rec | 443,325 | 417,127 | 543,645 | 412,438 | 580,569 | 516,896 | 528,960 | 0 |
| Comm Dev | | | | | | | | | |
| | CD | 401,740 | 416,026 | 496,534 | 353,420 | 469,284 | 529,584 | 542,088 | 0 |
| | Total for : Comm Dev | 401,740 | 416,026 | 496,534 | 353,420 | 469,284 | 529,584 | 542,088 | 0 |
| | Total Operating Expenses: | 14,258,889 | 14,428,485 | 15,768,190 | 12,268,328 | 15,806,935 | 16,254,858 | 16,041,271 | 0 |

Transfers

| | | | | | | | | | |
|-----------------|------------------------------|-----------|---------|---------|---|---------|---------|---------|---|
| 10515110-500900 | Transfer Out | (189,313) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 10975110-492002 | Transfer In - Tax Equivalent | 847,927 | 832,171 | 847,927 | 0 | 847,927 | 835,000 | 850,000 | 0 |



Budget Projection - Compared to Prior Year's Actuals

For Fund - 100 - General - Fiscal Year - 2016

10/11/16

BudProjctPriorYrsComp - IN

| Org-Obj | Acct Description | Actual - 2014 | Actual - 2015 | Amend Bud 2016 | Actual - 2016 | Estimate 2016 | Dept Req 2017 | Admin Req 2017 | Board - 2017 |
|--------------|--------------------------------|------------------|------------------|-------------------|------------------|------------------|------------------|-------------------|------------------|
| | Total Transfers: | 658,614 | 832,171 | 847,927 | 0 | 847,927 | 835,000 | 850,000 | 0 |
| Fund Balance | | | | | | | | | |
| | Beginning Fund Balance | 4,624,016 | 4,554,166 | 4,842,234 | 4,842,234 | 4,842,234 | 4,650,868 | 4,650,868 | 4,650,868 |
| | Income / (Loss) | 119,464 | 288,068 | (226,544) | (273,189) | (191,366) | (621,869) | 44,303 | 0 |
| | Ending Fund Balance | 4,554,166 | 4,842,234 | 4,615,690 | 4,569,045 | 4,650,868 | 4,028,999 | 4,695,172 | 4,650,868 |
| | Reserved | 364,569 | 244,061 | 244,061 | 244,061 | 244,061 | 244,061 | 244,061 | 244,061 |
| | UnReserved Fund Balance | 4,189,598 | 4,598,173 | 4,371,629 | 4,324,984 | 4,406,808 | 3,784,938 | 4,451,111 | 4,406,808 |
| | 25% of Expenses | (3,564,722) | (3,607,121) | (3,942,047) | (3,067,082) | (3,951,734) | (4,063,715) | (4,010,318) | 0 |
| | Available | 624,875 | 991,052 | 429,582 | 1,257,902 | 455,074 | (278,776) | 440,793 | 4,406,808 |



Budget Projection - Compared to Prior Year's Actuals

For Fund - 100 - General - Fiscal Year - 2016

10/11/

BudProjctPriorYrsComp - IN

| Org-Obj | Acct Description | Actual - 2014 | Actual - 2015 | Amend Bud 2016 | Actual - 2016 | Estimate 2016 | Dept Req 2017 | Admin Req 2017 | Board - 2017 |
|-----------------|--------------------------------|---------------|---------------|----------------|---------------|---------------|---------------|----------------|--------------|
| Revenues | | | | | | | | | |
| Taxes | | | | | | | | | |
| | Finance | 7,731,114 | 8,081,639 | 8,421,227 | 8,293,442 | 8,557,602 | 8,658,635 | 8,860,137 | 0 |
| 10415110-411100 | General Property Tax Revenue | 7,473,684 | 7,956,184 | 8,204,103 | 8,204,084 | 8,204,084 | 8,398,780 | 8,600,282 | 0 |
| 10415110-411102 | Property Taxes - Miscellaneous | (1,776) | (177,144) | (46,548) | (41,799) | 88,035 | 0 | 0 | 0 |
| 10415110-411105 | Ag Use Penalty | 3,340 | 34,654 | 572 | 753 | 753 | 5,405 | 5,405 | 0 |
| 10415110-411400 | Mobile Home Tax | 133,629 | 124,106 | 135,000 | 25,058 | 135,000 | 125,000 | 125,000 | 0 |
| 10415110-412100 | Hotel/Motel Taxes | 60,090 | 62,122 | 60,000 | 35,617 | 60,000 | 60,000 | 60,000 | 0 |
| 10415110-418000 | Property Tax Penalty | 44,723 | 63,607 | 50,000 | 50,280 | 50,280 | 50,000 | 50,000 | 0 |
| 10415110-419001 | Other Taxes | 17,424 | 18,111 | 18,100 | 19,450 | 19,450 | 19,450 | 19,450 | 0 |
| | Total for : Taxes | 7,731,114 | 8,081,639 | 8,421,227 | 8,293,442 | 8,557,602 | 8,658,635 | 8,860,137 | 0 |
| Interg Rev | | | | | | | | | |
| | Police | 16,415 | 33,629 | 92,655 | 19,520 | 40,000 | 38,000 | 91,736 | 0 |
| 10432110-435210 | Law Enforcement Grant | 16,415 | 33,629 | 92,655 | 19,520 | 40,000 | 38,000 | 91,736 | 0 |
| | Fire & Res | 94,826 | 94,191 | 89,998 | 108,182 | 108,182 | 103,983 | 108,182 | 0 |
| 10432210-434200 | Fire Insurance Dues From State | 88,572 | 89,999 | 89,998 | 103,983 | 103,983 | 103,983 | 103,983 | 0 |
| 10432210-435291 | Ambulance Service Grant | 6,254 | 4,193 | 0 | 4,199 | 4,199 | 0 | 4,199 | 0 |
| | Finance | 2,074,801 | 2,066,221 | 2,083,230 | 356,648 | 2,086,292 | 2,083,735 | 2,070,343 | 0 |
| 10435110-434100 | Income Tax From State | 2,049,578 | 2,041,619 | 2,031,935 | 304,791 | 2,034,435 | 2,031,935 | 2,025,040 | 0 |
| 10435110-435350 | Exempt Computer Aid | 23,705 | 23,128 | 49,795 | 50,021 | 50,021 | 50,000 | 43,503 | 0 |
| 10435110-436100 | State Payment-Municipal Svcs | 1,518 | 1,474 | 1,500 | 1,836 | 1,836 | 1,800 | 1,800 | 0 |
| | Total for : Interg Rev | 2,186,041 | 2,194,041 | 2,265,883 | 484,349 | 2,234,474 | 2,225,718 | 2,270,261 | 0 |
| Lic/Permit | | | | | | | | | |
| | Fire & Res | 171,666 | 170,954 | 30,000 | 91,988 | 87,811 | 30,000 | 30,000 | 0 |
| 10442210-443004 | Fire Dept. Permits | 171,666 | 170,954 | 30,000 | 91,988 | 87,811 | 30,000 | 30,000 | 0 |
| | Inspection | 1,008,997 | 852,290 | 955,000 | 745,871 | 805,280 | 828,600 | 939,600 | 0 |
| 10442410-443001 | Single Family Building Permits | 170,990 | 193,555 | 210,000 | 113,155 | 150,000 | 175,000 | 175,000 | 0 |



Budget Projection - Compared to Prior Year's Actuals

For Fund - 100 - General - Fiscal Year - 2016

10/11/16

BudProjectPriorYrsComp - IN

| Org-Obj | Acct Description | Actual - 2014 | Actual - 2015 | Amend Bud 2016 | Actual - 2016 | Estimate 2016 | Dept Req 2017 | Admin Req 2017 | Board - 2017 |
|-----------------|-------------------------------|---------------|---------------|----------------|---------------|---------------|---------------|----------------|--------------|
| Revenues | | | | | | | | | |
| 10442410-443002 | Two Family Building Permits | 0 | 0 | 30,000 | 0 | 0 | 0 | 0 | 0 |
| 10442410-443003 | Multi-Family Building Permits | 53,630 | 0 | 30,000 | 32,987 | 33,000 | 60,000 | 60,000 | 0 |
| 10442410-443005 | Commercial/Industrial Permits | 718,295 | 555,596 | 597,000 | 548,235 | 550,000 | 516,000 | 627,000 | 0 |
| 10442410-443006 | Miscellaneous Bldg Permits | 8,457 | 7,200 | 7,500 | 1,165 | 2,000 | 2,000 | 2,000 | 0 |
| 10442410-443007 | Commercial Electrical Permits | 51,324 | 89,419 | 75,000 | 48,713 | 65,000 | 70,000 | 70,000 | 0 |
| 10442410-443010 | Weights And Measures | 6,301 | 6,521 | 5,500 | 1,616 | 5,280 | 5,600 | 5,600 | 0 |
| | Clerk | 33,084 | 26,661 | 25,100 | 31,195 | 33,451 | 24,100 | 24,100 | 0 |
| 10444120-441000 | Liquor Licenses | 22,968 | 12,471 | 14,000 | 13,030 | 13,030 | 13,000 | 13,000 | 0 |
| 10444120-441001 | Bartender Licenses | 5,627 | 10,365 | 7,000 | 5,145 | 7,000 | 7,000 | 7,000 | 0 |
| 10444120-441003 | Cigarette Licenses | 1,300 | 1,100 | 1,100 | 700 | 1,100 | 1,100 | 1,100 | 0 |
| 10444120-441004 | Theatre Licenses | 300 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 10444120-441005 | Other General Licenses | 2,889 | 2,725 | 3,000 | 12,320 | 12,321 | 3,000 | 3,000 | 0 |
| | Finance | 13,026 | 9,869 | 11,000 | 8,504 | 10,490 | 9,500 | 9,500 | 0 |
| 10445110-442001 | Dog Licenses | 8,692 | 7,433 | 8,000 | 6,260 | 8,000 | 7,500 | 7,500 | 0 |
| 10445110-442002 | Dog Park Tag | 3,844 | 2,436 | 3,000 | 1,754 | 2,000 | 2,000 | 2,000 | 0 |
| 10445110-444004 | Tax Exemption Form Fee | 490 | 0 | 0 | 490 | 490 | 0 | 0 | 0 |
| | Assessing | 55,986 | 53,575 | 52,000 | 36,610 | 52,000 | 52,000 | 52,000 | 0 |
| 10445150-445001 | Property Record Maint Fee | 55,986 | 53,575 | 52,000 | 36,610 | 52,000 | 52,000 | 52,000 | 0 |
| | CD | 107,727 | 153,084 | 224,782 | 142,752 | 198,410 | 209,087 | 209,087 | 0 |
| 10447110-441006 | Business Licenses | 0 | 0 | 12,500 | 0 | 3,000 | 9,500 | 9,500 | 0 |
| 10447110-444002 | Application Fees | 75,147 | 114,259 | 124,368 | 96,540 | 132,385 | 132,387 | 132,387 | 0 |
| 10447110-444005 | Single Family Zoning Permits | 18,895 | 20,385 | 20,325 | 11,105 | 15,000 | 16,250 | 16,250 | 0 |
| 10447110-444006 | Two Family Zoning Permits | 0 | 0 | 1,425 | 0 | 0 | 2,300 | 2,300 | 0 |
| 10447110-444007 | Multi-Family Zoning Permits | 1,910 | 0 | 5,470 | 295 | 1,025 | 1,650 | 1,650 | 0 |
| 10447110-444008 | Com/Industrial Zoning Permits | 6,965 | 6,365 | 8,000 | 12,305 | 15,000 | 15,000 | 15,000 | 0 |
| 10447110-444009 | Misc Zoning Permits/Fees | 4,810 | 12,075 | 6,000 | 15,750 | 22,000 | 22,000 | 22,000 | 0 |
| 10447110-444010 | Project Billing | 0 | 0 | 46,694 | 6,757 | 10,000 | 10,000 | 10,000 | 0 |



Budget Projection - Compared to Prior Year's Actuals

For Fund - 100 - General - Fiscal Year - 2016

10/11/16

BudProjctPriorYrsComp - IN

| Org-Obj | Acct Description | Actual - 2014 | Actual - 2015 | Amend Bud 2016 | Actual - 2016 | Estimate 2016 | Dept Req 2017 | Admin Req 2017 | Board - 2017 |
|-------------------|------------------------------|---------------|---------------|----------------|---------------|---------------|---------------|----------------|--------------|
| Revenues | | | | | | | | | |
| | Total for : Lic/Permit | 1,390,487 | 1,266,433 | 1,297,882 | 1,056,920 | 1,187,442 | 1,153,287 | 1,264,287 | 0 |
| Fines | | | | | | | | | |
| | Muni Court | 412,511 | 380,159 | 384,000 | 282,756 | 341,365 | 341,365 | 356,365 | 0 |
| 10452111-451001 | Municipal Court Revenue | 379,155 | 359,540 | 352,000 | 265,001 | 316,365 | 316,365 | 331,365 | 0 |
| 10452111-451002 | Parking Ticket Revenue | 33,356 | 20,620 | 32,000 | 17,755 | 25,000 | 25,000 | 25,000 | 0 |
| | Total for : Fines | 412,511 | 380,159 | 384,000 | 282,756 | 341,365 | 341,365 | 356,365 | 0 |
| Public Chg | | | | | | | | | |
| | Engineerg | 195,763 | 204,680 | 238,075 | 199,311 | 227,709 | 175,000 | 237,500 | 0 |
| 10461000-463101 | Engineering Dept Services | 194,880 | 197,556 | 230,575 | 190,869 | 217,869 | 168,000 | 230,500 | 0 |
| 10461000-463105 | Erosion Control Fees | 0 | 1,102 | 0 | 2,340 | 2,340 | 0 | 0 | 0 |
| 10461000-464401 | Weed & Nuisance Control | 884 | 6,022 | 7,500 | 6,102 | 7,500 | 7,000 | 7,000 | 0 |
| | Police | 15,569 | 12,953 | 20,000 | 24,012 | 24,012 | 20,000 | 20,000 | 0 |
| 10462110-462100 | Police Department Earnings | 15,569 | 12,953 | 20,000 | 24,012 | 24,012 | 20,000 | 20,000 | 0 |
| | Fire & Res | 504,275 | 483,644 | 515,000 | 387,335 | 569,220 | 562,302 | 562,302 | 0 |
| 10462210-462200 | Fire Department Earnings | 63,682 | 64,896 | 50,000 | 50,219 | 62,199 | 35,000 | 35,000 | 0 |
| 10462210-462300 | Rescue Squad Earnings | 440,593 | 418,747 | 465,000 | 337,116 | 507,021 | 527,302 | 527,302 | 0 |
| | PW | 42,335 | 258,894 | 578,701 | 544,958 | 616,000 | 609,000 | 609,000 | 0 |
| 10463111-463100 | Highway Department Earnings | 33,065 | 4,665 | 3,000 | 39,057 | 10,000 | 3,000 | 3,000 | 0 |
| 10463111-463102 | Row Permits | 9,270 | 3,900 | 10,000 | 3,600 | 6,000 | 6,000 | 6,000 | 0 |
| 10463111-463104 | Engineering Construction Svc | 0 | 250,329 | 565,701 | 502,301 | 600,000 | 600,000 | 600,000 | 0 |
| | Admin | 1,500 | 2,385 | 1,500 | 2,820 | 3,000 | 2,000 | 4,000 | 0 |
| 10464110-461004 | Prequalification Fees | 1,500 | 2,385 | 1,500 | 2,820 | 3,000 | 2,000 | 4,000 | 0 |
| | Clerk | 381 | 768 | 700 | 719 | 719 | 700 | 700 | 0 |
| 10464120-461001 | Publication Fees | 381 | 768 | 700 | 719 | 719 | 700 | 700 | 0 |
| | IT | 283,423 | 293,089 | 291,648 | 146,673 | 291,508 | 293,500 | 297,000 | 0 |
| 10464150-461011 | Franchise Fee | 279,983 | 289,512 | 288,000 | 145,623 | 288,000 | 290,000 | 290,000 | 0 |
| 10464150-463103 | It Department Services | 3,440 | 3,578 | 3,648 | 1,050 | 3,508 | 3,500 | 7,000 | 0 |



Budget Projection - Compared to Prior Year's Actuals

For Fund - 100 - General - Fiscal Year - 2016

10/11/16

BudProjectPriorYrsComp - IN

| Org-Obj | Acct Description | Actual - 2014 | Actual - 2015 | Amend Bud 2016 | Actual - 2016 | Estimate 2016 | Dept Req 2017 | Admin Req 2017 | Board - 2017 |
|-------------------|--------------------------------|------------------|------------------|-------------------|------------------|------------------|------------------|-------------------|--------------|
| Revenues | | | | | | | | | |
| | Street Lt | 142,336 | 142,802 | 146,000 | 109,595 | 146,000 | 146,000 | 147,000 | 0 |
| 10464210-463210 | Street Lighting | 142,336 | 142,802 | 146,000 | 109,595 | 146,000 | 146,000 | 147,000 | 0 |
| | Finance | 24,375 | 22,769 | 14,000 | 13,076 | 17,000 | 14,000 | 14,000 | 0 |
| 10465110-461006 | Administrative Fees | 12,330 | 10,573 | 5,000 | 2,494 | 5,000 | 5,000 | 5,000 | 0 |
| 10465110-461007 | Special Assessment Letters | 12,045 | 12,196 | 9,000 | 10,582 | 12,000 | 9,000 | 9,000 | 0 |
| | Total for : Public Chg | 1,209,958 | 1,421,984 | 1,805,624 | 1,428,500 | 1,895,168 | 1,822,502 | 1,891,502 | 0 |
| Interg Chg | | | | | | | | | |
| | Police | 31,197 | 23,761 | 33,690 | 17,311 | 20,304 | 64,499 | 10,763 | 0 |
| 10472110-473210 | School Liaison Officer | 31,197 | 23,761 | 33,690 | 17,311 | 20,304 | 64,499 | 10,763 | 0 |
| | Finance | 59,468 | 59,468 | 59,468 | 59,468 | 59,468 | 59,468 | 91,745 | 0 |
| 10475110-473601 | Utility Lease Pmt For V Hall | 59,468 | 59,468 | 59,468 | 59,468 | 59,468 | 59,468 | 91,745 | 0 |
| | Assessing | 215,149 | 231,276 | 212,589 | 194,872 | 212,589 | 228,194 | 228,194 | 0 |
| 10475150-473901 | Assessing Contracts | 215,149 | 231,276 | 212,589 | 194,872 | 212,589 | 228,194 | 228,194 | 0 |
| | Total for : Interg Chg | 305,814 | 314,505 | 305,747 | 271,651 | 292,361 | 352,161 | 330,702 | 0 |
| Misc Rev | | | | | | | | | |
| | Admin | 13,375 | 8,750 | 9,500 | 0 | 9,500 | 9,500 | 9,500 | 0 |
| 10484110-485005 | Media Communications | 13,375 | 8,750 | 9,500 | 0 | 9,500 | 9,500 | 9,500 | 0 |
| | Finance | 281,126 | 216,870 | 203,855 | 177,521 | 249,730 | 234,821 | 252,821 | 0 |
| 10485110-481101 | Interest On Investments | 124,101 | 20,737 | 55,000 | 22,460 | 55,000 | 55,000 | 55,000 | 0 |
| 10485110-481104 | Penalty & Interest-General Inv | 13,476 | 9,453 | 5,000 | 8,140 | 8,125 | 6,000 | 6,000 | 0 |
| 10485110-482001 | Tower Leases | 96,549 | 123,123 | 99,355 | 108,705 | 142,632 | 141,821 | 159,821 | 0 |
| 10485110-484401 | Insurance Dividends / Awards | 16,542 | 23,673 | 16,000 | 14,673 | 14,673 | 4,000 | 4,000 | 0 |
| 10485110-485001 | Donations | 4,500 | 1,683 | 1,000 | 1,800 | 1,800 | 1,000 | 1,000 | 0 |
| 10485110-489001 | Miscellaneous Receipts | 24,812 | 37,356 | 26,000 | 20,803 | 26,000 | 26,000 | 26,000 | 0 |
| 10485110-489005 | Miscellaneous Sales | 1,152 | 894 | 1,500 | 859 | 1,500 | 1,000 | 1,000 | 0 |



Budget Projection - Compared to Prior Year's Actuals

For Fund - 100 - General - Fiscal Year - 2016

10/11/16

BudProjctPriorYrsComp - IN

| Org-Obj | Acct Description | Actual - 2014 | Actual - 2015 | Amend Bud 2016 | Actual - 2016 | Estimate 2016 | Dept Req 2017 | Admin Req 2017 | Board - 2017 |
|-----------------|------------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|--------------|
| Revenues | | | | | | | | | |
| 10485110-489009 | Cash Overage/Shortage | (6) | (49) | 0 | 82 | 0 | 0 | 0 | 0 |
| | Total for : Misc Rev | 294,501 | 225,620 | 213,355 | 177,521 | 259,230 | 244,321 | 262,321 | 0 |
| | Total Revenues: | 13,530,426 | 13,884,381 | 14,693,718 | 11,995,139 | 14,767,642 | 14,797,989 | 15,235,575 | 0 |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 1
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Village Board | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|----------------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| <hr/> | | | | | | | |
| 51 Salaries | | | | | | | |
| 10511110 500113 E Salaries | 33,046.74 | 32,000.00 | 32,000.00 | 27,713.38 | 32,000.00 | 32,000.16 | _____ |
| 10511110 500123 Mil Reimb | 5,599.96 | 6,400.00 | 6,400.00 | 4,333.30 | 6,400.00 | 6,400.00 | _____ |
| 10511110 500124 Per Diem | .00 | 1,000.00 | 1,000.00 | .00 | 1,000.00 | 1,000.00 | _____ |
| TOTAL Salaries | 38,646.70 | 39,400.00 | 39,400.00 | 32,046.68 | 39,400.00 | 39,400.16 | _____ |
| <hr/> | | | | | | | |
| 52 Fringe Benefits | | | | | | | |
| 10511110 500151 SS | 2,956.22 | 3,014.10 | 3,014.10 | 2,434.27 | 3,014.10 | 3,014.16 | _____ |
| 10511110 500152 WR | 1,041.96 | 1,029.60 | 1,029.60 | 825.00 | 1,029.60 | 1,019.88 | _____ |
| 10511110 500153 WC | 72.21 | 72.60 | 72.60 | 59.99 | 72.60 | 73.68 | _____ |
| 10511110 500154 H & L | 3,056.24 | 3,384.53 | 3,384.53 | 2,778.00 | 3,384.53 | 4,257.57 | _____ |
| TOTAL Fringe Benefits | 7,126.63 | 7,500.83 | 7,500.83 | 6,097.26 | 7,500.83 | 8,365.29 | _____ |
| <hr/> | | | | | | | |
| 54 Contracted Services | | | | | | | |
| 10511110 500210 Attrny Fee | .00 | 500.00 | 500.00 | .00 | 500.00 | 500.00 | _____ |
| 10511110 500260 T&M Reimb | 40.37 | 500.00 | 500.00 | .00 | 500.00 | 500.00 | _____ |
| 10511110 500261 Meals/Lod | 302.73 | 900.00 | 900.00 | 308.82 | 900.00 | 900.00 | _____ |
| 10511110 500262 Conf/Sem | 858.00 | 1,500.00 | 1,500.00 | 510.00 | 1,500.00 | 1,500.00 | _____ |
| TOTAL Contracted Services | 1,201.10 | 3,400.00 | 3,400.00 | 818.82 | 3,400.00 | 3,400.00 | _____ |
| <hr/> | | | | | | | |
| 55 Materials & Supplies | | | | | | | |
| 10511110 500300 Memb/Sub | 11,872.59 | 12,000.00 | 12,000.00 | 12,052.66 | 12,053.00 | 12,300.00 | _____ |
| 10511110 500399 Misc Exp | 782.55 | 1,000.00 | 1,000.00 | 888.09 | 1,000.00 | 1,000.00 | _____ |
| TOTAL Materials & Supplies | 12,655.14 | 13,000.00 | 13,000.00 | 12,940.75 | 13,053.00 | 13,300.00 | _____ |
| <hr/> | | | | | | | |
| 56 Other Expenses | | | | | | | |
| 10511110 500510 Insurance | 30,745.00 | 32,880.00 | 32,880.00 | 29,169.73 | 29,500.00 | 30,500.00 | _____ |
| TOTAL Other Expenses | 30,745.00 | 32,880.00 | 32,880.00 | 29,169.73 | 29,500.00 | 30,500.00 | _____ |
| TOTAL Village Board | 90,374.57 | 96,180.83 | 96,180.83 | 81,073.24 | 92,853.83 | 94,965.45 | _____ |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 2
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Municipal Court | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|----------------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| 51 Salaries | | | | | | | |
| 10512111 500110 FT Wages | 80,139.07 | 81,552.27 | 81,552.27 | 63,244.32 | 81,552.27 | 84,572.80 | |
| 10512111 500112 OT Wages | 3,199.45 | 3,702.72 | 3,702.72 | 2,114.72 | 3,702.72 | 3,842.32 | |
| 10512111 500113 El Salary | 20,345.64 | 20,000.00 | 20,000.00 | 18,294.36 | 23,240.00 | 20,000.00 | |
| TOTAL Salaries | 103,684.16 | 105,254.99 | 105,254.99 | 83,653.40 | 108,494.99 | 108,415.12 | |
| 52 Fringe Benefits | | | | | | | |
| 10512111 500151 SS | 7,761.40 | 8,052.01 | 8,052.01 | 6,202.33 | 8,300.00 | 8,293.48 | |
| 10512111 500152 WR | 5,653.55 | 5,626.83 | 5,626.83 | 4,313.80 | 5,626.83 | 6,012.24 | |
| 10512111 500153 WC | 231.89 | 231.56 | 231.56 | 187.89 | 254.37 | 249.34 | |
| 10512111 500154 H & L | 33,290.40 | 33,236.16 | 33,236.16 | 26,311.96 | 33,290.40 | 31,627.68 | |
| TOTAL Fringe Benefits | 46,937.24 | 47,146.56 | 47,146.56 | 37,015.98 | 47,471.60 | 46,182.74 | |
| 53 Other Salaries & Ben | | | | | | | |
| 10512111 500199 Pers Trans | -26,100.62 | -26,728.79 | -26,728.79 | -19,879.78 | -26,728.79 | -27,532.56 | |
| TOTAL Other Salaries & Ben | -26,100.62 | -26,728.79 | -26,728.79 | -19,879.78 | -26,728.79 | -27,532.56 | |
| 54 Contracted Services | | | | | | | |
| 10512111 500201 Unemploy | 166.68 | 170.93 | 170.93 | 128.16 | 166.63 | 210.95 | |
| 10512111 500206 Con Print | 203.63 | 750.00 | 750.00 | 15.00 | 750.00 | 750.00 | |
| 10512111 500209 A/R Collec | 8,886.65 | 10,000.00 | 10,000.00 | 4,795.67 | 10,000.00 | 10,000.00 | |
| 10512111 500214 Consult Sv | 14,350.40 | 17,000.00 | 17,000.00 | 9,981.25 | 17,000.00 | 17,000.00 | |
| 10512111 500224 Telephone | 444.00 | 444.00 | 444.00 | 333.00 | 444.00 | 444.00 | |
| 10512111 500241 Soft Maint | 6,768.00 | 6,971.00 | 6,971.00 | 6,970.00 | 6,970.00 | 7,181.00 | |
| 10512111 500260 T&M Reimb | 347.30 | 500.00 | 500.00 | 205.20 | 500.00 | 500.00 | |
| 10512111 500261 Meals/Lod | 683.80 | 800.00 | 800.00 | 649.83 | 800.00 | 800.00 | |
| 10512111 500262 Conf/Sem | 1,260.00 | 1,360.00 | 1,360.00 | 1,280.00 | 1,360.00 | 1,360.00 | |
| 10512111 500286 Card Fee | 1,801.64 | 1,700.00 | 1,700.00 | 1,058.54 | 1,700.00 | 1,700.00 | |
| TOTAL Contracted Services | 34,912.10 | 39,695.93 | 39,695.93 | 25,416.65 | 39,690.63 | 39,945.95 | |
| 55 Materials & Supplies | | | | | | | |
| 10512111 500300 Memb/Sub | 242.91 | 500.00 | 500.00 | 378.17 | 500.00 | 500.00 | |
| 10512111 500310 Of Supplie | 396.84 | 400.00 | 400.00 | 114.94 | 400.00 | 400.00 | |
| 10512111 500311 Copy/Print | 1,590.23 | 1,400.00 | 1,400.00 | 655.67 | 1,350.00 | 1,400.00 | |
| 10512111 500312 Mailing | 1,833.36 | 2,200.00 | 2,200.00 | 1,440.33 | 2,200.00 | 2,200.00 | |
| 10512111 500350 Minor Equi | 515.82 | 775.00 | 775.00 | .00 | 775.00 | 775.00 | |
| 10512111 500399 Misc Exp | 151.00 | 300.00 | 300.00 | 10.00 | 300.00 | 300.00 | |
| TOTAL Materials & Supplies | 4,730.16 | 5,575.00 | 5,575.00 | 2,599.11 | 5,525.00 | 5,575.00 | |
| 56 Other Expenses | | | | | | | |
| 10512111 500510 Insurance | 246.80 | 275.00 | 275.00 | 237.81 | 240.00 | 250.00 | |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 3
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Municipal Court | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|-----------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| TOTAL Other Expenses | 246.80 | 275.00 | 275.00 | 237.81 | 240.00 | 250.00 | _____ |
| TOTAL Municipal Court | 164,409.84 | 171,218.69 | 171,218.69 | 129,043.17 | 174,693.43 | 172,836.25 | _____ |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 4
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Administration | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|----------------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| 51 Salaries | | | | | | | |
| 10514110 500110 FT Wages | 269,993.47 | 344,494.70 | 344,494.70 | 222,625.56 | 336,456.00 | 369,357.53 | |
| TOTAL Salaries | 269,993.47 | 344,494.70 | 344,494.70 | 222,625.56 | 336,456.00 | 369,357.53 | |
| 52 Fringe Benefits | | | | | | | |
| 10514110 500151 SS | 18,972.42 | 26,353.84 | 26,353.84 | 16,714.89 | 25,739.00 | 28,256.02 | |
| 10514110 500152 WR | 18,372.13 | 22,736.65 | 22,736.65 | 14,717.66 | 22,206.00 | 25,116.13 | |
| 10514110 500153 WC | 595.88 | 757.89 | 757.89 | 496.54 | 740.00 | 849.29 | |
| 10514110 500154 H & L | 49,934.51 | 70,201.44 | 70,201.44 | 44,254.60 | 66,595.00 | 71,162.28 | |
| TOTAL Fringe Benefits | 87,874.94 | 120,049.82 | 120,049.82 | 76,183.69 | 115,280.00 | 125,383.72 | |
| 53 Other Salaries & Ben | | | | | | | |
| 10514110 500198 Tid Hours | -37,307.04 | -30,000.00 | -30,000.00 | .00 | -30,000.00 | -15,000.00 | |
| 10514110 500199 Pers Trans | -128,227.59 | -173,622.92 | -173,622.92 | -121,113.18 | -167,157.00 | -187,170.02 | |
| TOTAL Other Salaries & Ben | -165,534.63 | -203,622.92 | -203,622.92 | -121,113.18 | -197,157.00 | -202,170.02 | |
| 54 Contracted Services | | | | | | | |
| 10514110 500201 Unemploy | 582.00 | 576.96 | 576.96 | 432.72 | 581.95 | 783.03 | |
| 10514110 500206 Con Print | 23,767.79 | 33,940.00 | 33,940.00 | 16,051.48 | 27,454.00 | 32,940.00 | |
| 10514110 500210 Attrny Fee | 30.00 | 3,500.00 | 3,500.00 | 15,943.50 | 16,000.00 | 3,500.00 | |
| 10514110 500214 Consult Sv | 2,143.75 | 2,500.00 | 2,500.00 | 2,312.50 | 2,500.00 | 2,700.00 | |
| 10514110 500216 Leg Svc | 1,072.29 | 4,000.00 | 4,000.00 | 3,279.36 | 4,000.00 | 4,000.00 | |
| 10514110 500224 Telephone | 900.00 | 1,000.00 | 1,000.00 | 749.97 | 900.00 | 1,000.00 | |
| 10514110 500225 Cell Tele | .00 | .00 | .00 | -45.00 | .00 | .00 | |
| 10514110 500226 Data/Voice | 646.00 | 1,000.00 | 1,000.00 | 491.00 | 1,000.00 | 1,000.00 | |
| 10514110 500260 Trvl Reimb | 1,045.08 | 2,500.00 | 2,500.00 | 667.59 | 2,500.00 | 3,000.00 | |
| 10514110 500261 Meals/Lod | 2,468.64 | 3,300.00 | 3,300.00 | 2,096.47 | 3,300.00 | 4,050.00 | |
| 10514110 500262 Conf/Sem | 1,970.00 | 4,355.00 | 4,355.00 | 2,581.25 | 4,200.00 | 5,118.00 | |
| TOTAL Contracted Services | 34,625.55 | 56,671.96 | 56,671.96 | 44,560.84 | 62,435.95 | 58,091.03 | |
| 55 Materials & Supplies | | | | | | | |
| 10514110 500300 Memb/Sub | 1,068.63 | 4,000.00 | 4,000.00 | 2,629.88 | 4,000.00 | 4,850.00 | |
| 10514110 500310 Office Sup | 429.72 | 2,125.00 | 2,125.00 | 411.77 | 1,500.00 | 1,600.00 | |
| 10514110 500311 Cpying/Prt | 862.34 | 1,500.00 | 1,500.00 | 1,071.23 | 1,500.00 | 1,500.00 | |
| 10514110 500312 Mailing | 27,526.45 | 32,875.00 | 32,875.00 | 20,615.27 | 28,412.00 | 32,875.00 | |
| 10514110 500350 M Equip | .00 | 5,500.00 | 5,500.00 | 586.90 | 1,000.00 | 800.00 | |
| 10514110 500399 Misc Exp | 890.43 | 1,500.00 | 1,500.00 | 1,207.77 | 1,500.00 | 1,500.00 | |
| TOTAL Materials & Supplies | 30,777.57 | 47,500.00 | 47,500.00 | 26,522.82 | 37,912.00 | 43,125.00 | |
| 56 Other Expenses | | | | | | | |
| 10514110 500510 P/L Insur | 862.95 | 1,759.00 | 1,759.00 | 701.48 | 750.00 | 775.00 | |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 5
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Administration | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|----------------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| 10514110 500901 NPers Tran | -41,359.69 | -38,100.00 | -38,100.00 | -28,575.00 | -38,100.00 | -39,300.00 | _____ |
| 10514110 500905 Fl Interna | 7,073.24 | 4,080.00 | 4,080.00 | 6,203.40 | 7,000.00 | 7,000.00 | _____ |
| TOTAL Other Expenses | -33,423.50 | -32,261.00 | -32,261.00 | -21,670.12 | -30,350.00 | -31,525.00 | _____ |
| TOTAL Administration | 224,313.40 | 332,832.56 | 332,832.56 | 227,109.61 | 324,576.95 | 362,262.26 | _____ |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 6
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Village Clerk | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|----------------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| <hr/> | | | | | | | |
| 51 Salaries | | | | | | | |
| 10514120 500110 FT Wages | 92,252.78 | 93,740.26 | 93,740.26 | 72,772.46 | 93,740.26 | 95,615.07 | _____ |
| TOTAL Salaries | 92,252.78 | 93,740.26 | 93,740.26 | 72,772.46 | 93,740.26 | 95,615.07 | _____ |
| <hr/> | | | | | | | |
| 52 Fringe Benefits | | | | | | | |
| 10514120 500151 SS | 7,175.58 | 7,171.13 | 7,171.13 | 5,580.66 | 7,171.13 | 7,314.58 | _____ |
| 10514120 500152 WR | 6,274.54 | 6,186.86 | 6,186.86 | 4,808.82 | 6,186.86 | 6,501.82 | _____ |
| 10514120 500153 WC | 206.50 | 206.23 | 206.23 | 163.47 | 206.23 | 219.96 | _____ |
| 10514120 500154 H & L | .00 | .00 | .00 | 71.85 | 71.85 | 15,813.84 | _____ |
| TOTAL Fringe Benefits | 13,656.62 | 13,564.22 | 13,564.22 | 10,624.80 | 13,636.07 | 29,850.20 | _____ |
| <hr/> | | | | | | | |
| 53 Other Salaries & Ben | | | | | | | |
| 10514120 500199 Pers Trans | -38,530.41 | -38,629.60 | -38,629.60 | -28,687.81 | -38,629.60 | -37,611.18 | _____ |
| TOTAL Other Salaries & Ben | -38,530.41 | -38,629.60 | -38,629.60 | -28,687.81 | -38,629.60 | -37,611.18 | _____ |
| <hr/> | | | | | | | |
| 54 Contracted Services | | | | | | | |
| 10514120 500201 Unemploy | 205.56 | 201.10 | 201.10 | 150.84 | 201.10 | 187.87 | _____ |
| 10514120 500205 Publicatio | 972.42 | 1,000.00 | 1,000.00 | 794.89 | 1,000.00 | 1,000.00 | _____ |
| 10514120 500215 Polwrk Svc | 8,210.00 | 23,500.00 | 23,500.00 | 16,043.00 | 23,500.00 | 13,400.00 | _____ |
| 10514120 500216 Leg Svc | .00 | 500.00 | 500.00 | 859.50 | 860.00 | 500.00 | _____ |
| 10514120 500225 Cell Tele | 8.35 | 100.00 | 100.00 | 8.90 | 100.00 | 100.00 | _____ |
| 10514120 500242 Con Eq Mnt | .00 | 2,200.00 | 2,200.00 | 2,210.00 | 2,210.00 | 2,300.00 | _____ |
| 10514120 500260 Trvl Reimb | 336.95 | 500.00 | 500.00 | 158.76 | 300.00 | 300.00 | _____ |
| 10514120 500261 Meals/Lod | 223.00 | 700.00 | 700.00 | 248.04 | 400.00 | 1,300.00 | _____ |
| 10514120 500262 Conf/Sem | 286.50 | 500.00 | 500.00 | 195.00 | 400.00 | 1,400.00 | _____ |
| TOTAL Contracted Services | 10,242.78 | 29,201.10 | 29,201.10 | 20,668.93 | 28,971.10 | 20,487.87 | _____ |
| <hr/> | | | | | | | |
| 55 Materials & Supplies | | | | | | | |
| 10514120 500300 Memb/Sub | 310.00 | 350.00 | 350.00 | 325.00 | 325.00 | 550.00 | _____ |
| 10514120 500310 Office Sup | 263.16 | 400.00 | 400.00 | 187.26 | 300.00 | 300.00 | _____ |
| 10514120 500311 Cpying/Prt | 1,882.21 | 4,000.00 | 4,000.00 | 3,973.88 | 4,000.00 | 2,000.00 | _____ |
| 10514120 500312 Mailing | 1,723.07 | 5,000.00 | 5,000.00 | 5,092.80 | 5,500.00 | 2,000.00 | _____ |
| 10514120 500330 El Suppl | 3,052.95 | 4,000.00 | 4,000.00 | 4,675.50 | 5,500.00 | 3,000.00 | _____ |
| 10514120 500399 Misc Exp | 1,675.00 | 1,500.00 | 1,500.00 | 807.00 | 1,000.00 | 1,000.00 | _____ |
| TOTAL Materials & Supplies | 8,906.39 | 15,250.00 | 15,250.00 | 15,061.44 | 16,625.00 | 8,850.00 | _____ |
| <hr/> | | | | | | | |
| 56 Other Expenses | | | | | | | |
| 10514120 500510 Insurance | 284.38 | 126.00 | 126.00 | 130.50 | 255.00 | 1,000.00 | _____ |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 7
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Village Clerk | | | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|----------------------|--------|------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| 10514120 | 500901 | Non-Person | -14,400.00 | -16,800.00 | -16,800.00 | -12,600.00 | -16,800.00 | -11,600.00 | _____ |
| 10514120 | 500905 | Fl Interna | 789.52 | 1,800.00 | 1,800.00 | 419.23 | 1,000.00 | 1,200.00 | _____ |
| TOTAL Other Expenses | | | -13,326.10 | -14,874.00 | -14,874.00 | -12,050.27 | -15,545.00 | -9,400.00 | _____ |
| TOTAL Village Clerk | | | 73,202.06 | 98,251.98 | 98,251.98 | 78,389.55 | 98,797.83 | 107,791.96 | _____ |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 8
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Information Technologies | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|----------------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| <hr/> | | | | | | | |
| 51 Salaries | | | | | | | |
| 10514150 500110 FT Wages | 566,306.18 | 590,072.38 | 590,072.38 | 457,188.57 | 590,072.38 | 609,287.60 | |
| 10514150 500111 PT Wages | 247.74 | .00 | .00 | .00 | .00 | .00 | |
| 10514150 500112 OT Wages | .00 | .00 | .00 | 4.20 | .00 | .00 | |
| TOTAL Salaries | 566,553.92 | 590,072.38 | 590,072.38 | 457,192.77 | 590,072.38 | 609,287.60 | |
| <hr/> | | | | | | | |
| 52 Fringe Benefits | | | | | | | |
| 10514150 500151 SS | 42,605.36 | 45,140.54 | 45,140.54 | 33,993.50 | 45,140.54 | 46,610.59 | |
| 10514150 500152 WR | 38,413.10 | 38,944.77 | 38,944.77 | 30,107.38 | 38,944.77 | 41,431.26 | |
| 10514150 500153 WC | 5,110.01 | 5,478.16 | 5,478.16 | 4,326.55 | 5,478.16 | 5,976.10 | |
| 10514150 500154 H & L | 138,710.00 | 141,253.68 | 141,253.68 | 111,825.84 | 141,253.68 | 134,417.64 | |
| 10514150 500158 LT Dis Ins | 1,386.75 | 1,483.82 | 1,483.82 | 973.56 | 1,483.82 | 1,499.16 | |
| TOTAL Fringe Benefits | 226,225.22 | 232,300.97 | 232,300.97 | 181,226.83 | 232,300.97 | 229,934.75 | |
| <hr/> | | | | | | | |
| 53 Other Salaries & Ben | | | | | | | |
| 10514150 500199 Pers Trans | -290,905.60 | -294,544.78 | -294,544.78 | -219,925.74 | -294,544.78 | -300,472.58 | |
| TOTAL Other Salaries & Ben | -290,905.60 | -294,544.78 | -294,544.78 | -219,925.74 | -294,544.78 | -300,472.58 | |
| <hr/> | | | | | | | |
| 54 Contracted Services | | | | | | | |
| 10514150 500201 Unemploy | 1,239.00 | 1,304.91 | 1,304.91 | 978.66 | 1,239.02 | 1,182.59 | |
| 10514150 500202 Employ Ev | 103.00 | 80.00 | 80.00 | 65.00 | 103.00 | 150.00 | |
| 10514150 500214 Consult Sv | 54,023.03 | 25,124.00 | 25,124.00 | 10,086.71 | 15,000.00 | 10,000.00 | |
| 10514150 500224 Telephone | 45,817.43 | 46,612.00 | 46,612.00 | 37,862.46 | 46,612.00 | 46,612.00 | |
| 10514150 500225 Cell Tele | 3,184.01 | 3,000.00 | 3,000.00 | 2,263.15 | 3,000.00 | 3,200.00 | |
| 10514150 500226 Data/Voice | 4,156.91 | 4,000.00 | 14,000.00 | 8,371.04 | 14,000.00 | 14,000.00 | |
| 10514150 500239 Phone Trns | -47,893.92 | -45,212.00 | -45,212.00 | -36,220.41 | -45,112.00 | -45,112.00 | |
| 10514150 500241 Soft Maint | 199,457.65 | 367,869.00 | 327,869.00 | 260,728.50 | 261,000.00 | 316,510.00 | |
| 10514150 500242 Con Eq Mnt | 41,446.08 | 50,860.00 | 50,860.00 | 30,652.06 | 40,860.00 | 50,860.00 | |
| 10514150 500260 T&M Reimb | 18,944.40 | 5,500.00 | 5,500.00 | 2,010.43 | 5,500.00 | 5,500.00 | |
| 10514150 500261 Meals/Lod | 6,448.95 | 3,500.00 | 3,500.00 | 3,419.01 | 3,500.00 | 3,500.00 | |
| 10514150 500262 Conf/Sem | 40,957.14 | 25,000.00 | 25,000.00 | 26,654.76 | 27,000.00 | 25,000.00 | |
| TOTAL Contracted Services | 367,883.68 | 487,637.91 | 457,637.91 | 346,871.37 | 372,702.02 | 431,402.59 | |
| <hr/> | | | | | | | |
| 55 Materials & Supplies | | | | | | | |
| 10514150 500300 Memb/Sub | 1,819.37 | 2,304.00 | 2,304.00 | 2,167.50 | 2,304.00 | 2,300.00 | |
| 10514150 500310 Office Sup | 712.75 | 2,500.00 | 2,500.00 | 796.55 | 1,500.00 | 1,500.00 | |
| 10514150 500311 Copy/Print | 1,055.94 | 2,600.00 | 2,600.00 | 1,430.42 | 2,000.00 | 2,600.00 | |
| 10514150 500312 Mailing | 51.20 | 250.00 | 250.00 | 25.96 | 250.00 | 250.00 | |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 9
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Information Technologies | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|------------------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| 10514150 500350 Minor Equi | 220,958.99 | 173,598.00 | 203,598.00 | 156,714.87 | 179,598.00 | 141,190.00 | _____ |
| 10514150 500351 Sftware | 3,628.42 | 25,000.00 | 25,000.00 | 24,748.08 | 25,000.00 | 25,000.00 | _____ |
| 10514150 500362 Equipment | 7,717.52 | 11,500.00 | 11,500.00 | 6,210.22 | 11,500.00 | 12,075.00 | _____ |
| 10514150 500399 Misc Exp | 121.80 | 500.00 | 500.00 | 75.92 | 500.00 | 500.00 | _____ |
| TOTAL Materials & Supplies | 236,065.99 | 218,252.00 | 248,252.00 | 192,169.52 | 222,652.00 | 185,415.00 | _____ |
| 56 Other Expenses | | | | | | | |
| 10514150 500510 Insurance | 1,592.83 | 1,378.00 | 1,378.00 | 1,429.41 | 1,430.00 | 1,378.00 | _____ |
| 10514150 500901 NPers Tran | -186,270.31 | -257,000.00 | -257,000.00 | -192,750.03 | -257,000.00 | -225,000.00 | _____ |
| 10514150 500905 Fl Interna | 6,580.35 | 6,669.00 | 6,669.00 | 6,139.92 | 6,669.00 | 6,669.00 | _____ |
| TOTAL Other Expenses | -178,097.13 | -248,953.00 | -248,953.00 | -185,180.70 | -248,901.00 | -216,953.00 | _____ |
| TOTAL Information Technologi | 927,726.08 | 984,765.48 | 984,765.48 | 772,354.05 | 874,281.59 | 938,614.36 | _____ |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 10
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Human Resources | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|----------------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| <hr/> | | | | | | | |
| 51 Salaries | | | | | | | |
| 10514160 500110 FT Wages | 160,150.07 | 160,250.68 | 160,250.68 | 124,305.56 | 160,250.68 | 172,023.03 | |
| 10514160 500111 PT Wages | 19,271.44 | 15,848.35 | 15,848.35 | 15,539.99 | 19,812.00 | 20,208.24 | |
| TOTAL Salaries | 179,421.51 | 176,099.03 | 176,099.03 | 139,845.55 | 180,062.68 | 192,231.27 | |
| <hr/> | | | | | | | |
| 52 Fringe Benefits | | | | | | | |
| 10514160 500151 SS | 13,587.21 | 13,471.58 | 13,471.58 | 10,622.72 | 13,774.74 | 14,705.86 | |
| 10514160 500152 WR | 12,162.89 | 11,622.53 | 11,622.53 | 9,241.58 | 11,884.00 | 13,071.50 | |
| 10514160 500153 WC | 400.35 | 387.42 | 387.42 | 313.10 | 395.71 | 442.26 | |
| 10514160 500154 H & L | 33,326.16 | 33,261.36 | 33,261.36 | 26,331.91 | 33,261.36 | 31,650.72 | |
| TOTAL Fringe Benefits | 59,476.61 | 58,742.89 | 58,742.89 | 46,509.31 | 59,315.81 | 59,870.34 | |
| <hr/> | | | | | | | |
| 53 Other Salaries & Ben | | | | | | | |
| 10514160 500199 Pers Trans | -86,056.54 | -84,543.09 | -84,543.09 | -63,740.24 | -84,543.09 | -98,379.74 | |
| TOTAL Other Salaries & Ben | -86,056.54 | -84,543.09 | -84,543.09 | -63,740.24 | -84,543.09 | -98,379.74 | |
| <hr/> | | | | | | | |
| 54 Contracted Services | | | | | | | |
| 10514160 500201 Uemploy | 381.12 | 375.78 | 375.78 | 281.88 | 381.09 | 352.93 | |
| 10514160 500202 Employ Evl | 20.00 | 48.00 | 48.00 | .00 | .00 | 48.00 | |
| 10514160 500205 Publicatio | 1,509.37 | 3,500.00 | 4,050.00 | 4,450.08 | 4,500.00 | 3,750.00 | |
| 10514160 500210 Attrny Fee | .00 | 1,500.00 | 1,500.00 | 742.50 | 1,000.00 | 1,000.00 | |
| 10514160 500224 Telephone | 399.96 | 400.00 | 400.00 | 299.97 | 400.00 | 400.00 | |
| 10514160 500225 Cell Tele | 360.00 | 360.00 | 360.00 | 270.00 | 360.00 | 360.00 | |
| 10514160 500260 T&M Reimb | 945.67 | 1,000.00 | 1,000.00 | 343.12 | 750.00 | 1,000.00 | |
| 10514160 500261 Meals/Lod | 1,789.84 | 1,200.00 | 1,200.00 | 1,082.59 | 1,033.00 | 1,000.00 | |
| 10514160 500262 Conf/Sem | 2,005.00 | 5,000.00 | 5,000.00 | 1,815.09 | 3,500.00 | 4,000.00 | |
| TOTAL Contracted Services | 7,410.96 | 13,383.78 | 13,933.78 | 9,285.23 | 11,924.09 | 11,910.93 | |
| <hr/> | | | | | | | |
| 55 Materials & Supplies | | | | | | | |
| 10514160 500300 Memb/Sub | 1,008.43 | 700.00 | 700.00 | 418.43 | 700.00 | 750.00 | |
| 10514160 500310 Office Sup | 748.97 | 750.00 | 825.00 | 795.00 | 850.00 | 800.00 | |
| 10514160 500311 Copy/Print | 1,184.41 | 1,200.00 | 1,200.00 | 1,198.55 | 1,200.00 | 1,200.00 | |
| 10514160 500312 Mailing | 583.48 | 350.00 | 425.00 | 470.91 | 600.00 | 400.00 | |
| 10514160 500399 Misc Exp | 106.95 | 1,000.00 | 300.00 | 50.00 | 750.00 | 750.00 | |
| TOTAL Materials & Supplies | 3,632.24 | 4,000.00 | 3,450.00 | 2,932.89 | 4,100.00 | 3,900.00 | |
| <hr/> | | | | | | | |
| 56 Other Expenses | | | | | | | |
| 10514160 500510 Insurance | 252.89 | 265.00 | 265.00 | 228.14 | 252.00 | 252.00 | |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 11
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Human Resources | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|----------------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| 10514160 500901 Non-Person | -5,700.00 | -6,300.00 | -6,300.00 | -4,725.00 | -6,300.00 | -5,800.00 | _____ |
| TOTAL Other Expenses | -5,447.11 | -6,035.00 | -6,035.00 | -4,496.86 | -6,048.00 | -5,548.00 | _____ |
| TOTAL Human Resources | 158,437.67 | 161,647.61 | 161,647.61 | 130,335.88 | 164,811.49 | 163,984.80 | _____ |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 12
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Finance | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|---------------------------------------|--------------------|--------------------|---------------------|--------------------|--------------------|--------------------|---------|
| 51 Salaries | | | | | | | |
| 10515110 500110 FT Wages | 429,337.30 | 428,063.29 | 416,167.29 | 319,557.22 | 416,167.29 | 434,116.13 | |
| 10515110 500111 PT Wages | .00 | 15,816.00 | 9,618.00 | 391.73 | 391.73 | .00 | |
| 10515110 500112 OT Wages | 8,110.84 | 4,752.00 | 6,752.00 | 5,508.22 | 6,752.00 | 7,752.00 | |
| TOTAL Salaries | 437,448.14 | 448,631.29 | 432,537.29 | 325,457.17 | 423,311.02 | 441,868.13 | |
| 52 Fringe Benefits | | | | | | | |
| 10515110 500151 SS | 32,705.76 | 34,320.30 | 32,968.30 | 25,959.68 | 32,383.00 | 33,802.86 | |
| 10515110 500152 WR | 29,652.52 | 29,609.67 | 28,400.67 | 21,431.06 | 27,795.00 | 30,046.64 | |
| 10515110 500153 WC | 974.61 | 986.97 | 966.97 | 728.91 | 946.00 | 1,016.34 | |
| 10515110 500154 H & L | 99,923.44 | 99,733.68 | 91,093.68 | 154,794.21 | 91,093.68 | 94,883.04 | |
| TOTAL Fringe Benefits | 163,256.33 | 164,650.62 | 153,429.62 | 202,913.86 | 152,217.68 | 159,748.88 | |
| 53 Other Salaries & Ben | | | | | | | |
| 10515110 500198 Tid Hours | -18,021.13 | -7,000.00 | -7,000.00 | .00 | -18,000.00 | -9,000.00 | |
| 10515110 500199 Pers Trans | -182,345.86 | -199,903.84 | -179,127.84 | -127,615.84 | -175,307.00 | -195,760.98 | |
| TOTAL Other Salaries & Ben | -200,366.99 | -206,903.84 | -186,127.84 | -127,615.84 | -193,307.00 | -204,760.98 | |
| 54 Contracted Services | | | | | | | |
| 10515110 500200 Temp Help | .00 | .00 | 800.00 | 798.40 | 1,000.00 | 2,000.00 | |
| 10515110 500201 Uemploy | 938.40 | 918.31 | 918.31 | 688.77 | 918.36 | 899.12 | |
| 10515110 500205 Publicatio | 760.16 | 1,000.00 | 1,000.00 | .00 | 1,000.00 | 1,000.00 | |
| 10515110 500206 Cont Print | 412.55 | 1,600.00 | 1,600.00 | .00 | 1,600.00 | 1,600.00 | |
| 10515110 500209 A/R Collec | .00 | 500.00 | 500.00 | .00 | .00 | .00 | |
| 10515110 500210 Attrny Fee | 57.00 | 1,000.00 | 1,000.00 | 319.00 | 1,000.00 | 1,000.00 | |
| 10515110 500211 Acctg Fee | 70,267.56 | 73,000.00 | 73,000.00 | 57,532.00 | 70,000.00 | 73,000.00 | |
| 10515110 500214 Consult Sv | 695.55 | 9,000.00 | 7,200.00 | 272.50 | 1,000.00 | 8,800.00 | |
| 10515110 500224 Telephone | 2,400.00 | 2,400.00 | 2,400.00 | 1,800.00 | 2,400.00 | 2,400.00 | |
| 10515110 500241 Soft Maint | 4,850.00 | .00 | 1,750.00 | 1,750.00 | 1,750.00 | .00 | |
| 10515110 500260 T&M Reimb | 1,059.36 | 3,400.00 | 3,400.00 | 1,544.95 | 3,150.00 | 3,150.00 | |
| 10515110 500261 Meals/Lod | 2,585.01 | 3,175.00 | 3,175.00 | 1,957.79 | 2,482.00 | 3,150.00 | |
| 10515110 500262 Conf/Sem | 2,270.00 | 6,575.00 | 8,344.00 | 2,664.00 | 5,000.00 | 8,594.00 | |
| TOTAL Contracted Services | 86,295.59 | 102,568.31 | 105,087.31 | 69,327.41 | 91,300.36 | 105,593.12 | |
| 55 Materials & Supplies | | | | | | | |
| 10515110 500300 Memb/Sub | 1,590.39 | 1,600.00 | 1,600.00 | 1,167.27 | 1,600.00 | 1,764.00 | |
| 10515110 500310 Office Sup | 2,891.08 | 4,500.00 | 4,500.00 | 1,124.23 | 4,000.00 | 4,000.00 | |
| 10515110 500311 Copy/Print | 4,293.92 | 4,500.00 | 4,500.00 | 2,626.72 | 4,500.00 | 4,500.00 | |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 13
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Finance | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|----------------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| 10515110 500312 Mailing | 13,621.08 | 16,000.00 | 16,000.00 | 8,351.35 | 15,000.00 | 16,000.00 | _____ |
| 10515110 500350 Minor Equi | 135.00 | 4,500.00 | 7,520.00 | 3,019.41 | 3,500.00 | 1,500.00 | _____ |
| 10515110 500399 Misc Exp | 259.37 | 500.00 | 500.00 | 255.94 | 500.00 | 500.00 | _____ |
| TOTAL Materials & Supplies | 22,790.84 | 31,600.00 | 34,620.00 | 16,544.92 | 29,100.00 | 28,264.00 | _____ |
| 56 Other Expenses | | | | | | | |
| 10515110 500510 Insurance | 1,357.40 | 1,633.00 | 1,633.00 | 1,155.68 | 1,330.00 | 1,375.00 | _____ |
| 10515110 500901 Non-Person | -43,870.00 | -47,500.00 | -47,500.00 | -35,624.97 | -47,500.00 | -49,100.00 | _____ |
| 10515110 500905 ISF | 111.00 | .00 | 1,000.00 | 209.61 | 1,000.00 | 1,000.00 | _____ |
| TOTAL Other Expenses | -42,401.60 | -45,867.00 | -44,867.00 | -34,259.68 | -45,170.00 | -46,725.00 | _____ |
| TOTAL Finance | 467,022.31 | 494,679.38 | 494,679.38 | 452,367.84 | 457,452.06 | 483,988.15 | _____ |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 14
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Contingency | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ COMMENT |
|----------------------------|----------------|------------------|---------------------|----------------|--------------------|--------------------------|
| 56 Other Expenses | | | | | | |
| 10515120 500915 Contingenc | 480,900.58 | 67,192.00 | 67,192.00 | 670,157.68 | 700,000.00 | .00 _____ |
| TOTAL Other Expenses | 480,900.58 | 67,192.00 | 67,192.00 | 670,157.68 | 700,000.00 | .00 _____ |
| TOTAL Contingency | 480,900.58 | 67,192.00 | 67,192.00 | 670,157.68 | 700,000.00 | .00 _____ |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 15
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Assessing | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|----------------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| 51 Salaries | | | | | | | |
| 10515150 500110 FT Wages | 325,436.69 | 325,669.64 | 325,669.64 | 252,193.85 | 325,669.64 | 332,182.82 | |
| TOTAL Salaries | 325,436.69 | 325,669.64 | 325,669.64 | 252,193.85 | 325,669.64 | 332,182.82 | |
| 52 Fringe Benefits | | | | | | | |
| 10515150 500151 SS | 23,476.82 | 24,913.74 | 24,913.74 | 18,164.49 | 24,913.74 | 25,411.88 | |
| 10515150 500152 WR | 22,104.56 | 21,494.20 | 21,494.20 | 16,649.67 | 21,494.20 | 22,588.28 | |
| 10515150 500153 WC | 10,224.78 | 9,518.33 | 9,518.33 | 7,520.71 | 9,518.33 | 10,397.14 | |
| 10515150 500154 H & L | 66,512.76 | 66,472.32 | 66,472.32 | 52,623.92 | 66,472.32 | 63,255.36 | |
| 10515150 500158 LT Dis Ins | 416.67 | 435.50 | 435.50 | 341.35 | 435.50 | 439.92 | |
| TOTAL Fringe Benefits | 122,735.59 | 122,834.09 | 122,834.09 | 95,300.14 | 122,834.09 | 122,092.58 | |
| 53 Other Salaries & Ben | | | | | | | |
| 10515150 500198 Tid Hours | -7,760.95 | .00 | .00 | .00 | -7,000.00 | -3,500.00 | |
| 10515150 500199 Pers Trnsf | 16,712.72 | 4,102.55 | 4,102.55 | 2,851.95 | 4,102.55 | 4,191.39 | |
| TOTAL Other Salaries & Ben | 8,951.77 | 4,102.55 | 4,102.55 | 2,851.95 | -2,897.45 | 691.39 | |
| 54 Contracted Services | | | | | | | |
| 10515150 500201 Uemploy | 739.80 | 698.65 | 698.65 | 523.98 | 689.65 | 652.69 | |
| 10515150 500205 Publicatio | 180.78 | 185.00 | 185.00 | 190.07 | 190.07 | 200.00 | |
| 10515150 500206 Cont Print | .00 | 50.00 | 50.00 | .00 | .00 | 50.00 | |
| 10515150 500210 Attrny Fee | 1,300.00 | 35,000.00 | 35,000.00 | 4,309.00 | 5,000.00 | 15,000.00 | |
| 10515150 500214 Contractua | 30.00 | 5,000.00 | 4,325.00 | 30.00 | 1,000.00 | 5,000.00 | |
| 10515150 500215 Comm Svc | 195.40 | 1,500.00 | 1,500.00 | 1,046.91 | 1,046.91 | 1,000.00 | |
| 10515150 500217 Contrct Vl | .00 | 10,000.00 | 10,000.00 | .00 | .00 | 10,000.00 | |
| 10515150 500219 Man As Fee | 14,148.75 | 16,200.00 | 16,875.00 | 16,872.35 | 16,872.35 | 17,850.00 | |
| 10515150 500224 Telephone | 2,000.04 | 2,000.00 | 2,000.00 | 1,500.03 | 2,000.00 | 2,000.00 | |
| 10515150 500241 Soft Maint | 8,206.28 | 9,150.00 | 9,150.00 | 8,239.04 | 8,239.04 | 8,500.00 | |
| 10515150 500260 T&M Reimb | 4,272.45 | 4,000.00 | 4,000.00 | 3,085.34 | 4,000.00 | 4,000.00 | |
| 10515150 500261 Meals/Lod | 301.71 | 2,000.00 | 2,000.00 | 463.90 | 1,500.00 | 1,500.00 | |
| 10515150 500262 Conf/Sem/T | 401.84 | 2,500.00 | 2,500.00 | 515.00 | 2,000.00 | 2,000.00 | |
| 10515150 500272 Attrny Fee | .00 | 4,000.00 | 4,000.00 | .00 | 2,000.00 | 4,000.00 | |
| TOTAL Contracted Services | 31,777.05 | 92,283.65 | 92,283.65 | 36,775.62 | 44,538.02 | 71,752.69 | |
| 55 Materials & Supplies | | | | | | | |
| 10515150 500300 Memb/Sub | 2,519.63 | 10,836.00 | 10,836.00 | 9,641.63 | 9,950.00 | 10,040.00 | |
| 10515150 500310 Office Sup | 454.55 | 1,500.00 | 1,500.00 | 52.06 | 1,200.00 | 1,200.00 | |
| 10515150 500311 Copy/Print | 1,312.01 | 2,000.00 | 2,000.00 | 1,228.10 | 2,000.00 | 2,000.00 | |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 16
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Assessing | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|----------------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| 10515150 500312 Mailing | 4,831.06 | 6,000.00 | 6,000.00 | 5,341.43 | 6,000.00 | 6,000.00 | _____ |
| 10515150 500336 Village Bo | 90.00 | 250.00 | 250.00 | -58.00 | 90.00 | .00 | _____ |
| 10515150 500350 Minor Equi | .00 | 800.00 | 800.00 | .00 | 500.00 | 500.00 | _____ |
| 10515150 500399 Misc Exp | 85.00 | 100.00 | 100.00 | 10.00 | 50.00 | 75.00 | _____ |
| TOTAL Materials & Supplies | 9,292.25 | 21,486.00 | 21,486.00 | 16,215.22 | 19,790.00 | 19,815.00 | _____ |
| 56 Other Expenses | | | | | | | |
| 10515150 500510 Insurance | 1,347.59 | 1,513.00 | 1,513.00 | 1,386.29 | 1,387.00 | 1,550.00 | _____ |
| 10515150 500905 Fl Interna | 9,955.81 | 12,000.00 | 12,000.00 | 7,389.17 | 11,500.00 | 12,000.00 | _____ |
| TOTAL Other Expenses | 11,303.40 | 13,513.00 | 13,513.00 | 8,775.46 | 12,887.00 | 13,550.00 | _____ |
| TOTAL Assessing | 509,496.75 | 579,888.93 | 579,888.93 | 412,112.24 | 522,821.30 | 560,084.48 | _____ |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 17
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Village Hall | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|----------------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| <hr/> | | | | | | | |
| 53 Other Salaries & Ben | | | | | | | |
| 10516110 500195 PT Utility | 318.95 | .00 | .00 | 528.00 | 528.00 | .00 | |
| 10516110 500196 PT PW | 3,279.18 | 5,108.61 | 5,108.61 | 11,892.20 | 20,000.00 | 8,341.41 | |
| TOTAL Other Salaries & Ben | 3,598.13 | 5,108.61 | 5,108.61 | 12,420.20 | 20,528.00 | 8,341.41 | |
| <hr/> | | | | | | | |
| 54 Contracted Services | | | | | | | |
| 10516110 500201 Uemploy | .00 | 2.54 | 2.54 | 1.80 | 2.54 | 7.34 | |
| 10516110 500207 Janitorial | 22,954.96 | 35,900.00 | 35,900.00 | 20,950.78 | 30,000.00 | 31,940.00 | |
| 10516110 500220 Electric | 24,376.55 | 30,000.00 | 30,000.00 | 18,032.91 | 28,000.00 | 30,000.00 | |
| 10516110 500221 Natural Ga | 7,897.75 | 15,000.00 | 15,000.00 | 3,433.88 | 9,000.00 | 10,000.00 | |
| 10516110 500222 Sewer | 1,062.24 | 1,380.00 | 1,380.00 | 674.91 | 1,350.00 | 1,350.00 | |
| 10516110 500223 Water | 2,823.96 | 3,000.00 | 3,000.00 | 2,397.04 | 3,000.00 | 3,000.00 | |
| 10516110 500228 Garbage | 450.00 | 450.00 | 450.00 | 337.50 | 450.00 | 450.00 | |
| 10516110 500229 Clean Wtr | 3,275.18 | 2,900.00 | 2,900.00 | 3,084.84 | 4,113.00 | 4,113.00 | |
| 10516110 500232 Fac Lease | 15,000.00 | 15,000.00 | 15,000.00 | .00 | 15,000.00 | .00 | |
| 10516110 500244 C Build Mt | 13,112.52 | 12,206.00 | 12,206.00 | 4,901.92 | 12,206.00 | 14,000.00 | |
| TOTAL Contracted Services | 90,953.16 | 115,838.54 | 115,838.54 | 53,815.58 | 103,121.54 | 94,860.34 | |
| <hr/> | | | | | | | |
| 55 Materials & Supplies | | | | | | | |
| 10516110 500350 Minor Equi | 53.11 | 1,000.00 | 1,000.00 | 3,138.54 | 3,600.00 | 1,000.00 | |
| 10516110 500355 Janitorial | 1,530.53 | 1,500.00 | 1,500.00 | 1,334.61 | 1,500.00 | 1,750.00 | |
| 10516110 500364 Build Mnt | 2,340.87 | 2,000.00 | 2,000.00 | 3,323.45 | 3,500.00 | 2,000.00 | |
| 10516110 500370 Landscapin | .00 | .00 | .00 | 326.40 | 450.00 | 450.00 | |
| TOTAL Materials & Supplies | 3,924.51 | 4,500.00 | 4,500.00 | 8,123.00 | 9,050.00 | 5,200.00 | |
| <hr/> | | | | | | | |
| 56 Other Expenses | | | | | | | |
| 10516110 500905 Fl Interna | 286.70 | 1,600.00 | 1,600.00 | 9,360.04 | 10,000.00 | 8,500.00 | |
| TOTAL Other Expenses | 286.70 | 1,600.00 | 1,600.00 | 9,360.04 | 10,000.00 | 8,500.00 | |
| TOTAL Village Hall | 98,762.50 | 127,047.15 | 127,047.15 | 83,718.82 | 142,699.54 | 116,901.75 | |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 18
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Roger Prange Building | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|-----------------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| <hr/> | | | | | | | |
| 53 Other Salaries & Ben | | | | | | | |
| 10516210 500195 PT Utility | 2,099.33 | 500.00 | 500.00 | 2,160.63 | 2,161.00 | .00 | _____ |
| 10516210 500196 PT PW | 11,357.95 | 39,039.91 | 39,039.91 | 10,005.09 | 14,070.00 | 26,533.49 | _____ |
| TOTAL Other Salaries & Ben | 13,457.28 | 39,539.91 | 39,539.91 | 12,165.72 | 16,231.00 | 26,533.49 | _____ |
| <hr/> | | | | | | | |
| 54 Contracted Services | | | | | | | |
| 10516210 500201 Uemploy | 38.64 | 35.54 | 35.54 | 26.64 | 38.65 | 56.73 | _____ |
| 10516210 500207 Janitorial | 46,500.00 | 47,000.00 | 47,000.00 | 34,875.00 | 47,000.00 | 47,000.00 | _____ |
| 10516210 500220 Electric | 78,031.70 | 90,000.00 | 90,000.00 | 52,624.20 | 82,000.00 | 92,500.00 | _____ |
| 10516210 500221 Gas | 21,135.62 | 35,000.00 | 35,000.00 | 12,012.88 | 30,000.00 | 40,000.00 | _____ |
| 10516210 500222 Sewer | 1,647.88 | 2,300.00 | 2,300.00 | 1,465.38 | 2,300.00 | 2,300.00 | _____ |
| 10516210 500223 Water | 4,249.64 | 4,400.00 | 4,400.00 | 3,343.38 | 4,400.00 | 4,400.00 | _____ |
| 10516210 500228 Garbage | 900.00 | 900.00 | 900.00 | 675.00 | 900.00 | 900.00 | _____ |
| 10516210 500229 CW | 2,971.80 | 3,000.00 | 3,000.00 | 2,410.29 | 3,000.00 | 3,563.00 | _____ |
| 10516210 500244 C Build Mt | 31,895.29 | 35,114.00 | 35,114.00 | 34,611.27 | 40,000.00 | 39,000.00 | _____ |
| TOTAL Contracted Services | 187,370.57 | 217,749.54 | 217,749.54 | 142,044.04 | 209,638.65 | 229,719.73 | _____ |
| <hr/> | | | | | | | |
| 55 Materials & Supplies | | | | | | | |
| 10516210 500350 Minor Equi | 1,493.67 | 3,500.00 | 3,500.00 | 2,973.20 | 3,500.00 | 3,500.00 | _____ |
| 10516210 500355 Janitorial | 1,926.17 | 2,200.00 | 2,200.00 | 2,524.28 | 2,600.00 | 2,200.00 | _____ |
| 10516210 500364 Build Mnt | 6,042.23 | 6,000.00 | 6,000.00 | 2,280.03 | 6,000.00 | 6,000.00 | _____ |
| 10516210 500370 Landscapin | 80.80 | 500.00 | 500.00 | 206.80 | 500.00 | 500.00 | _____ |
| TOTAL Materials & Supplies | 9,542.87 | 12,200.00 | 12,200.00 | 7,984.31 | 12,600.00 | 12,200.00 | _____ |
| <hr/> | | | | | | | |
| 56 Other Expenses | | | | | | | |
| 10516210 500510 Insurance | 5,215.10 | 5,523.00 | 5,523.00 | 5,939.81 | 6,025.00 | 6,200.00 | _____ |
| 10516210 500905 Fl Interna | 2,594.79 | 2,000.00 | 2,000.00 | 2,130.65 | 2,500.00 | 2,000.00 | _____ |
| TOTAL Other Expenses | 7,809.89 | 7,523.00 | 7,523.00 | 8,070.46 | 8,525.00 | 8,200.00 | _____ |
| TOTAL Roger Prange Building | 218,180.61 | 277,012.45 | 277,012.45 | 170,264.53 | 246,994.65 | 276,653.22 | _____ |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 19
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Police Department | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|----------------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| <hr/> | | | | | | | |
| 51 Salaries | | | | | | | |
| 10522110 500110 FT Wages | 2,327,946.90 | 2,512,870.50 | 2,512,870.50 | 1,903,836.76 | 2,485,000.00 | 2,514,418.60 | |
| 10522110 500111 PT Wages | 14,090.95 | 19,603.58 | 19,603.58 | 8,957.68 | 19,604.00 | 19,989.72 | |
| 10522110 500112 OT Wages | 181,534.87 | 88,074.00 | 88,074.00 | 135,123.49 | 173,500.00 | 138,074.00 | |
| TOTAL Salaries | 2,523,572.72 | 2,620,548.08 | 2,620,548.08 | 2,047,917.93 | 2,678,104.00 | 2,672,482.32 | |
| <hr/> | | | | | | | |
| 52 Fringe Benefits | | | | | | | |
| 10522110 500151 SS | 190,224.22 | 200,471.97 | 200,471.97 | 153,793.80 | 204,875.00 | 204,445.54 | |
| 10522110 500152 WR | 233,210.17 | 231,473.29 | 231,473.29 | 183,971.14 | 236,557.00 | 274,426.10 | |
| 10522110 500153 WC | 81,189.35 | 81,364.30 | 81,364.30 | 67,200.36 | 83,151.00 | 80,132.00 | |
| 10522110 500154 H & L | 566,538.51 | 609,343.92 | 609,343.92 | 468,911.15 | 609,344.00 | 569,321.28 | |
| 10522110 500158 LT Dis Ins | 12,804.68 | 17,656.60 | 17,656.60 | 9,793.84 | 17,656.00 | 18,712.72 | |
| TOTAL Fringe Benefits | 1,083,966.93 | 1,140,310.08 | 1,140,310.08 | 883,670.29 | 1,151,583.00 | 1,147,037.64 | |
| <hr/> | | | | | | | |
| 54 Contracted Services | | | | | | | |
| 10522110 500201 Uemploy | 5,160.36 | 5,127.19 | 5,127.19 | 3,845.43 | 5,160.30 | 5,251.94 | |
| 10522110 500202 Employment | 2,105.00 | 4,140.00 | 4,140.00 | 4,103.00 | 4,140.00 | 4,140.00 | |
| 10522110 500206 Con Print | 220.00 | 600.00 | 600.00 | 314.00 | 600.00 | 600.00 | |
| 10522110 500209 A/R Collec | 125.00 | 500.00 | 500.00 | 1,372.50 | 1,375.00 | 1,500.00 | |
| 10522110 500210 Attrny Fee | 57,614.00 | 45,200.00 | 45,200.00 | 53,859.49 | 60,000.00 | 45,200.00 | |
| 10522110 500214 Consult Sv | 535.00 | 3,000.00 | 3,000.00 | 856.49 | 2,500.00 | 2,000.00 | |
| 10522110 500215 Commission | 370.00 | 500.00 | 500.00 | 450.00 | 500.00 | 500.00 | |
| 10522110 500224 Telephone | 3,600.00 | 3,600.00 | 3,600.00 | 2,700.00 | 3,600.00 | 3,600.00 | |
| 10522110 500225 Cell Tele | 4,110.73 | 3,200.00 | 3,200.00 | 3,333.63 | 3,400.00 | 3,400.00 | |
| 10522110 500226 Data/Voice | 12,628.20 | 15,200.00 | 15,200.00 | 10,940.33 | 15,200.00 | 15,200.00 | |
| 10522110 500241 Soft Maint | 35,274.00 | 37,800.00 | 37,800.00 | 37,037.70 | 39,000.00 | 39,000.00 | |
| 10522110 500242 Con Eq Mnt | 2,722.89 | 4,300.00 | 4,300.00 | 3,156.75 | 3,600.00 | 4,300.00 | |
| 10522110 500246 Con Vh Mnt | 29,714.41 | 31,500.00 | 31,500.00 | 24,893.26 | 31,500.00 | 31,500.00 | |
| 10522110 500260 T&M Reimb | 1,442.97 | 3,000.00 | 3,000.00 | 419.99 | 1,500.00 | 2,250.00 | |
| 10522110 500261 Meals/Lod | 8,351.84 | 8,600.00 | 8,600.00 | 11,648.05 | 13,750.00 | 11,000.00 | |
| 10522110 500262 Conf/Sem | 18,404.01 | 40,250.00 | 40,250.00 | 15,689.11 | 30,000.00 | 40,700.00 | |
| 10522110 500276 Stray Anim | 21,691.00 | 20,350.00 | 20,350.00 | 16,975.33 | 20,350.00 | 23,620.00 | |
| TOTAL Contracted Services | 204,069.41 | 226,867.19 | 226,867.19 | 191,595.06 | 236,175.30 | 233,761.94 | |
| <hr/> | | | | | | | |
| 55 Materials & Supplies | | | | | | | |
| 10522110 500300 Memb/Sub | 792.00 | 1,385.00 | 1,385.00 | 1,037.00 | 1,385.00 | 1,385.00 | |
| 10522110 500310 Office Sup | 1,868.36 | 2,000.00 | 2,000.00 | 2,299.23 | 2,600.00 | 2,200.00 | |
| 10522110 500311 Copy/Print | 1,379.25 | 3,400.00 | 3,400.00 | 1,000.18 | 1,500.00 | 2,000.00 | |
| 10522110 500312 Mailing | 1,270.37 | 1,500.00 | 1,500.00 | 979.41 | 1,200.00 | 1,500.00 | |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 20
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Police Department | | | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|----------------------------|----------------|------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| 10522110 | 500334 | PD Evd | 10,643.39 | 10,500.00 | 10,500.00 | 5,176.69 | 8,200.00 | 9,000.00 | |
| 10522110 | 500350 | Minor Equi | 25,447.01 | 34,010.00 | 34,010.00 | 27,653.96 | 39,250.00 | 34,010.00 | |
| 10522110 | 500352 | Uniform Se | 22,180.89 | 26,100.00 | 26,100.00 | 17,154.01 | 26,100.00 | 26,100.00 | |
| 10522110 | 500357 | Fuel | 54,713.89 | 80,000.00 | 80,000.00 | 36,603.16 | 45,000.00 | 55,000.00 | |
| 10522110 | 500362 | E Mant Sup | 599.51 | 600.00 | 600.00 | 680.83 | 800.00 | 1,000.00 | |
| 10522110 | 500366 | Veh M Sup | 1,111.02 | 1,500.00 | 1,500.00 | 567.67 | 1,500.00 | 2,000.00 | |
| 10522110 | 500399 | Misc Exp | 3,246.08 | 1,700.00 | 1,700.00 | 674.37 | 1,200.00 | 1,400.00 | |
| TOTAL Materials & Supplies | | | 123,251.77 | 162,695.00 | 162,695.00 | 93,826.51 | 128,735.00 | 135,595.00 | |
| 56 | Other Expenses | | | | | | | | |
| 10522110 | 500510 | Insurance | 24,045.53 | 25,314.00 | 25,314.00 | 24,886.15 | 24,887.00 | 25,000.00 | |
| TOTAL Other Expenses | | | 24,045.53 | 25,314.00 | 25,314.00 | 24,886.15 | 24,887.00 | 25,000.00 | |
| TOTAL Police Department | | | 3,958,906.36 | 4,175,734.35 | 4,175,734.35 | 3,241,895.94 | 4,219,484.30 | 4,213,876.90 | |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 21
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Fire Department | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|----------------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| 51 Salaries | | | | | | | |
| 10522210 500110 FT Wages | 1,646,768.98 | 1,824,182.68 | 1,824,182.68 | 1,302,758.52 | 1,824,182.00 | 1,948,771.87 | |
| 10522210 500111 PT Wages | 110,120.50 | 228,772.65 | 228,772.65 | 80,434.43 | 105,000.00 | 258,566.25 | |
| 10522210 500112 OT Wages | 181,961.54 | 103,181.28 | 103,181.28 | 128,848.29 | 165,000.00 | 109,381.28 | |
| 10522210 500114 POC Salary | 19,106.87 | 88,339.90 | 88,339.90 | 19,039.45 | 26,000.00 | 95,104.13 | |
| TOTAL Salaries | 1,957,957.89 | 2,244,476.51 | 2,244,476.51 | 1,531,080.69 | 2,120,182.00 | 2,411,823.53 | |
| 52 Fringe Benefits | | | | | | | |
| 10522210 500151 SS | 147,395.99 | 171,702.42 | 171,702.42 | 113,556.52 | 171,702.00 | 184,503.02 | |
| 10522210 500152 WR | 188,093.19 | 200,383.53 | 200,383.53 | 141,041.81 | 200,383.00 | 246,194.52 | |
| 10522210 500153 WC | 71,528.06 | 92,102.79 | 92,102.79 | 61,989.13 | 92,102.00 | 105,963.78 | |
| 10522210 500154 H & L | 419,153.63 | 448,889.28 | 448,889.28 | 332,358.59 | 448,889.00 | 427,157.76 | |
| TOTAL Fringe Benefits | 826,170.87 | 913,078.02 | 913,078.02 | 648,946.05 | 913,076.00 | 963,819.08 | |
| 53 Other Salaries & Ben | | | | | | | |
| 10522210 500195 PT Utility | -3.42 | .00 | .00 | .00 | 169.00 | .00 | |
| 10522210 500196 PT PW | 1,626.16 | 4,150.96 | 4,150.96 | 4,176.62 | 6,000.00 | 4,496.51 | |
| TOTAL Other Salaries & Ben | 1,622.74 | 4,150.96 | 4,150.96 | 4,176.62 | 6,169.00 | 4,496.51 | |
| 54 Contracted Services | | | | | | | |
| 10522210 500201 Uemploy | 4,164.72 | 4,404.01 | 4,404.01 | 3,303.00 | 4,404.00 | 4,504.20 | |
| 10522210 500202 Employment | 18,567.90 | 36,392.00 | 36,392.00 | 6,635.30 | 36,392.00 | 36,392.00 | |
| 10522210 500206 Con Print | 822.11 | 1,700.00 | 1,700.00 | 1,431.22 | 1,700.00 | 1,700.00 | |
| 10522210 500209 A/R Collec | 21,591.67 | 24,122.00 | 24,122.00 | 16,681.66 | 25,351.00 | 26,365.00 | |
| 10522210 500210 Attrny Fee | 16,412.00 | 12,000.00 | 21,000.00 | 20,466.30 | 21,000.00 | 12,000.00 | |
| 10522210 500214 Consult Sv | 5,365.07 | 5,275.00 | 5,385.00 | 5,384.93 | 5,385.00 | 5,400.00 | |
| 10522210 500215 Comm Svc | 370.00 | 500.00 | 500.00 | 450.00 | 500.00 | 500.00 | |
| 10522210 500220 Electric | 21,599.50 | 26,200.00 | 26,200.00 | 21,683.87 | 28,200.00 | 26,200.00 | |
| 10522210 500221 Gas | 6,119.69 | 22,200.00 | 20,200.00 | 6,319.58 | 18,200.00 | 20,200.00 | |
| 10522210 500222 Sewer | 1,330.95 | 4,000.00 | 4,000.00 | 1,629.99 | 4,000.00 | 4,000.00 | |
| 10522210 500223 Water | 4,744.87 | 5,200.00 | 5,200.00 | 9,315.05 | 11,000.00 | 5,200.00 | |
| 10522210 500224 Telephone | 6,000.00 | 6,000.00 | 6,000.00 | 4,500.00 | 6,000.00 | 6,000.00 | |
| 10522210 500225 Cell Tele | 2,963.11 | 3,300.00 | 3,300.00 | 2,420.50 | 3,300.00 | 3,300.00 | |
| 10522210 500226 Data/Voice | 7,291.55 | 15,360.00 | 13,360.00 | 6,820.95 | 12,000.00 | 13,360.00 | |
| 10522210 500228 Garbage / | 550.00 | 1,260.00 | 1,260.00 | 450.00 | 1,160.00 | 1,260.00 | |
| 10522210 500229 Clean Wate | 414.15 | 864.00 | 864.00 | 364.41 | 864.00 | 864.00 | |
| 10522210 500241 Soft Maint | 6,195.00 | 7,195.00 | 7,220.00 | 7,219.00 | 7,220.00 | 11,290.00 | |
| 10522210 500242 Con Eq Mnt | 11,719.13 | 15,376.00 | 12,676.00 | 5,489.49 | 11,000.00 | 17,740.00 | |
| 10522210 500244 Con Bld Mn | 9,024.54 | 13,498.00 | 13,498.00 | 8,237.45 | 12,000.00 | 16,171.00 | |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 22
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Fire Department | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|---------------------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------|
| 10522210 500246 Con Vh Mnt | 72,636.17 | 57,000.00 | 57,000.00 | 44,043.09 | 57,000.00 | 57,000.00 | |
| 10522210 500260 T&M Reimb | 102.55 | 1,004.00 | 504.00 | 397.39 | 504.00 | 545.00 | |
| 10522210 500261 Meals/Lod | 2,307.66 | 3,260.00 | 4,260.00 | 4,810.08 | 6,000.00 | 4,160.00 | |
| 10522210 500262 Conf/Sem | 25,061.22 | 29,677.00 | 29,677.00 | 8,766.90 | 26,000.00 | 32,027.00 | |
| TOTAL Contracted Services | 245,353.56 | 295,787.01 | 298,722.01 | 186,820.16 | 299,180.00 | 306,178.20 | |
| 55 Materials & Supplies | | | | | | | |
| 10522210 500300 Memb/Sub | 4,380.18 | 4,660.00 | 4,775.00 | 4,907.84 | 5,500.00 | 4,550.00 | |
| 10522210 500310 Office Sup | 990.04 | 2,325.00 | 2,325.00 | 1,369.51 | 2,325.00 | 2,325.00 | |
| 10522210 500311 Copy/Print | 2,420.29 | 3,954.00 | 3,954.00 | 1,959.91 | 3,200.00 | 3,954.00 | |
| 10522210 500312 Mailing | 812.79 | 2,037.00 | 2,037.00 | 777.41 | 1,500.00 | 2,037.00 | |
| 10522210 500332 Fire Suppl | 8,721.05 | 12,251.00 | 12,251.00 | 3,537.01 | 10,000.00 | 12,241.00 | |
| 10522210 500333 Rescue Sup | 26,299.38 | 31,858.00 | 31,858.00 | 17,274.32 | 26,000.00 | 30,433.00 | |
| 10522210 500350 Minor Equi | 28,063.13 | 5,770.00 | 5,770.00 | 3,155.90 | 5,770.00 | 4,399.00 | |
| 10522210 500352 Uniform Se | 14,080.36 | 20,080.00 | 20,080.00 | 11,509.16 | 18,000.00 | 20,080.00 | |
| 10522210 500353 Safety Equ | 7,363.20 | 19,922.00 | 19,922.00 | 15,623.02 | 19,922.00 | 25,850.00 | |
| 10522210 500355 Janitorial | 3,180.38 | 2,844.00 | 4,344.00 | 4,151.16 | 5,000.00 | 5,244.00 | |
| 10522210 500357 Fuel | 30,277.89 | 45,000.00 | 40,450.00 | 15,378.45 | 30,000.00 | 40,450.00 | |
| 10522210 500362 Eq Mnt Sup | 2,505.58 | 4,910.00 | 4,910.00 | 1,369.83 | 4,910.00 | 4,910.00 | |
| 10522210 500364 Bld Mnt Su | 3,829.80 | 5,690.00 | 5,690.00 | 3,715.50 | 5,690.00 | 5,690.00 | |
| 10522210 500366 Vehicle Ma | 4,853.97 | 4,600.00 | 4,600.00 | 5,832.97 | 7,100.00 | 5,300.00 | |
| 10522210 500399 Misc Exp | 1,712.14 | 750.00 | 750.00 | 583.74 | 750.00 | 750.00 | |
| TOTAL Materials & Supplies | 139,490.18 | 166,651.00 | 163,716.00 | 91,145.73 | 145,667.00 | 168,213.00 | |
| 56 Other Expenses | | | | | | | |
| 10522210 500510 Insurance | 21,763.61 | 23,600.00 | 23,600.00 | 23,215.69 | 23,275.00 | 24,000.00 | |
| 10522210 500905 Fl Interna | 35,975.20 | 38,000.00 | 38,000.00 | 36,297.34 | 38,000.00 | 38,000.00 | |
| TOTAL Other Expenses | 57,738.81 | 61,600.00 | 61,600.00 | 59,513.03 | 61,275.00 | 62,000.00 | |
| TOTAL Fire Department | 3,228,334.05 | 3,685,743.50 | 3,685,743.50 | 2,521,682.28 | 3,545,549.00 | 3,916,530.32 | |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 23
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Inspection | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|---------------------------------------|-------------------|-------------------|---------------------|-------------------|--------------------|-------------------|---------|
| 51 Salaries | | | | | | | |
| 10522410 500110 FT Wages | 229,656.42 | 241,443.66 | 241,443.66 | 190,984.41 | 241,444.00 | 261,366.57 | |
| 10522410 500112 OT Wages | 1,538.73 | .00 | .00 | 70.15 | 200.00 | .00 | |
| TOTAL Salaries | 231,195.15 | 241,443.66 | 241,443.66 | 191,054.56 | 241,644.00 | 261,366.57 | |
| 52 Fringe Benefits | | | | | | | |
| 10522410 500151 SS | 17,502.01 | 18,470.45 | 18,470.45 | 14,281.91 | 18,470.00 | 19,994.52 | |
| 10522410 500152 WR | 15,594.20 | 15,935.27 | 15,935.27 | 12,544.77 | 15,935.00 | 17,772.82 | |
| 10522410 500153 WC | 9,504.95 | 11,049.54 | 11,049.54 | 8,931.63 | 11,050.00 | 12,750.92 | |
| 10522410 500154 H & L | 65,145.87 | 66,472.32 | 66,472.32 | 52,623.92 | 66,472.00 | 63,255.36 | |
| 10522410 500158 LT Dis Ins | 359.46 | 422.24 | 422.24 | 301.86 | 422.00 | 460.20 | |
| TOTAL Fringe Benefits | 108,106.49 | 112,349.82 | 112,349.82 | 88,684.09 | 112,349.00 | 114,233.82 | |
| 53 Other Salaries & Ben | | | | | | | |
| 10522410 500196 PT PW | 6,811.53 | 22,498.46 | 22,498.46 | 10,118.67 | 18,000.00 | 22,806.21 | |
| 10522410 500199 Pers Trans | -16,712.72 | .00 | .00 | .00 | .00 | .00 | |
| TOTAL Other Salaries & Ben | -9,901.19 | 22,498.46 | 22,498.46 | 10,118.67 | 18,000.00 | 22,806.21 | |
| 54 Contracted Services | | | | | | | |
| 10522410 500201 Uemploy | 631.44 | 549.38 | 549.38 | 412.02 | 549.00 | 516.21 | |
| 10522410 500202 Empl Ev | 175.00 | 120.00 | 120.00 | .00 | 120.00 | 120.00 | |
| 10522410 500206 Con Print | 155.18 | 300.00 | 300.00 | .00 | 150.00 | 150.00 | |
| 10522410 500210 Attrny Fee | 125.00 | .00 | .00 | .00 | .00 | 500.00 | |
| 10522410 500214 Consult Sv | 4,973.45 | 5,500.00 | 5,500.00 | 5,230.00 | 5,500.00 | 5,500.00 | |
| 10522410 500216 Leg Svc | 1,050.00 | 1,500.00 | 1,500.00 | .00 | 1,500.00 | 1,500.00 | |
| 10522410 500224 Telephone | 900.00 | 900.00 | 900.00 | 675.00 | 900.00 | 900.00 | |
| 10522410 500225 Cell Tele | 1,803.15 | 2,000.00 | 2,000.00 | 1,809.42 | 2,000.00 | 2,000.00 | |
| 10522410 500226 Data/Voice | 176.00 | 792.00 | 792.00 | 66.00 | 264.00 | 600.00 | |
| 10522410 500241 Soft Maint | .00 | .00 | .00 | 656.99 | 657.00 | .00 | |
| 10522410 500261 Meals/Lod | 10.36 | 50.00 | 350.00 | 252.58 | 253.00 | 100.00 | |
| 10522410 500262 Conf/Sem | 2,650.91 | 2,000.00 | 1,700.00 | 1,813.42 | 2,000.00 | 1,700.00 | |
| 10522410 500286 CC Fee | 802.05 | 1,000.00 | 1,000.00 | 1,552.63 | 1,677.00 | 829.80 | |
| TOTAL Contracted Services | 13,452.54 | 14,711.38 | 14,711.38 | 12,468.06 | 15,570.00 | 14,416.01 | |
| 55 Materials & Supplies | | | | | | | |
| 10522410 500300 Memb/Sub | 680.24 | 4,600.00 | 4,600.00 | 833.60 | 1,000.00 | 1,100.00 | |
| 10522410 500310 Office Sup | 2,667.58 | 2,100.00 | 2,100.00 | 1,196.75 | 2,100.00 | 2,100.00 | |
| 10522410 500311 Copy/Print | 2,133.94 | 1,500.00 | 1,500.00 | 956.80 | 1,500.00 | 1,500.00 | |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 24
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Inspection | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|----------------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| 10522410 500312 Mailing | 786.33 | 600.00 | 600.00 | 392.45 | 600.00 | 600.00 | _____ |
| 10522410 500350 Minor Equi | 443.62 | 300.00 | 300.00 | 170.14 | 308.62 | 300.00 | _____ |
| 10522410 500353 Safety Equ | 235.67 | 300.00 | 300.00 | 308.90 | 500.00 | 300.00 | _____ |
| 10522410 500399 Misc Exp | 142.46 | 200.00 | 200.00 | 83.44 | 200.00 | 200.00 | _____ |
| TOTAL Materials & Supplies | 7,089.84 | 9,600.00 | 9,600.00 | 3,942.08 | 6,208.62 | 6,100.00 | _____ |
| 56 Other Expenses | | | | | | | |
| 10522410 500510 Insurance | 832.15 | 636.00 | 636.00 | 893.46 | 900.00 | 925.00 | _____ |
| 10522410 500905 Fl Interna | 32,011.78 | 33,600.00 | 33,600.00 | 27,989.17 | 32,000.00 | 35,000.00 | _____ |
| TOTAL Other Expenses | 32,843.93 | 34,236.00 | 34,236.00 | 28,882.63 | 32,900.00 | 35,925.00 | _____ |
| TOTAL Inspection | 382,786.76 | 434,839.32 | 434,839.32 | 335,150.09 | 426,671.62 | 454,847.61 | _____ |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 25
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Public Safety Communications | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|------------------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| <hr/> | | | | | | | |
| 51 Salaries | | | | | | | |
| 10526101 500110 FT Wages | 47,137.47 | 47,884.51 | 47,884.51 | 37,016.19 | 47,884.00 | 48,839.23 | |
| 10526101 500111 PT Wages | 219,736.39 | 240,614.20 | 240,614.20 | 164,696.26 | 220,000.00 | 244,662.90 | |
| 10526101 500112 OT Wages | 8,657.61 | 9,637.00 | 9,637.00 | 4,612.75 | 6,250.00 | 9,637.00 | |
| TOTAL Salaries | 275,531.47 | 298,135.71 | 298,135.71 | 206,325.20 | 274,134.00 | 303,139.13 | |
| <hr/> | | | | | | | |
| 52 Fringe Benefits | | | | | | | |
| 10526101 500151 SS | 20,348.94 | 22,807.39 | 22,807.39 | 15,147.95 | 20,971.25 | 23,191.22 | |
| 10526101 500152 WR | 18,704.09 | 19,676.94 | 19,676.94 | 13,583.57 | 18,093.00 | 20,613.58 | |
| 10526101 500153 Worker'S C | 616.11 | 655.90 | 655.90 | 462.81 | 603.00 | 697.32 | |
| 10526101 500154 H & L | 130,259.12 | 132,944.64 | 132,944.64 | 93,476.70 | 126,020.00 | 126,510.72 | |
| TOTAL Fringe Benefits | 169,928.26 | 176,084.87 | 176,084.87 | 122,671.03 | 165,687.25 | 171,012.84 | |
| <hr/> | | | | | | | |
| 54 Contracted Services | | | | | | | |
| 10526101 500201 Uemploy | 616.68 | 620.21 | 620.21 | 465.12 | 616.69 | 597.50 | |
| 10526101 500202 Employment | 95.00 | 1,000.00 | 1,000.00 | 1,160.00 | 1,940.00 | 1,000.00 | |
| 10526101 500210 Attnry Fee | .00 | 1,000.00 | 1,000.00 | .00 | 500.00 | 1,000.00 | |
| 10526101 500224 Telephone | 9,000.00 | 9,000.00 | 9,000.00 | 6,750.00 | 9,000.00 | 9,000.00 | |
| 10526101 500241 Soft Maint | .00 | 1,000.00 | 1,000.00 | .00 | 1,000.00 | 1,000.00 | |
| 10526101 500242 Contracted | 8,740.95 | 9,200.00 | 9,200.00 | 8,740.95 | 8,750.00 | 9,200.00 | |
| 10526101 500260 T&M Reimb | 364.55 | 375.00 | 375.00 | 331.74 | 375.00 | 375.00 | |
| 10526101 500261 Meals/Lod | 1,288.75 | 1,300.00 | 1,300.00 | 668.37 | 1,300.00 | 1,300.00 | |
| 10526101 500262 Conf/Sem | 1,386.00 | 4,100.00 | 4,100.00 | 775.00 | 4,100.00 | 4,100.00 | |
| TOTAL Contracted Services | 21,491.93 | 27,595.21 | 27,595.21 | 18,891.18 | 27,581.69 | 27,572.50 | |
| <hr/> | | | | | | | |
| 55 Materials & Supplies | | | | | | | |
| 10526101 500300 Memb/Sub | .00 | 200.00 | 200.00 | .00 | 200.00 | 200.00 | |
| 10526101 500310 Office Sup | 540.75 | 2,500.00 | 2,500.00 | 247.50 | 2,500.00 | 2,500.00 | |
| 10526101 500311 Copy/Print | 4,547.54 | 3,600.00 | 3,600.00 | 2,706.14 | 3,600.00 | 3,600.00 | |
| 10526101 500312 Mailing | 562.32 | 1,000.00 | 1,000.00 | 551.72 | 850.00 | 900.00 | |
| 10526101 500350 Minor Equi | 581.95 | 1,700.00 | 1,700.00 | .00 | 700.00 | 4,200.00 | |
| 10526101 500352 Uniform Se | 601.00 | 800.00 | 800.00 | 300.00 | 600.00 | 600.00 | |
| 10526101 500362 Eq Mnt Sup | .00 | .00 | .00 | .00 | 100.00 | 100.00 | |
| 10526101 500399 Misc Exp | .00 | 100.00 | 100.00 | .00 | 100.00 | .00 | |
| TOTAL Materials & Supplies | 6,833.56 | 9,900.00 | 9,900.00 | 3,805.36 | 8,650.00 | 12,100.00 | |
| <hr/> | | | | | | | |
| 56 Other Expenses | | | | | | | |
| 10526101 500510 Insurance | 945.72 | 1,004.00 | 1,004.00 | 821.63 | 900.00 | 925.00 | |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 26
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Public Safety Communications | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ COMMENT |
|------------------------------|----------------|------------------|---------------------|----------------|--------------------|--------------------------|
| TOTAL Other Expenses | 945.72 | 1,004.00 | 1,004.00 | 821.63 | 900.00 | 925.00 |
| TOTAL Public Safety Communic | 474,730.94 | 512,719.79 | 512,719.79 | 352,514.40 | 476,952.94 | 514,749.47 |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 27
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Engineering | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|----------------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| 51 Salaries | | | | | | | |
| 10531000 500110 FT Wages | 186,486.72 | 220,464.64 | 220,464.64 | 158,080.64 | 202,865.83 | 231,697.11 | |
| 10531000 500111 PT Wages | .00 | .00 | .00 | 57.03 | .00 | .00 | |
| 10531000 500112 Over Time | .00 | .00 | .00 | 2.13 | .00 | .00 | |
| TOTAL Salaries | 186,486.72 | 220,464.64 | 220,464.64 | 158,139.80 | 202,865.83 | 231,697.11 | |
| 52 Fringe Benefits | | | | | | | |
| 10531000 500151 SS | 13,854.75 | 16,865.55 | 16,865.55 | 11,613.82 | 15,610.04 | 17,724.98 | |
| 10531000 500152 WR | 12,688.20 | 14,550.66 | 14,550.66 | 10,403.81 | 13,873.55 | 15,755.48 | |
| 10531000 500153 WC | 4,119.74 | 485.02 | 485.02 | 380.72 | 4,349.53 | 533.00 | |
| 10531000 500154 H & L | 47,232.88 | 49,854.24 | 49,854.24 | 37,488.61 | 49,935.60 | 47,441.52 | |
| 10531000 500158 LT Dis Ins | 605.28 | 778.70 | 778.70 | 594.23 | 761.80 | 806.00 | |
| TOTAL Fringe Benefits | 78,500.85 | 82,534.17 | 82,534.17 | 60,481.19 | 84,530.52 | 82,260.98 | |
| 54 Contracted Services | | | | | | | |
| 10531000 500201 Uemploy | 555.96 | 444.87 | 444.87 | 333.63 | 556.00 | 441.84 | |
| 10531000 500202 EmPLY Ev | 166.00 | 101.00 | 101.00 | .00 | .00 | .00 | |
| 10531000 500205 Publicatio | 32.02 | .00 | .00 | .00 | .00 | .00 | |
| 10531000 500206 Con Print | 37.11 | 300.00 | 300.00 | .00 | .00 | .00 | |
| 10531000 500210 Attrny Fee | 250.00 | 3,000.00 | 3,000.00 | 384.00 | 384.00 | 3,000.00 | |
| 10531000 500212 Eng Fee | .00 | 5,000.00 | 5,000.00 | 250.00 | 250.00 | 5,000.00 | |
| 10531000 500214 Consult Sv | 3,968.00 | 5,000.00 | 5,000.00 | 5,461.00 | 6,000.00 | 5,000.00 | |
| 10531000 500216 Leg Svc | .00 | .00 | .00 | 1,640.54 | 1,641.00 | .00 | |
| 10531000 500224 Telephone | 1,100.04 | 1,200.00 | 1,200.00 | 900.00 | 1,200.00 | 1,200.00 | |
| 10531000 500225 Cell Tele | 346.35 | 360.00 | 360.00 | 242.90 | 360.00 | 360.00 | |
| 10531000 500260 T&M Reimb | 896.41 | 750.00 | 750.00 | .00 | 300.00 | 750.00 | |
| 10531000 500261 Meals/Lod | 1,368.14 | 3,100.00 | 3,100.00 | 89.59 | 340.00 | 3,100.00 | |
| 10531000 500262 Conf/Sem | 1,960.00 | 2,700.00 | 2,700.00 | 378.00 | 678.00 | 2,700.00 | |
| TOTAL Contracted Services | 10,680.03 | 21,955.87 | 21,955.87 | 9,679.66 | 11,709.00 | 21,551.84 | |
| 55 Materials & Supplies | | | | | | | |
| 10531000 500300 Memb/Sub | 144.43 | 970.00 | 970.00 | 405.71 | 600.00 | 500.00 | |
| 10531000 500310 Office Sup | 393.79 | 650.00 | 650.00 | 316.87 | 650.00 | 950.00 | |
| 10531000 500311 Copy/Print | 460.55 | 1,200.00 | 1,200.00 | 962.65 | 1,200.00 | 1,400.00 | |
| 10531000 500312 Mailing | 1,088.68 | 1,300.00 | 1,300.00 | 799.41 | 800.00 | 1,300.00 | |
| 10531000 500350 Minor Equi | 716.00 | 200.00 | 200.00 | .00 | .00 | 500.00 | |
| 10531000 500353 Safety Equ | 70.00 | .00 | .00 | .00 | .00 | .00 | |
| 10531000 500399 Misc Exp | 42.50 | 200.00 | 200.00 | -192.99 | .00 | 200.00 | |
| TOTAL Materials & Supplies | 2,915.95 | 4,520.00 | 4,520.00 | 2,291.65 | 3,250.00 | 4,850.00 | |
| 56 Other Expenses | | | | | | | |
| 10531000 500510 Insurance | 505.44 | 600.00 | 600.00 | 470.06 | 475.00 | 500.00 | |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 28
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Engineering | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|----------------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| 10531000 500905 Fl Interna | 2,415.06 | 4,000.00 | 4,000.00 | 1,630.59 | 4,000.00 | 4,888.00 | _____ |
| TOTAL Other Expenses | 2,920.50 | 4,600.00 | 4,600.00 | 2,100.65 | 4,475.00 | 5,388.00 | _____ |
| TOTAL Engineering | 281,504.05 | 334,074.68 | 334,074.68 | 232,692.95 | 306,830.35 | 345,747.93 | _____ |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 29
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Public Works | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|----------------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| <hr/> | | | | | | | |
| 51 Salaries | | | | | | | |
| 10533111 500110 FT Wages | 252,014.46 | 347,410.38 | 347,410.38 | 252,835.71 | 347,410.38 | 386,364.08 | |
| 10533111 500111 PT Wages | 23,939.08 | 12,800.21 | 12,800.21 | 17,316.93 | 24,000.00 | 14,522.39 | |
| 10533111 500112 OT Wages | 2,290.26 | .00 | .00 | 20,577.66 | 20,000.00 | 20,000.00 | |
| TOTAL Salaries | 278,243.80 | 360,210.59 | 360,210.59 | 290,730.30 | 391,410.38 | 420,886.47 | |
| <hr/> | | | | | | | |
| 52 Fringe Benefits | | | | | | | |
| 10533111 500151 SS | 20,763.41 | 27,543.60 | 27,543.60 | 21,615.22 | 29,943.00 | 32,197.59 | |
| 10533111 500152 WR | 18,386.34 | 23,773.91 | 23,773.91 | 18,925.15 | 25,833.00 | 28,620.31 | |
| 10533111 500153 WC | 11,054.51 | 14,777.40 | 14,777.40 | 12,495.15 | 16,057.00 | 18,629.04 | |
| 10533111 500154 H & L | 60,144.08 | 83,526.29 | 83,526.29 | 59,879.02 | 83,526.29 | 86,912.95 | |
| 10533111 500158 LT Dis Ins | 325.81 | 385.06 | 385.06 | 257.55 | 385.06 | 382.98 | |
| TOTAL Fringe Benefits | 110,674.15 | 150,006.26 | 150,006.26 | 113,172.09 | 155,744.35 | 166,742.87 | |
| <hr/> | | | | | | | |
| 53 Other Salaries & Ben | | | | | | | |
| 10533111 500195 PT Utility | 67,710.04 | 60,000.00 | 60,000.00 | 60,093.41 | 70,000.00 | 71,854.45 | |
| 10533111 500196 PT PW | 376,953.69 | 532,617.13 | 532,617.13 | 205,779.11 | 390,760.00 | 537,483.53 | |
| TOTAL Other Salaries & Ben | 444,663.73 | 592,617.13 | 592,617.13 | 265,872.52 | 460,760.00 | 609,337.98 | |
| <hr/> | | | | | | | |
| 54 Contracted Services | | | | | | | |
| 10533111 500201 Uemploy | 976.32 | 1,268.01 | 1,268.01 | 951.03 | 976.31 | 1,563.51 | |
| 10533111 500202 Employ Ev | 3,110.40 | 2,300.00 | 2,300.00 | 2,982.50 | 3,000.00 | 2,800.00 | |
| 10533111 500205 Publicatio | .00 | 300.00 | 300.00 | .00 | 300.00 | 300.00 | |
| 10533111 500206 Con Print | 148.44 | 150.00 | 150.00 | 129.87 | 150.00 | 150.00 | |
| 10533111 500210 Attrny Fee | 125.00 | 1,000.00 | 1,000.00 | 400.00 | 1,000.00 | 1,000.00 | |
| 10533111 500212 Eng Fee | 922.21 | 1,000.00 | 1,000.00 | .00 | 1,000.00 | 1,000.00 | |
| 10533111 500214 Consult Sv | 2,760.00 | 3,000.00 | 3,000.00 | 12,958.00 | 12,958.00 | 3,000.00 | |
| 10533111 500220 Electric | 1,992.34 | .00 | .00 | 1,352.05 | 2,000.00 | .00 | |
| 10533111 500223 Water | 612.17 | 400.00 | 400.00 | 6,849.06 | 8,000.00 | 6,000.00 | |
| 10533111 500224 Telephone | 1,800.00 | 1,800.00 | 1,800.00 | 1,350.00 | 1,800.00 | 1,800.00 | |
| 10533111 500225 Cell Tele | 4,056.75 | 2,500.00 | 2,500.00 | 5,216.11 | 7,000.00 | 3,000.00 | |
| 10533111 500226 Data/Voice | 9,371.56 | 5,000.00 | 5,000.00 | 7,861.62 | 10,000.00 | 7,000.00 | |
| 10533111 500229 CW | 205.27 | 150.00 | 150.00 | 152.91 | 205.00 | 205.00 | |
| 10533111 500230 Equip Ren | 427.28 | 1,500.00 | 1,500.00 | .00 | 1,500.00 | 1,500.00 | |
| 10533111 500241 Soft Maint | 1,773.00 | 500.00 | 500.00 | 1,245.00 | 1,773.00 | 1,800.00 | |
| 10533111 500260 T&M Reimb | 452.81 | 800.00 | 800.00 | 97.20 | 800.00 | 800.00 | |
| 10533111 500261 Meals/Lod | 935.13 | 1,000.00 | 1,000.00 | 185.29 | 1,000.00 | 1,000.00 | |
| 10533111 500262 Conf/Sem | 2,240.00 | 2,100.00 | 2,100.00 | 1,088.00 | 2,100.00 | 2,100.00 | |
| TOTAL Contracted Services | 31,908.68 | 24,768.01 | 24,768.01 | 42,818.64 | 55,562.31 | 35,018.51 | |
| <hr/> | | | | | | | |
| 55 Materials & Supplies | | | | | | | |
| 10533111 500300 Memb/Sub | 583.54 | 600.00 | 600.00 | 581.00 | 600.00 | 600.00 | |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 30
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Public Works | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|---------------------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------|
| 10533111 500310 Office Sup | 1,043.08 | 1,500.00 | 1,500.00 | 895.11 | 1,500.00 | 1,500.00 | |
| 10533111 500311 Copy/Print | 1,513.71 | 2,500.00 | 2,500.00 | 1,747.66 | 2,500.00 | 2,500.00 | |
| 10533111 500312 Mailing | 509.55 | 500.00 | 500.00 | 695.56 | 800.00 | 500.00 | |
| 10533111 500352 Uniform Se | 1,204.09 | 1,800.00 | 1,800.00 | 857.06 | 1,800.00 | 1,800.00 | |
| 10533111 500353 Safety Equ | 3,539.20 | 3,000.00 | 3,000.00 | 3,077.05 | 3,200.00 | 3,200.00 | |
| 10533111 500362 Eq Mnt Sup | 3,242.38 | 3,100.00 | 3,100.00 | 2,157.88 | 3,100.00 | 3,100.00 | |
| 10533111 500370 Landscapin | 3,391.91 | 4,200.00 | 4,200.00 | 6,163.52 | 6,200.00 | 5,000.00 | |
| 10533111 500371 Signs | 10,438.58 | 20,000.00 | 20,000.00 | 7,495.78 | 12,000.00 | 20,000.00 | |
| 10533111 500372 Gravel | 14,141.11 | 20,000.00 | 20,000.00 | 20,497.07 | 20,498.00 | 20,000.00 | |
| 10533111 500373 Pvmnt Mat | 38,598.02 | 40,000.00 | 40,000.00 | 32,056.31 | 40,000.00 | 40,000.00 | |
| 10533111 500374 Salt | 186,800.29 | 248,000.00 | 248,000.00 | 195,796.81 | 196,000.00 | 198,000.00 | |
| 10533111 500399 Misc Exp | 1,547.75 | 1,500.00 | 1,500.00 | 770.98 | 1,500.00 | 1,500.00 | |
| TOTAL Materials & Supplies | 266,553.21 | 346,700.00 | 346,700.00 | 272,791.79 | 289,698.00 | 297,700.00 | |
| 56 Other Expenses | | | | | | | |
| 10533111 500510 Insurance | 5,923.90 | 4,300.00 | 4,300.00 | 2,884.87 | 2,900.00 | 3,000.00 | |
| 10533111 500905 Fl Interna | 371,206.35 | 428,400.00 | 428,400.00 | 246,442.80 | 350,000.00 | 428,400.00 | |
| TOTAL Other Expenses | 377,130.25 | 432,700.00 | 432,700.00 | 249,327.67 | 352,900.00 | 431,400.00 | |
| TOTAL Public Works | 1,509,173.82 | 1,907,001.99 | 1,907,001.99 | 1,234,713.01 | 1,706,075.04 | 1,961,085.83 | |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 31
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| PW Operations Payroll Clearing | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|--------------------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| <hr/> | | | | | | | |
| 51 Salaries | | | | | | | |
| 10533115 500110 Full Time | 856,199.80 | 974,707.20 | 974,707.20 | 718,741.49 | 990,475.52 | 976,975.23 | _____ |
| 10533115 500111 Part Time | 180,860.57 | 260,927.76 | 260,927.76 | 155,277.84 | 233,991.46 | 259,110.97 | _____ |
| 10533115 500112 Over Time | 72,623.56 | 116,063.37 | 116,063.37 | 66,623.59 | 80,193.92 | 116,165.88 | _____ |
| TOTAL Salaries | 1,109,683.93 | 1,351,698.33 | 1,351,698.33 | 940,642.92 | 1,304,660.90 | 1,352,252.08 | _____ |
| <hr/> | | | | | | | |
| 52 Fringe Benefits | | | | | | | |
| 10533115 500151 SS | 83,567.41 | 103,664.44 | 103,664.44 | 70,486.24 | 99,806.51 | 103,446.46 | _____ |
| 10533115 500152 WR | 65,810.08 | 76,700.78 | 76,700.78 | 56,913.45 | 78,119.16 | 79,515.54 | _____ |
| 10533115 500153 WC | 54,348.64 | 71,661.38 | 71,661.38 | 49,883.71 | 73,323.66 | 76,671.92 | _____ |
| 10533115 500154 H & L | 256,702.85 | 295,297.44 | 295,297.44 | 220,241.58 | 299,833.92 | 268,950.24 | _____ |
| TOTAL Fringe Benefits | 460,428.98 | 547,324.04 | 547,324.04 | 397,524.98 | 551,083.25 | 528,584.16 | _____ |
| <hr/> | | | | | | | |
| 53 Other Salaries & Ben | | | | | | | |
| 10533115 500196 PT PW | -1,570,112.91 | -1,899,022.37 | -1,899,022.37 | -1,144,731.18 | -1,855,744.15 | -1,880,836.24 | _____ |
| TOTAL Other Salaries & Ben | -1,570,112.91 | -1,899,022.37 | -1,899,022.37 | -1,144,731.18 | -1,855,744.15 | -1,880,836.24 | _____ |
| TOTAL PW Operations Payroll | .00 | .00 | .00 | 193,436.72 | .00 | .00 | _____ |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 32
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Operational Projects | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ COMMENT |
|----------------------------|----------------|------------------|---------------------|----------------|--------------------|--------------------------|
| 55 Materials & Supplies | | | | | | |
| 10533116 500362 Eq Mnt Sup | .00 | .00 | .00 | 272.40 | .00 | .00 _____ |
| TOTAL Materials & Supplies | .00 | .00 | .00 | 272.40 | .00 | .00 _____ |
| 56 Other Expenses | | | | | | |
| 10533116 500905 ISF | .00 | .00 | .00 | 2,435.04 | .00 | .00 _____ |
| TOTAL Other Expenses | .00 | .00 | .00 | 2,435.04 | .00 | .00 _____ |
| TOTAL Operational Projects | .00 | .00 | .00 | 2,707.44 | .00 | .00 _____ |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 33
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Utility Operation Payroll Clri | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|--------------------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| <hr/> | | | | | | | |
| 51 Salaries | | | | | | | |
| 10533117 500110 Full Time | 450,045.13 | 495,125.82 | 495,125.82 | 350,272.93 | 444,001.40 | 523,064.68 | _____ |
| 10533117 500111 Part Time | 19,635.88 | 17,574.00 | 17,574.00 | 15,037.25 | 21,718.00 | 44,472.00 | _____ |
| 10533117 500112 Over Time | 49,757.28 | 17,300.00 | 17,300.00 | 67,557.25 | 17,300.00 | 17,300.00 | _____ |
| TOTAL Salaries | 519,438.29 | 529,999.82 | 529,999.82 | 432,867.43 | 483,019.40 | 584,836.68 | _____ |
| <hr/> | | | | | | | |
| 52 Fringe Benefits | | | | | | | |
| 10533117 500151 SS | 39,414.46 | 40,577.22 | 40,577.22 | 32,304.03 | 36,950.99 | 44,740.02 | _____ |
| 10533117 500152 WR | 33,346.64 | 33,847.91 | 33,847.91 | 27,868.17 | 31,374.63 | 36,745.02 | _____ |
| 10533117 500153 WC | 25,429.47 | 28,059.28 | 28,059.28 | 23,277.93 | 27,150.76 | 33,159.88 | _____ |
| 10533117 500154 H & L | 160,210.05 | 181,620.72 | 181,620.72 | 126,089.12 | 166,452.00 | 173,952.24 | _____ |
| TOTAL Fringe Benefits | 258,400.62 | 284,105.13 | 284,105.13 | 209,539.25 | 261,928.38 | 288,597.16 | _____ |
| <hr/> | | | | | | | |
| 53 Other Salaries & Ben | | | | | | | |
| 10533117 500195 PT Utility | -777,838.91 | -814,104.95 | -814,104.95 | -551,567.35 | -744,947.78 | -873,433.84 | _____ |
| TOTAL Other Salaries & Ben | -777,838.91 | -814,104.95 | -814,104.95 | -551,567.35 | -744,947.78 | -873,433.84 | _____ |
| TOTAL Utility Operation Payr | .00 | .00 | .00 | 90,839.33 | .00 | .00 | _____ |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 34
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Street Lighting | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|----------------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| <hr/> | | | | | | | |
| 53 Other Salaries & Ben | | | | | | | |
| 10534210 500195 PT Utility | 3,761.77 | 3,000.00 | 3,000.00 | 2,771.76 | 3,000.00 | .00 | _____ |
| 10534210 500196 PT PW | 29,068.90 | 19,653.01 | 19,653.01 | 6,819.08 | 8,710.00 | 19,770.91 | _____ |
| TOTAL Other Salaries & Ben | 32,830.67 | 22,653.01 | 22,653.01 | 9,590.84 | 11,710.00 | 19,770.91 | _____ |
| <hr/> | | | | | | | |
| 54 Contracted Services | | | | | | | |
| 10534210 500201 Uemploy | 29.88 | 26.95 | 26.95 | 20.25 | 29.87 | 32.05 | _____ |
| 10534210 500214 Consult Sv | 15,846.67 | 6,000.00 | 6,000.00 | 6,045.66 | 6,046.00 | 6,000.00 | _____ |
| 10534210 500220 Electric | 218,538.95 | 235,000.00 | 235,000.00 | 155,291.32 | 235,000.00 | 236,000.00 | _____ |
| TOTAL Contracted Services | 234,415.50 | 241,026.95 | 241,026.95 | 161,357.23 | 241,075.87 | 242,032.05 | _____ |
| <hr/> | | | | | | | |
| 55 Materials & Supplies | | | | | | | |
| 10534210 500350 Minor Equi | 59.97 | 1,000.00 | 1,000.00 | .00 | 250.00 | 1,000.00 | _____ |
| 10534210 500362 Eq Mnt Sup | 12,808.60 | 15,000.00 | 15,000.00 | 13,657.51 | 15,000.00 | 15,000.00 | _____ |
| TOTAL Materials & Supplies | 12,868.57 | 16,000.00 | 16,000.00 | 13,657.51 | 15,250.00 | 16,000.00 | _____ |
| <hr/> | | | | | | | |
| 56 Other Expenses | | | | | | | |
| 10534210 500905 Fl Interna | 9,228.75 | 7,500.00 | 7,500.00 | 5,536.73 | 7,500.00 | 7,500.00 | _____ |
| TOTAL Other Expenses | 9,228.75 | 7,500.00 | 7,500.00 | 5,536.73 | 7,500.00 | 7,500.00 | _____ |
| TOTAL Street Lighting | 289,343.49 | 287,179.96 | 287,179.96 | 190,142.31 | 275,535.87 | 285,302.96 | _____ |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 35
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Parks Department | | | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|------------------|----------------------------|------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| 51 | Salaries | | | | | | | | |
| 10555210 | 500110 | FT Wages | 82,317.94 | 58,049.03 | 58,049.03 | 29,820.43 | 58,049.03 | 22,527.26 | |
| 10555210 | 500111 | PT Wages | 5,208.37 | 3,490.96 | 3,490.96 | 4,723.43 | 5,000.00 | 3,788.46 | |
| | TOTAL Salaries | | 87,526.31 | 61,539.99 | 61,539.99 | 34,543.86 | 63,049.03 | 26,315.72 | |
| 52 | Fringe Benefits | | | | | | | | |
| 10555210 | 500151 | SS | 6,531.08 | 4,707.81 | 4,707.81 | 2,566.24 | 4,707.08 | 2,013.13 | |
| 10555210 | 500152 | WR | 5,896.27 | 4,061.63 | 4,061.63 | 2,200.33 | 4,061.63 | 1,789.48 | |
| 10555210 | 500153 | WC | 3,552.09 | 2,099.72 | 2,099.72 | 950.23 | 2,099.72 | 126.35 | |
| 10555210 | 500154 | H & L | 16,681.99 | 13,782.80 | 13,782.80 | 6,983.30 | 13,782.80 | 6,171.53 | |
| | TOTAL Fringe Benefits | | 32,661.43 | 24,651.96 | 24,651.96 | 12,700.10 | 24,651.23 | 10,100.49 | |
| 53 | Other Salaries & Ben | | | | | | | | |
| 10555210 | 500195 | PT Utility | 2,141.35 | .00 | .00 | 11,400.96 | 12,000.00 | .00 | |
| 10555210 | 500196 | PT PW | 114,256.86 | 248,448.47 | 248,448.47 | 135,700.86 | 217,089.00 | 262,093.50 | |
| | TOTAL Other Salaries & Ben | | 116,398.21 | 248,448.47 | 248,448.47 | 147,101.82 | 229,089.00 | 262,093.50 | |
| 54 | Contracted Services | | | | | | | | |
| 10555210 | 500201 | Uemploy | 308.76 | 344.36 | 344.36 | 258.30 | 308.72 | 480.30 | |
| 10555210 | 500202 | Employ Ev | 3,232.50 | 4,000.00 | 4,000.00 | 1,956.00 | 3,000.00 | 3,000.00 | |
| 10555210 | 500210 | Attrny Fee | 125.00 | 500.00 | 500.00 | 3,325.00 | 3,325.00 | 500.00 | |
| 10555210 | 500214 | Consult Sv | 19,341.00 | 25,200.00 | 25,200.00 | 23,302.54 | 25,200.00 | 26,000.00 | |
| 10555210 | 500215 | Comm Svc | 420.00 | 1,200.00 | 1,200.00 | 600.00 | 1,200.00 | 1,200.00 | |
| 10555210 | 500220 | Electric | 16,625.18 | 16,000.00 | 16,000.00 | 12,803.68 | 16,000.00 | 16,000.00 | |
| 10555210 | 500221 | Gas | 3,300.11 | 4,500.00 | 4,500.00 | 1,315.95 | 4,500.00 | 4,500.00 | |
| 10555210 | 500222 | Sewer | 2,293.10 | 3,500.00 | 3,500.00 | 1,581.93 | 3,500.00 | 3,500.00 | |
| 10555210 | 500223 | Water | 6,007.35 | 11,000.00 | 11,000.00 | 4,584.10 | 11,000.00 | 11,000.00 | |
| 10555210 | 500224 | Telephone | 600.00 | 600.00 | 600.00 | 450.00 | 600.00 | 600.00 | |
| 10555210 | 500225 | Cell Tele | 2,459.92 | 2,000.00 | 2,000.00 | 983.12 | 2,000.00 | 2,000.00 | |
| 10555210 | 500228 | Garbage | 392.00 | 600.00 | 600.00 | 324.00 | 600.00 | 600.00 | |
| 10555210 | 500229 | CW | 32,751.36 | 34,000.00 | 34,000.00 | 27,555.54 | 34,000.00 | 34,000.00 | |
| 10555210 | 500230 | Equip Ren | 92.65 | 500.00 | 500.00 | 437.64 | 500.00 | 500.00 | |
| 10555210 | 500244 | C Build Mt | .00 | 1,000.00 | 1,000.00 | 980.00 | 1,000.00 | 1,000.00 | |
| 10555210 | 500261 | Meals/Lod | 51.80 | 50.00 | 50.00 | 20.04 | 50.00 | 50.00 | |
| 10555210 | 500262 | Conf/Sem | 249.85 | 250.00 | 250.00 | 159.00 | 250.00 | 230.00 | |
| 10555210 | 500283 | Bball Main | .00 | 16,000.00 | 16,000.00 | 16,943.66 | 20,000.00 | 17,000.00 | |
| | TOTAL Contracted Services | | 88,250.58 | 121,244.36 | 121,244.36 | 97,580.50 | 127,033.72 | 122,160.30 | |
| 55 | Materials & Supplies | | | | | | | | |
| 10555210 | 500300 | Membr/Sub | 186.81 | 340.00 | 340.00 | 365.00 | 365.00 | 340.00 | |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 36
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Parks Department | | | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|----------------------------|----------------|------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| 10555210 | 500310 | Office Sup | 369.42 | 250.00 | 250.00 | 163.33 | 250.00 | 250.00 | |
| 10555210 | 500311 | Copy/Print | 603.20 | 1,000.00 | 1,000.00 | 645.05 | 1,000.00 | 1,000.00 | |
| 10555210 | 500312 | Mailing | 60.44 | 100.00 | 100.00 | .20 | 100.00 | 100.00 | |
| 10555210 | 500350 | Minor Equi | 967.69 | 2,500.00 | 2,500.00 | 1,331.26 | 2,500.00 | 2,500.00 | |
| 10555210 | 500352 | Unifm Svc | 236.35 | 500.00 | 500.00 | .00 | 500.00 | 500.00 | |
| 10555210 | 500353 | Safety Eq | 868.83 | 800.00 | 800.00 | 777.97 | 800.00 | 800.00 | |
| 10555210 | 500355 | Janitorial | 787.06 | 2,200.00 | 2,200.00 | 925.77 | 2,200.00 | 2,200.00 | |
| 10555210 | 500362 | Eq Mnt Sup | 2,404.50 | 4,500.00 | 4,500.00 | 3,721.55 | 4,500.00 | 4,500.00 | |
| 10555210 | 500364 | Bld Mnt Su | 1,056.13 | 2,000.00 | 2,000.00 | 2,294.74 | 2,500.00 | 2,000.00 | |
| 10555210 | 500370 | Landscapin | 14,635.53 | 13,500.00 | 13,500.00 | 14,940.68 | 15,000.00 | 13,500.00 | |
| 10555210 | 500371 | Signs | 247.27 | 500.00 | 500.00 | 1,886.44 | 2,000.00 | 500.00 | |
| 10555210 | 500399 | Misc Exp | 1,491.01 | 2,109.00 | 2,109.00 | 207.85 | 2,100.00 | 2,100.00 | |
| TOTAL Materials & Supplies | | | 23,914.24 | 30,299.00 | 30,299.00 | 27,259.84 | 33,815.00 | 30,290.00 | |
| 56 | Other Expenses | | | | | | | | |
| 10555210 | 500510 | Insurance | 2,010.38 | 1,461.00 | 1,461.00 | 2,889.20 | 2,931.00 | 3,000.00 | |
| 10555210 | 500905 | Fl Interna | 66,366.19 | 56,000.00 | 56,000.00 | 92,447.81 | 100,000.00 | 75,000.00 | |
| TOTAL Parks Department | | | 417,127.34 | 543,644.78 | 543,644.78 | 414,523.13 | 580,568.98 | 528,960.01 | |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 37
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Community Development | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|----------------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| 10567110 500520 H. Society | .00 | .00 | .00 | .00 | 500.00 | 24,372.00 | |
| TOTAL UNDEFINED CHAR | 68,376.57 | 57,461.00 | 57,461.00 | 95,337.01 | 103,431.00 | 102,372.00 | |
| 51 Salaries | | | | | | | |
| 10567110 500110 FT Wages | 243,108.57 | 273,695.89 | 273,695.89 | 206,551.49 | 267,000.00 | 296,359.53 | |
| 10567110 500111 PT Wages | 33,705.95 | 35,795.64 | 35,795.64 | 25,877.85 | 35,795.64 | 36,508.50 | |
| 10567110 500112 OT Wages | 30.64 | .00 | .00 | 16.13 | .00 | .00 | |
| TOTAL Salaries | 276,845.16 | 309,491.53 | 309,491.53 | 232,445.47 | 302,795.64 | 332,868.03 | |
| 52 Fringe Benefits | | | | | | | |
| 10567110 500151 SS | 20,706.10 | 23,676.11 | 23,676.11 | 17,307.53 | 23,165.00 | 25,464.40 | |
| 10567110 500152 WR | 18,786.50 | 20,426.44 | 20,426.44 | 15,376.77 | 20,426.00 | 22,634.82 | |
| 10567110 500153 WC | 623.49 | 680.89 | 680.89 | 521.00 | 681.00 | 765.44 | |
| 10567110 500154 H & L | 50,075.44 | 60,983.76 | 60,983.76 | 46,419.18 | 60,984.00 | 63,301.44 | |
| 10567110 500158 LT Dis Ins | .00 | 130.00 | 130.00 | .00 | .00 | .00 | |
| TOTAL Fringe Benefits | 90,191.53 | 105,897.20 | 105,897.20 | 79,624.48 | 105,256.00 | 112,166.10 | |
| 53 Other Salaries & Ben | | | | | | | |
| 10567110 500199 Pers Trans | .00 | -4,102.55 | -4,102.55 | -2,851.95 | -4,102.55 | -12,848.39 | |
| TOTAL Other Salaries & Ben | .00 | -4,102.55 | -4,102.55 | -2,851.95 | -4,102.55 | -12,848.39 | |
| 54 Contracted Services | | | | | | | |
| 10567110 500201 Uemploy | 532.08 | 1,000.00 | 1,000.00 | 448.02 | 1,000.00 | 1,000.00 | |
| 10567110 500202 Employ Ev | 158.00 | 110.00 | 110.00 | 106.00 | 298.00 | 110.00 | |
| 10567110 500205 Publicatio | 2,959.53 | 4,000.00 | 4,000.00 | 1,966.62 | 3,000.00 | 4,000.00 | |
| 10567110 500206 Con Print | 49.13 | 1,500.00 | 1,500.00 | 98.51 | 1,350.00 | 1,500.00 | |
| 10567110 500210 Attry Fee | 11,933.50 | 20,000.00 | 20,000.00 | 16,177.50 | 20,000.00 | 20,000.00 | |
| 10567110 500212 Eng Fee | .00 | 1,000.00 | 1,000.00 | .00 | 500.00 | 1,000.00 | |
| 10567110 500214 Consult Sv | 2,990.25 | 7,200.00 | 7,200.00 | 1,787.25 | 5,000.00 | 7,200.00 | |
| 10567110 500215 Comm Svc | 2,960.00 | 5,100.00 | 5,100.00 | 1,120.00 | 2,600.00 | 5,100.00 | |
| 10567110 500216 Leg Svc | 2,449.82 | 10,000.00 | 10,000.00 | 4,976.11 | 7,000.00 | 10,000.00 | |
| 10567110 500224 Telephone | 2,799.96 | 3,000.00 | 3,000.00 | 2,250.00 | 3,000.00 | 3,200.00 | |
| 10567110 500226 Data/Voice | 646.00 | 950.00 | 950.00 | 446.00 | 950.00 | 960.00 | |
| 10567110 500260 T&M Reimb | 3,032.65 | 3,550.00 | 3,550.00 | 2,591.80 | 2,592.00 | 2,600.00 | |
| 10567110 500261 Meals/Lod | 2,347.70 | 2,400.00 | 2,400.00 | 528.29 | 1,455.00 | 2,400.00 | |
| 10567110 500262 Conf/Sem | 2,580.00 | 2,750.00 | 2,750.00 | 1,294.00 | 1,294.00 | 2,750.00 | |
| TOTAL Contracted Services | 35,438.62 | 62,560.00 | 62,560.00 | 33,790.10 | 50,039.00 | 61,820.00 | |
| 55 Materials & Supplies | | | | | | | |
| 10567110 500300 Memb/Sub | 1,682.43 | 2,265.00 | 2,265.00 | 1,582.43 | 1,975.00 | 2,265.00 | |

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Village of Pleasant Prairie
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

P 38
bgnyrpts

PROJECTION: 17001 2017 General Fund Operating Budget

FOR PERIOD 99

ACCOUNTS FOR:

| Community Development | 2015 ACTUAL | 2016 ORIG BUD | 2016 REVISED BUD | 2016 ACTUAL | 2016 PROJECTION | 2017 Administ | COMMENT |
|-----------------------------|----------------|------------------|---------------------|----------------|--------------------|------------------|---------|
| 10567110 500310 Office Sup | 796.05 | 1,520.00 | 1,520.00 | 587.78 | 1,500.00 | 1,439.00 | |
| 10567110 500311 Copy/Print | 7,385.13 | 11,150.00 | 11,150.00 | 3,118.58 | 4,000.00 | 10,816.00 | |
| 10567110 500312 Mailing | 2,302.33 | 5,010.00 | 5,010.00 | 1,964.37 | 3,000.00 | 4,780.00 | |
| 10567110 500350 Minor Equi | 145.02 | 500.00 | 500.00 | 135.00 | 300.00 | 500.00 | |
| 10567110 500399 Misc Exp | 215.06 | 1,210.00 | 1,210.00 | 907.95 | 908.00 | 1,210.00 | |
| TOTAL Materials & Supplies | 12,526.02 | 21,655.00 | 21,655.00 | 8,296.11 | 11,683.00 | 21,010.00 | |
| 56 Other Expenses | | | | | | | |
| 10567110 500510 Insurance | 1,024.47 | 1,033.00 | 1,033.00 | 966.72 | 1,113.00 | 1,200.00 | |
| 10567110 500905 ISF | .00 | .00 | .00 | 1,411.45 | 2,000.00 | 1,500.00 | |
| TOTAL Other Expenses | 1,024.47 | 1,033.00 | 1,033.00 | 2,378.17 | 3,113.00 | 2,700.00 | |
| TOTAL Community Development | 416,025.80 | 496,534.18 | 496,534.18 | 353,682.38 | 469,284.09 | 542,087.74 | |
| TOTAL REVENUE | .00 | .00 | .00 | .00 | .00 | .00 | |
| TOTAL EXPENSE | 14,370,758.98 | 15,768,189.61 | 15,768,189.61 | 12,370,906.59 | 15,806,934.86 | 16,041,271.45 | |
| GRAND TOTAL | 14,370,758.98 | 15,768,189.61 | 15,768,189.61 | 12,370,906.59 | 15,806,934.86 | 16,041,271.45 | |

** END OF REPORT - Generated by Kathy Goessl **

**Village of Pleasant Prairie
2017 General Fund Budget
Decision Packages**

| Priority | Department | One-Time | Name of Program | Department Request | | | Admin Recommendation | | Fund 100- Operating | | Notes |
|------------------------------------------------------|----------------|----------|-------------------------------------------------------|--------------------|---------------|----------------|----------------------|----------------|---------------------|---------------|-------------------------------------------|
| | | | | Expense | Revenue | Net | Adjustment | Net | % in | Amount | |
| <u>Recommended Recurring</u> | | | | | | | | | | | |
| 1 | Assessing | | Commercial Appraiser | 102,681 | 39,060 | 63,621 | (31,811) | 31,811 | 100% | 31,811 | Start July 1, 2017 |
| 2 | PW | | Construction Erosion Control Inspector | 12,305 | 12,305 | - | | - | 100% | - | |
| 3 | PW | | On-Call Compensation | 12,492 | - | 12,492 | | 12,492 | 100% | 12,492 | |
| 4 | PW | | Mechanic | 53,520 | | 53,520 | (53,520) | - | 100% | - | Vacant Positions due to difficulty hiring |
| | | | | <u>180,998</u> | <u>51,365</u> | <u>129,633</u> | <u>(85,331)</u> | <u>44,303</u> | | <u>44,303</u> | |
| <u>One Time</u> | | | | | | | | | | | |
| 4 | Administration | X | Strategic Planning Consultant | 30,000 | | 30,000 | | 30,000 | 64% | 19,200 | |
| 5 | CD | X | Prepare Retail Strategic Plan-KC Communities | 7,000 | | 7,000 | | 7,000 | 100% | 7,000 | |
| 6 | Public Safety | X | Dispatch Chairs (3) | 4,200 | | 4,200 | | 4,200 | 100% | 4,200 | |
| 7 | Police | X | Crowd Control Equipment | 8,800 | | 8,800 | | 8,800 | 100% | 8,800 | |
| 8 | Inspection | X | 2017 Electronic Code Books | 4,000 | | 4,000 | | 4,000 | 100% | 4,000 | |
| 9 | HR | X | Compensation Survey | 35,000 | | 35,000 | (20,000) | 15,000 | 64% | 9,600 | Reduce positions to 40 |
| | | | | <u>89,000</u> | <u>-</u> | <u>89,000</u> | <u>(20,000)</u> | <u>69,000</u> | | <u>52,800</u> | |
| <u>Find in base w/o increasing your total budget</u> | | | | | | | | | | | |
| | CD | X | Upgrade E-code using legislative services | 1,500 | | 1,500 | | | 100% | - | |
| | CD | X | Publish VG Form based code using legislative services | 7,000 | | 7,000 | | | 100% | - | |
| | CD | | Purchase InDesign/ Illustrator Software | 1,600 | | 1,600 | | | 100% | - | |
| | Fire & Rescue | | Implement Lexipol Model Policy Program | 8,573 | | 8,573 | | | 100% | - | |
| | Police | | Increase in Uniform Allowance | 5,100 | | 5,100 | | | 100% | - | |
| | | | | <u>23,773</u> | <u>-</u> | <u>23,773</u> | <u>-</u> | <u>-</u> | | <u>-</u> | |
| <u>Not Recommended</u> | | | | | | | | | | | |
| 10 | Parks | | Parks Full-time position (shared with Highway) | 37,445 | | 37,445 | | | 100% | - | |
| 10 | PW | | FT Parks Position (shared with PW) | 12,482 | | 12,482 | | | 100% | - | |
| 11 | Fire & Rescue | | Reclassify One Firemedic to Lieutenant | 7,884 | | 7,884 | | | 100% | - | |
| 12 | Police | | Add two police Officers | 168,792 | | 168,792 | | | 100% | - | |
| 13 | Public Safety | | Move 7 PT dispatcher to FT | 71,665 | | 71,665 | | | 100% | - | |
| 14 | Parks | | Village Forest Management Plan - Prairie Springs | 31,800 | | 31,800 | | | 100% | - | |
| 15 | Parks | | Village Forest Management Plan - Village Green Park | 14,600 | | 14,600 | | | 100% | - | |
| 16 | Fire & Rescue | | Train 3 SCUBA Divers for Dive Rescue Team | 13,585 | | 13,585 | | | 100% | - | |
| 17 | PW | | Fund 801 - Attachment and tool Chargeout | 6,000 | | 6,000 | | | 100% | - | |
| 18 | Parks | | Fund 801 - Attachment and tool Chargeout | 10,000 | | 10,000 | | | 100% | - | |
| 19 | Parks | | Mechanic Allocation from the fleet fund 801 | 7,646 | | 7,646 | | | 100% | - | |
| 20 | Parks | | Improvements to Prairie Shores Beach | 10,006 | | 10,006 | | | 100% | - | |
| 21 | Parks | | Village Forest Management Plan - Sorensen Woods | 7,200 | | 7,200 | | | 100% | - | |
| 22 | Fire & Rescue | | Convert Part-time Admin to Full-time | 32,176 | | 32,176 | | | 100% | - | |
| 23 | CD | | Change 2 part-time clerks to 1 full-time clerk | 9,485 | | 9,485 | | | 100% | - | |
| 24 | IT | | Part-time IT Employee | 11,220 | | 11,220 | | | 64% | - | |
| | | | | <u>451,986</u> | <u>-</u> | <u>451,986</u> | <u>-</u> | <u>-</u> | | <u>-</u> | |
| | | | | <u>745,757</u> | <u>51,365</u> | <u>694,392</u> | <u>(105,331)</u> | <u>113,303</u> | | <u>97,103</u> | |

Village of Pleasant Prairie
Proposed 2017 Budget
General Government

Debt Fund



Budget Projection - Compared to Prior Year's Actuals

For Fund - 301 - Gen Debt - Fiscal Year - 2016

10/11/

BudProjctPriorYrsComp - IN

| Org-Obj | Acct Description | Actual - 2014 | Actual - 2015 | Amend Bud 2016 | Actual - 2016 | Estimate 2016 | Dept Req 2017 | Admin Req 2017 | Board - 2017 |
|---------------------------|----------------------------------|------------------|------------------|-------------------|------------------|------------------|------------------|-------------------|--------------|
| Revenues | | | | | | | | | |
| Taxes | | | | | | | | | |
| | Finance | 1,356,733 | 1,327,559 | 1,520,952 | 1,520,952 | 1,520,952 | 1,520,952 | 1,520,952 | 0 |
| 31415110-411100 | General Property Tax Revenue | 1,356,733 | 1,327,559 | 1,520,952 | 1,520,952 | 1,520,952 | 1,520,952 | 1,520,952 | 0 |
| | Total for : Taxes | 1,356,733 | 1,327,559 | 1,520,952 | 1,520,952 | 1,520,952 | 1,520,952 | 1,520,952 | 0 |
| Spec Asses | | | | | | | | | |
| | Finance | 7,202 | 14,688 | 10,123 | 8,782 | 9,766 | 9,303 | 9,303 | 0 |
| 31425110-420001 | Special Assessments | 7,202 | 14,688 | 10,123 | 8,782 | 9,766 | 9,303 | 9,303 | 0 |
| | Total for : Spec Asses | 7,202 | 14,688 | 10,123 | 8,782 | 9,766 | 9,303 | 9,303 | 0 |
| Misc Rev | | | | | | | | | |
| | Finance | 18,618 | 19,561 | 10,876 | 14,598 | 20,832 | 16,645 | 16,645 | 0 |
| 31485110-481101 | Interest On Investments | 3,038 | 6,881 | 3,000 | 6,123 | 10,000 | 6,000 | 6,000 | 0 |
| 31485110-481301 | Interest On Special Assessment | 15,581 | 12,680 | 7,876 | 8,475 | 10,832 | 10,645 | 10,645 | 0 |
| | Total for : Misc Rev | 18,618 | 19,561 | 10,876 | 14,598 | 20,832 | 16,645 | 16,645 | 0 |
| Oth Fin Sc | | | | | | | | | |
| | Finance | 342,078 | 0 | 0 | 0 | 187,255 | 0 | 0 | 0 |
| 31495110-491002 | Premium On G.O. Debt | 342,078 | 0 | 0 | 0 | 187,255 | 0 | 0 | 0 |
| | Total for : Oth Fin Sc | 342,078 | 0 | 0 | 0 | 187,255 | 0 | 0 | 0 |
| | Total Revenues: | 1,724,632 | 1,361,808 | 1,541,950 | 1,544,332 | 1,738,805 | 1,546,900 | 1,546,900 | 0 |
| Operating Expenses | | | | | | | | | |
| Dbt Serv | | | | | | | | | |
| | Finance | 1,416,155 | 1,629,188 | 1,617,900 | 1,526,425 | 1,617,900 | 1,581,913 | 1,579,963 | 0 |
| 31585110-500610 | Principal On Long Term Notes | 1,218,189 | 1,284,552 | 1,325,000 | 1,325,000 | 1,325,000 | 1,255,000 | 1,250,000 | 0 |
| 31585110-500620 | Interest Expense | 197,966 | 344,636 | 292,900 | 201,425 | 292,900 | 326,913 | 329,963 | 0 |
| | Total for : Dbt Serv | 1,416,155 | 1,629,188 | 1,617,900 | 1,526,425 | 1,617,900 | 1,581,913 | 1,579,963 | 0 |
| | Total Operating Expenses: | 1,416,155 | 1,629,188 | 1,617,900 | 1,526,425 | 1,617,900 | 1,581,913 | 1,579,963 | 0 |



Budget Projection - Compared to Prior Year's Actuals

For Fund - 301 - Gen Debt - Fiscal Year - 2016

10/11/

BudProjctPriorYrsComp - IN

| Org-Obj | Acct Description | Actual - 2014 | Actual - 2015 | Amend Bud 2016 | Actual - 2016 | Estimate 2016 | Dept Req 2017 | Admin Req 2017 | Board - 2017 |
|--------------|--------------------------------|------------------|----------------|-------------------|----------------|------------------|------------------|-------------------|----------------|
| Fund Balance | | | | | | | | | |
| | Beginning Fund Balance | 801,219 | 1,109,695 | 842,315 | 842,315 | 842,315 | 963,220 | 963,220 | 963,220 |
| | Income / (Loss) | 308,476 | (267,380) | (75,950) | 17,907 | 120,905 | (35,013) | (33,063) | 0 |
| | Ending Fund Balance | 1,109,695 | 842,315 | 766,365 | 860,222 | 963,220 | 928,207 | 930,157 | 963,220 |
| | Reserved | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | UnReserved Fund Balance | 1,109,695 | 842,315 | 766,365 | 860,222 | 963,220 | 928,207 | 930,157 | 963,220 |
| | 25% of Expenses | (354,039) | (407,297) | (404,475) | (381,606) | (404,475) | (395,478) | (394,991) | 0 |
| | Available | 755,656 | 435,018 | 361,890 | 478,616 | 558,745 | 532,729 | 535,167 | 963,220 |

Village of Pleasant Prairie
Proposed 2017 Budget
General Government

Capital Fund



Budget Projection - Compared to Prior Year's Actuals

10/12/2

For Fund - 410 - Gen Cap - Fiscal Year - 2016

BudProjctPriorYrsComp - IN

| Org-Obj | Acct Description | Actual - 2014 | Actual - 2015 | Amend Bud 2016 | Actual - 2016 | Estimate 2016 | Dept Req 2017 | Admin Req 2017 | Board - 2017 |
|-----------------|------------------------------|---------------|---------------|-------------------|---------------|------------------|------------------|-------------------|--------------|
| Revenues | | | | | | | | | |
| Taxes | | | | | | | | | |
| | Finance | 691,993 | 797,343 | 1,299,898 | 1,299,898 | 1,299,898 | 1,299,898 | 1,543,579 | 0 |
| 40415110-411100 | General Property Tax Revenue | 691,993 | 797,343 | 1,299,898 | 1,299,898 | 1,299,898 | 1,299,898 | 1,543,579 | 0 |
| | Total for : Taxes | 691,993 | 797,343 | 1,299,898 | 1,299,898 | 1,299,898 | 1,299,898 | 1,543,579 | 0 |
| Interg Rev | | | | | | | | | |
| | PW | 786,015 | 799,294 | 719,365 | 539,523 | 719,365 | 647,428 | 740,650 | 0 |
| 40433111-435310 | Road Grant From State | 786,015 | 799,294 | 719,365 | 539,523 | 719,365 | 647,428 | 740,650 | 0 |
| | Finance | 40,460 | 101,013 | 46,948 | 91,948 | 91,948 | 66,948 | 66,948 | 0 |
| 40435110-434100 | Income Tax from State | 40,460 | 101,013 | 46,948 | 46,948 | 46,948 | 46,948 | 46,948 | 0 |
| 40435110-435211 | Grants | 0 | 0 | 0 | 45,000 | 45,000 | 20,000 | 20,000 | 0 |
| | Total for : Interg Rev | 826,475 | 900,307 | 766,313 | 631,471 | 811,313 | 714,376 | 807,598 | 0 |
| Public Chg | | | | | | | | | |
| | Finance | 472,150 | 219,807 | 150,000 | 320,119 | 350,000 | 150,000 | 150,000 | 0 |
| 40465110-461002 | Impact Fees | 472,150 | 219,807 | 150,000 | 320,119 | 350,000 | 150,000 | 150,000 | 0 |
| | Total for : Public Chg | 472,150 | 219,807 | 150,000 | 320,119 | 350,000 | 150,000 | 150,000 | 0 |
| Misc Rev | | | | | | | | | |
| | Finance | 21,505 | 332,174 | 5,000 | 8,193 | 17,000 | 10,000 | 10,000 | 0 |
| 40485110-481101 | Interest On Investments | 9,724 | 17,458 | 5,000 | 9,193 | 18,000 | 10,000 | 10,000 | 0 |
| 40485110-484401 | Insurance Dividends / Awards | 11,638 | 299,862 | 0 | (1,000) | (1,000) | 0 | 0 | 0 |
| 40485110-489001 | Miscellaneous Receipts | 142 | 14,854 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total for : Misc Rev | 21,505 | 332,174 | 5,000 | 8,193 | 17,000 | 10,000 | 10,000 | 0 |
| Oth Fin Sc | | | | | | | | | |
| | Finance | 6,982,380 | 13,981 | 4,021,607 | 1 | 4,155,693 | 23,000 | 22,500 | 0 |
| 40495110-491001 | Proceeds On G.O. Debt | 6,865,000 | 0 | 3,093,000 | 0 | 3,221,000 | 0 | 0 | 0 |
| 40495110-491002 | Premium On G.O. Debt | 93,030 | 0 | 0 | 0 | 42,185 | 0 | 0 | 0 |
| 40495110-491003 | Impact Fees | 0 | 0 | 900,607 | 0 | 836,507 | 0 | 0 | 0 |
| 40495110-491103 | Sale Of Property / Equipment | 3,000 | 13,981 | 0 | 1 | 1 | 500 | 0 | 0 |



Budget Projection - Compared to Prior Year's Actuals

10/12/2

For Fund - 410 - Gen Cap - Fiscal Year - 2016

BudProjctPriorYrsComp - IN

| Org-Obj | Acct Description | Actual - 2014 | Actual - 2015 | Amend Bud 2016 | Actual - 2016 | Estimate 2016 | Dept Req 2017 | Admin Req 2017 | Board - 2017 |
|---------------------------|-----------------------------------|------------------|------------------|-------------------|------------------|------------------|------------------|-------------------|--------------|
| Revenues | | | | | | | | | |
| 40495110-491104 | Sale Of Property/Equip-Law Enf | 21,350 | 0 | 28,000 | 0 | 56,000 | 22,500 | 22,500 | 0 |
| | Total for : Oth Fin Sc | 6,982,380 | 13,981 | 4,021,607 | 1 | 4,155,693 | 23,000 | 22,500 | 0 |
| | Total Revenues: | 8,994,502 | 2,263,613 | 6,242,818 | 2,259,682 | 6,633,904 | 2,197,274 | 2,533,677 | 0 |
| Operating Expenses | | | | | | | | | |
| Oth Fin Sc | | | | | | | | | |
| | Finance | 110,733 | 0 | 60,676 | 0 | 65,680 | 0 | 0 | 0 |
| 40495110-500630 | Issuance Expense | 110,733 | 0 | 60,676 | 0 | 65,680 | 0 | 0 | 0 |
| | Total for : Oth Fin Sc | 110,733 | 0 | 60,676 | 0 | 65,680 | 0 | 0 | 0 |
| Cap Outlay | | | | | | | | | |
| | Police | 234,088 | 179,972 | 672,623 | 148,165 | 684,700 | 272,336 | 272,336 | 0 |
| | Fire & Res | 134,577 | 467,978 | 1,486,339 | 344,150 | 1,753,524 | 1,048,740 | 86,861 | 0 |
| | PW | 0 | 0 | 10,000 | 10,000 | 10,000 | 0 | 0 | 0 |
| | Admin | 0 | 67,887 | 0 | 5,535 | 5,535 | 0 | 0 | 0 |
| | IT | 154,385 | 364,150 | 97,023 | 68,743 | 75,743 | 435,000 | 152,000 | 0 |
| | Finance | 0 | 0 | 0 | 6,300 | 6,300 | 0 | 0 | 0 |
| | Parks | 17,544 | 0 | 286,000 | 4,214 | 477,460 | 282,320 | 55,000 | 0 |
| | Public Saf | 0 | 0 | 25,000 | 0 | 0 | 151,500 | 151,500 | 0 |
| | Prange | 0 | 0 | 14,000 | 8,265 | 8,362 | 100,000 | 20,000 | 0 |
| | Total for : Cap Outlay | 540,594 | 1,079,987 | 2,590,985 | 595,372 | 3,021,624 | 2,289,896 | 737,697 | 0 |
| Capital | | | | | | | | | |
| | Blank | 3,651,240 | 6,324,741 | 4,599,157 | 3,874,571 | 5,205,884 | 2,268,240 | 1,893,240 | 0 |
| | Total for : Capital | 3,651,240 | 6,324,741 | 4,599,157 | 3,874,571 | 5,205,884 | 2,268,240 | 1,893,240 | 0 |
| | Total Operating Expenses: | 4,302,567 | 7,404,728 | 7,250,818 | 4,469,943 | 8,293,188 | 4,558,136 | 2,630,937 | 0 |
| Transfers | | | | | | | | | |
| 40975110-492001 | Transfer In | 3,026 | 4,207 | 1,158,000 | 1,305,000 | 1,305,000 | 9,810 | 9,810 | 0 |



Budget Projection - Compared to Prior Year's Actuals

For Fund - 410 - Gen Cap - Fiscal Year - 2016

10/12/2

BudProjctPriorYrsComp - IN

| Org-Obj | Acct Description | Actual - 2014 | Actual - 2015 | Amend Bud 2016 | Actual - 2016 | Estimate 2016 | Dept Req 2017 | Admin Req 2017 | Board - 2017 |
|-----------------|--------------------------------|------------------|------------------|-------------------|------------------|------------------|------------------|-------------------|------------------|
| Transfers | | | | | | | | | |
| 40975110-500900 | Transfer Out | 0 | 0 | 0 | (18,900) | (18,900) | 0 | 0 | 0 |
| | Total Transfers: | 3,026 | 4,207 | 1,158,000 | 1,286,100 | 1,286,100 | 9,810 | 9,810 | 0 |
| Fund Balance | | | | | | | | | |
| | Beginning Fund Balance | 2,891,075 | 7,586,036 | 2,449,128 | 2,449,128 | 2,449,128 | 2,094,844 | 2,094,844 | 2,094,844 |
| | Income / (Loss) | 4,694,961 | (5,136,908) | 150,000 | (924,161) | (373,184) | (2,351,052) | (87,450) | 0 |
| | Ending Fund Balance | 7,586,036 | 2,449,128 | 2,599,128 | 1,524,968 | 2,075,944 | (275,108) | 1,988,494 | 2,075,944 |
| | Reserved | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | UnReserved Fund Balance | 7,586,036 | 2,449,128 | 2,599,128 | 1,543,868 | 2,094,844 | (256,208) | 2,007,394 | 2,094,844 |
| | 25% of Expenses | (1,075,642) | (1,851,182) | (1,812,705) | (1,117,486) | (2,073,297) | (1,139,534) | (657,734) | 0 |
| | Available | 6,510,394 | 597,946 | 786,424 | 426,382 | 21,547 | (1,395,742) | 1,349,660 | 2,094,844 |

Village of Pleasant Prairie
2017 Budget
Capital Requests

| Priority | Project Number | Project Name | Dept Name | Dept Request 2017 | Adjustments | Administrator Request |
|------------------------|----------------|--------------------------------------------------|------------------------|----------------------|-------------|--------------------------|
| Recommended | | | | | | |
| 1 | PO-01 | Vehicle Fleet Replacement | Police | 209,400 | | 209,400 |
| 2 | PO-04 | Mobile Squad Radios | Police | 62,936 | | 62,936 |
| 3 | FR-30 | Protective Clothing | Fire & Rescue | 98,172 | (49,086) | 49,086 |
| 4 | FR-23 | Mobile and Portable Radios and Pagers | Fire & Rescue | 27,275 | | 27,275 |
| 5 | FR-43 | Rescue Task Force (RTF) PPE & Startup | Fire & Rescue | 10,500 | | 10,500 |
| 6 | R-16-01 | Paving Program | Roads | 1,888,240 | | 1,888,240 |
| 7 | M-1 | Communication Stability | Public Safety Comm | 151,500 | | 151,500 |
| 8 | IT-02 | DVR's CCTV and Access Control | Information Technology | 8,000 | | 8,000 |
| 9 | IT-01 | Data Center & Infrastructure | Information Technology | 23,000 | | 23,000 |
| 10 | P-14-05 | All Parks ADA Compliant | Parks | 25,000 | | 25,000 |
| 11 | R-16-02 | Transportation Plan | Roads | 5,000 | | 5,000 |
| 12 | IT-03 | Peripherals (Printers, Plotters, MFP, etc) | Information Technology | 7,000 | | 7,000 |
| 13 | RPC-16-02 | Replace HVAC Controls | Roger Prange | 8,000 | | 8,000 |
| 14 | RPC-17-02 | Replace Compressor | Roger Prange | 6,000 | | 6,000 |
| 15 | P-17-05 | Replace EAB Trees | Parks | 30,000 | | 30,000 |
| 16 | IT-01(a) | Infrastructure Projects (VoIP Head-end System) | Information Technology | 50,000 | | 50,000 |
| 17 | IT-01(a) | Infrastructure Projects (Data Archive Solution) | Information Technology | 64,000 | | 64,000 |
| 18 | RPC-16-01 | Replace Manway Doors at Prange Center | Roger Prange | 6,000 | | 6,000 |
| Total Recommended | | | | 2,680,023 | (49,086) | 2,630,937 |
| Not Recommended | | | | | | |
| 19 | FR-07 | Rescue Pumper Fire Engine | Fire & Rescue | 808,385 | | |
| 20 | IT-01(a) | Infrastructure Projects (Dark Fiber Ring) | Information Technology | 265,000 | | |
| 21 | PW-16-01 | Existing RPC Parking Lot LED Upgrade | Street Lighting | 20,000 | | |
| 22 | PW-17-03 | New Lights at Roger Prange Center Yard | Public Works | 10,000 | | |
| 23 | P-17-03 | Extend Don Hackbarth Trail to River Road | Parks | 45,000 | | |
| 24 | IT-01(a) | Infrastructure Projects | Information Technology | 18,000 | | |
| 25 | P-16-04 | Multiuse Trail Expansion in Village Green | Parks | 32,320 | | |
| 26 | FR-08 | Automobile | Fire & Rescue | 47,922 | | |
| 27 | P-17-01 | Playground at Brookside Garden Park | Parks | 40,000 | | |
| 28 | P-17-04 | Improvements to Prairie Shores Beach | Parks | 55,000 | | |
| 29 | RPC-17-01 | LED Light Upgrade at Prange Center | Roger Prange | 40,000 | | |
| 30 | PW-17-02 | Generator at RPC Storage Building | Public Works | 25,000 | | |
| 31 | FR-36 | 4 Door Pickup | Fire & Rescue | 39,302 | | |
| 32 | FR-20 | Station 2 Building Maintenance | Fire & Rescue | 17,184 | | |
| 33 | P-13-03 | Increase North Ballfields Parking Lot Size | Parks | 50,000 | | |
| 34 | PW-14-01RPC | Storage Bay Floor Epoxy Seal | Roger Prange | 40,000 | | |
| 35 | P-17-02 | Install Electric in Pavillion at Picnic Area Two | Parks | 5,000 | | |
| 36 | PW-17-01 | Wash Bay Addition at Prange Center | Public Works | 320,000 | | |
| | | | | 1,878,113 | - | - |
| Total | | | | 4,558,136 | (49,086) | 2,630,937 |



Office of the Finance Director/Treasurer
Kathleen M. Goessl

TO: Village Board

Cc: Mike Pollocoff, Village Administrator

FROM: Kathleen Goessl, Finance Director

DATE: October 17, 2016

SUBJECT: Fund Balance Policy

Attached is a written fund balance policy. The policy defines the purpose, gives definitions, and explains the policy. The policy is based on discussion during the 2016 budget process to maintain an unassigned fund balance in the general fund at fiscal year-end not less than 25% of budgeted expenditures.

The unassigned fund balance in the general fund at the end of 2015 as a percent of actual expenditures was 31.9%. We took that into consideration last year when the Village Board approved the use of \$226,544 of fund balance during the 2016 budgeting process. The use in 2016 brought the unassigned fund balance as a percent of 2016 budgeted expenditures to 27.7%.

For the 2017 budget, we are recommending a balance budget before requesting \$52,800 of one-time expenditures leaving unassigned fund balance compared to budget expenditures at 27.6%, above the 25% minimum.

Having a written policy is a good practice and looked at highly by the rating agencies therefore I am recommending approval of this written fund balance policy.

Village of Pleasant Prairie

Fund Balance Policy

Purpose

The Village Board recognizes that the maintenance of a fund balance is essential to the preservation of the financial integrity of the Village and is fiscally advantageous for both the Village and the taxpayer. This policy will ensure that the Village maintains adequate fund balances and reserves in order to:

- Provide sufficient cash flow for daily financial needs,
- Secure and maintain investment grade bond ratings (if necessary),
- Offset significant economic downturns or revenue shortfalls, and
- Provide funds for unforeseen expenditures related to emergencies.

Definitions

Fund balance is a measurement of available financial resources and is the difference between total assets and total liabilities in each fund. The following definitions will be used in reporting activity in governmental funds.

The general fund is used to account for all financial resources to operate the general government of the Village.

Debt service funds are used to account for all financial resources restricted, committed or assigned to expenditure for principal and interest.

Capital projects funds are used to account for all financial resources restricted, committed or assigned to expenditure for the acquisition or construction of capital assets.

GASB Statement 54 distinguishes fund balance classified based on the relative strength of the constraints that control the purposes for which specified amounts can be spent. Beginning with the most restrictive constraints, fund balance amounts will be reported in the following categories:

- 1) Nonspendable fund balance** – amounts that are not in a spendable form (e.g., inventory) or are legally or contractually required to be maintained intact (e.g., permanent fund principal).
- 2) Restricted fund balance** – amounts that can be spent only for the specific purposes stipulated by external parties either constitutionally or through enabling legislation (e.g., grants or donations).
- 3) Committed fund balance** – amounts that can be used only for the specific purposes determined by a formal action of the Board of Trustees. Commitments may be changed or lifted only by referring to the formal action that imposed the constraint originally (e.g., the board's commitment in connection with future construction projects).
- 4) Assigned fund balance** – amounts *intended* to be used by the government for specific purposes. Intent can be expressed by the Board of Trustees or by a designee to whom the governing body delegates the authority. In governmental funds other than the general fund, assigned fund balance represents the amount that is not restricted or committed. This indicates that resources in other governmental funds are, at a minimum, intended to be used for the purpose of that fund.

Village of Pleasant Prairie Fund Balance Policy

5) Unassigned fund balance – includes all amounts not contained in other classifications and is the residual classification of the general fund only. Unassigned amounts are available for any legal purpose.

Policy

The responsibility for designating funds to specific classifications shall be as follows:

Committed Fund Balance – The Board of Trustees is the Village’s highest level of decision-making authority, and the formal action that is required to be taken to establish, modify, or rescind a fund balance commitment is a resolution approved by the Board.

Assigned Fund Balance – The Board of Trustees has authorized the Administrator and the Finance Director-Treasurer as officials authorized to assign fund balance to a specific purpose as approved by this fund balance policy.

Minimum Unassigned Fund Balance

It is the goal of the Village to achieve and maintain an unassigned fund balance in the general fund at fiscal year-end of not less than 25% and not more than 30% of budgeted expenditures. If the unassigned fund balance at fiscal year-end falls below the goal, the Village shall develop a restoration plan to achieve and maintain the minimum fund balance. Should unassigned fund balance of the general fund exceed the maximum (30%) range, the Village will consider such fund balance surpluses for one-time expenditures that are non-recurring in nature and which will not require additional expense outlays for maintenance, additional staffing or other recurring expenditures. Should unassigned fund balance of the general fund exceed the minimum 25%, the Village may consider fund balance surpluses for one-time expenditures.

Order of Expenditure of Funds

When multiple categories of fund balance are available for expenditure (e.g., a project is being funded partly by a grant, funds set aside by the Board, and unassigned fund balance), the Village will start with the most restricted category and spend those funds first before moving down to the next category with available funds.

Adopted this 17th day of October 2016.

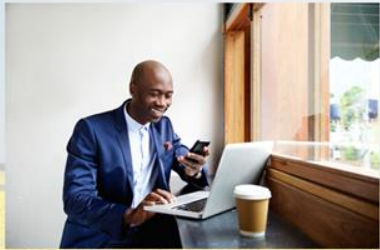
John P. Steinbrink, President
Village of Pleasant Prairie

Attest:

Jane M. Romanowski, Village Clerk



THE KENOSHA COUNTY RETAIL ATTRACTION STRATEGY AND THE KENOSHA COUNTY TALENT ATTRACTION & RETENTION INITIATIVE



2016

INTRODUCTIONS

- > **Purpose:** Provide a more detailed overview and cost structure of the two, separate Countywide initiatives:
 - Retail Attraction Strategy
 - Talent Attraction & Retention Initiative

- > Both concepts were introduced at the Council of Governments; work has been ongoing for last year-and-a-half

- > Work Team
 - Andy Buehler, Director of Planning & Development, Kenosha County
 - Heather Wessling, VP of Economic Development, KABA
 - Brooke Infusino, Director of Talent Development, KABA
 - Becky Noble, Director of Marketing, KABA



KENOSHA COUNTY RETAIL ATTRACTION STRATEGY

Purpose: Develop a retail strategy for Kenosha County and include actionable items for each community engaged in the plan.

It will also:

- > Maximize exposure at retail and commercial development trade shows
- > Leverage retail partners and developers
- > Broaden the effort to attract opportunities to targeted areas throughout Kenosha County



2016



Identify
Targets



Commit
Resources



Design &
Execute
Retail Plan



BENEFITS

- > Identify a deliberate plan that accounts for a ***realistic approach*** to understand what retail opportunities might be attracted into your community.
- > Broaden the competition for retail opportunities amongst more players.
- > Strengthen community's participation in events that would maximize exposure to retail opportunities.



2016

KENOSHA COUNTY DELIVERABLES

1. Research market conditions/demographics favorable to attracting additional retail into Kenosha County.
2. Share base strategies on market realities in Kenosha County.
3. Recommend and document a plan of action for the County to follow-up after consultancy work has been completed.



INDIVIDUAL COMMUNITY DELIVERABLES

1. Research market conditions/demographics favorable to attract retail customers and customized for each participating community in the Kenosha County region.
2. Develop a flexible plan of action to prioritize retailers for each community participating in the Kenosha County region.
3. Develop inventory of retail sites including data sheets for a minimum of three (3) sites per community participating in the Kenosha County region.
4. Plan and secure meetings with retail opportunities at future events such as ICSC and/or locally for any of the participating communities that plan to engage in those future events.
5. Identify potential and appropriate incentives.



2016

KENOSHA COUNTY RETAIL ATTRACTION STRATEGY

Cost of Procuring a Retail Strategist for Kenosha
County: **\$50,000**

- Breakdown:
- > \$10,000 (County)
 - > \$8,000 (City of Kenosha)
 - > \$7,000 (Village of Pleasant Prairie)
 - > \$5,000 (Village of Bristol)
 - > \$5,000 (Town of Salem)
 - > \$5,000 (Village of Somers)
 - > \$5,000 (Village of Twin Lakes)
 - > \$5,000 (Village of Paddock Lake)

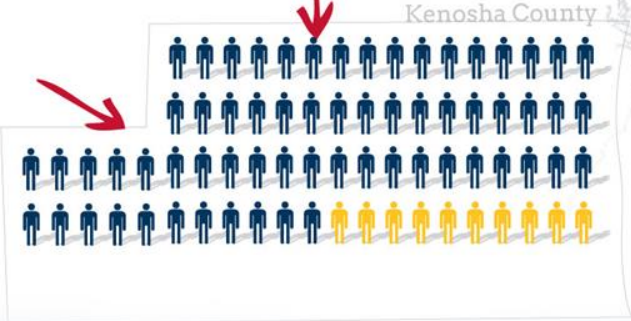


2016

THE KENOSHA COUNTY TALENT ATTRACTION & RETENTION INITIATIVE (KCTARI)

positioning Kenosha County as a magnet for skilled workers

A collaborative, community-wide effort led by:



2016

KENOSHA COUNTY RETAIL & TALENT ATTRACTION STRATEGIES



THE KCTARI: WHY DO WE NEED IT?

- > Since the beginning of 2013, Kenosha County has added 6,000 jobs and dozens of new companies have relocated to the area – the need for talent is growing.
- > Most Midwestern communities - including Kenosha County - will need to attract skilled and educated people from outside of their community to meet the talent needs of their current and future employers.
- > Compared to other peer counties in our labor basin, and in many other parts of WI, we have the youngest median age. We want to maintain that.
- > Increasingly, young people decide where they want to live and then determine where they want to work.



2016

THE KENOSHA COUNTY TALENT ATTRACTION & RETENTION INITIATIVE (KCTARI)

- > Kenosha County has a few distinct advantages when it comes to attracting talent: its own attractive amenities coupled with its proximity to Chicago and Milwaukee.
- > We are void of any one-stop resource to learn about variety of living options, lifestyles and communities.
- > FACT: If people can't easily find a way to get connected to the community – they won't relocate or they will leave.
- > The mission of the Kenosha County Talent Attraction & Retention Initiative (KCTARI) is to showcase our county as a whole and the quality of life assets of each individual community.



2016

THE KCTARI: HOW DO WE DO THAT?

- > Create an overall brand identity for the entire County
- > Would not compete with the brands of existing municipalities, but rather compliments the overall county and reinforces individual uniqueness of each community
- > A singular icon would be created to demonstrate cooperation and show visitors that they're in the right place
- > One of the most important strategies for attracting talent is to drive potential employees, residents, and other visitors to a one-stop-shop website that showcases what your community has to offer
- > The brand identity and website is where the KCTARI plans to begin



THE KCTARI: WHAT WILL THE SITE LOOK LIKE?

- > The community-wide website will showcase Kenosha County's recreational and cultural amenities, school districts, lower cost of living, strategic location, great neighborhoods, shopping, dining and its many other positive attributes
- > It will be rich in imagery and portray the many assets and strengths of Kenosha County in a high-energy and very visually appealing way
- > It will feature videos of four local individuals and families, their stories and what their lifestyle is like in Kenosha County
- > It will feature a page for each area municipality and the unique attributes of every corner of the County

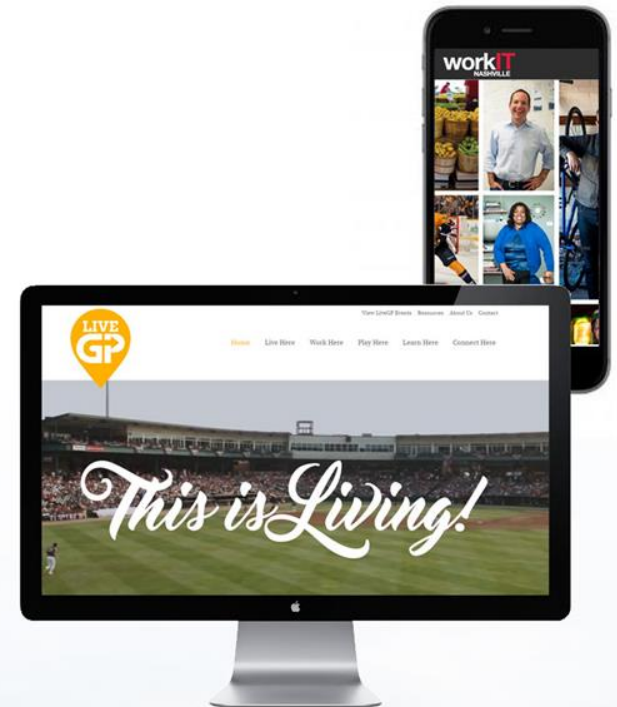


2016

THE KCTARI: WHAT WILL THE SITE LOOK LIKE?

Examples of successful talent attraction websites in other communities:

- > workitnashville.com
- > liveinspringfieldmo.com
- > liveGP.org (Peoria, IL)
- > imaginepittsburgh.com
- > wedontcoast.com (Omaha)
- > someplacebetter.org (Sheboygan)



2016

THE KCTARI: HOW WILL IT WORK?

- > KABA has volunteered to lead the project and has entered into a working agreement with Milwaukee-based Thirsty Boy
- > Timeline: start development of the site in first quarter 2017
- > KABA and its partners have secured \$50,000 of an app \$80,000 project estimate
- > Working to secure the additional \$30,000 in funding



2016

THE KCTARI: HOW MUCH WILL IT COST?

Cost of developing a county-wide website for Kenosha County: **\$79,500**

Breakdown of potential & pledged* funding sources:

- > \$15,000* (Kenosha County)
- > \$8,000* (KABA)
- > \$7,000* (City of Kenosha)
- > \$5,000* (KACVB)
- > \$5,000* (Chamber)
- > \$5,000* (Epic Real Estate)
- > \$5,000* (Village of Pleasant Prairie)
- > \$5,000 (Village of Somers)
- > \$5,000 (Town of Salem)
- > \$3,000 (Village of Bristol)
- > \$2,000 (Village of Twin Lakes)
- > \$2,000 (Village of Paddock Lake)
- > \$13,000 (Realtors, private business, etc.)

Total Pledged: \$50,000 | Seeking Approx. Additional: \$30,000



THANK YOU!



2016

KENOSHA COUNTY RETAIL & TALENT ATTRACTION STRATEGIES

Consider approval of a **Conceptual Plan** for the request of Peter Molter, agent for St. Catherine's Hospital for an approximate 194,888 square foot expansion of the Hospital located at 9555 76th Street for an Advance Outpatient Surgical Wing for the United Hospital System.

Recommendation: On October 10, 2016 the Plan Commission recommended that the Village Board approve the **Conceptual Plan** subject to the comments and conditions of the Village Staff Report of October 17, 2016.

VILLAGE STAFF REPORT OF OCTOBER 17, 2016

Consider approval of a **Conceptual Plan** for the request of Peter Molter, agent for St. Catherine's Hospital for an approximate 194,888 square foot expansion of the Hospital located at 9555 76th Street for an Advance Outpatient Surgical Wing for the United Hospital System.

The petitioner is requesting approval of a Conceptual Plan for an approximate 194,888 square foot expansion of the St. Catherine's Hospital located at 9555 76th Street for an Advance Outpatient Surgical Wing for the United Hospital System.

In 2001, a Site and Operations Plan was submitted by United Hospital System for the development of a regional medical center campus consisting of an acute-care hospital facility and medical offices on a 50- acre parcel of land in the Prairie Ridge development in Pleasant Prairie. Through an expansion project in 2008, additional capacity was added to the hospital facility and in 2010 a medical office building was added to the campus. Though not anticipated in the 2001 Site and Operations Plan, this Master Campus Conceptual Plan incorporates an addition to the hospital facility primarily to house the Advanced Outpatient Surgical Wing of United Hospital System.

The facility expansion for the Advanced Outpatient Surgical Wing of United Hospital System is intended to be used for same-day/ambulatory/outpatient surgical procedures and will have the full support and resources of the main acute-care hospital readily available in the event a patient experiences an unexpected emergency condition. This approach for less-than-24-hour surgery stays differs from that of a typical free-standing ambulatory surgery center where, due to lack of sufficient resources, emergency events are usually addressed with a "911" call to summon an ambulance to transport the affected patient to a hospital or regional medical center, such as the St. Catherine's Medical Center Campus. For example, in the event a patient in the Advanced Outpatient Surgical Wing experiences a stroke or heart attack during his/her less-than-24-hour stay, emergency staff and support from the hospital will respond and immediately address the patient's needs, following which the patient will be transferred to an appropriate location within the main hospital. In reality, the expansion will combine the convenience of an ambulatory surgery center with the safety of an acute-care hospital setting.

The proposed 61,941 square foot first floor space of the expansion will feature: an open-design lobby, lounge and cafe; a courtyard; registration and waiting areas; private preoperative suites with toilet rooms; at least eight new surgical suites; and recovery areas. Easy access to the Advanced Outpatient Surgical Wing will be provided via a separate entrance which features a protected patient drop-off and pick-up vehicle bay to minimize exposure to nature's elements. In addition, easy access to the main hospital building will be available for visitors through a convenient enclosed walkway, as well as through internal corridors for staff and patients, if and when needed, to access the support services of the main hospital facility. This access allows for the direct transfer of a patient from the new Surgical Wing to the acute care/inpatient hospital without the need for ambulance transport. Support areas for the surgical facility will be housed in a 46,653 square foot new lower level, along with a relocated receiving dock and trash enclosure. The 40,448 square foot second floor, and the 22,923 square foot third and fourth floors of the building will ultimately house various outpatient services.

Staffing for this 194,888 square foot addition will likely add approximately 100 to 125 employees with full build-out.

The facility addition will integrate into the existing facility architecture using the same natural materials that were used on the existing building including the brick details and

stone work. In addition, the building will use similar glass and rooflines to match up to the existing buildings. Existing internal site roads on the campus, including those for truck traffic, will be modified as a result of this addition, additional surface parking will added. Storm water will be distributed into the existing storm water management plan for the Prairie Ridge development. On site utilities, such as water, sanitary sewers and electrical service will be rerouted, but contained on site. The campus will have full fire protection throughout and include new fire hydrants, fire alarm system components and sprinkler systems. Existing security system including access control and exterior cameras will be expanded from the current systems in compliance with the Village's Digital Security Imaging Systems (Chapter 410 of the Village Municipal Code).

Plan Commission send a favorable recommendation to the Village Board to approve the **Conceptual Plan** subject to the above comments and the following conditions:

1. The Conceptual Plan approval will be valid for a period of one (1) year. Prior to the expiration of the Conceptual Plan, the developer will be required to submit the Site and Operational Plan application [or Preliminary Site and Operational Plans if, applicable] applications and required documents for Plan Commission consideration.
2. The Conceptual Plan was reviewed for compliance with generally accepted engineering practices and Village policies. Although the data has been reviewed, the design engineer is responsible for the thoroughness and accuracy of plans and supplemental data and for their compliance with all State and local codes, ordinances, and procedures. Modifications to the plans, etc. may be required should errors or changed conditions be found at a future date and detailed engineering plans are prepared and reviewed.
3. Detailed Site and Operational Plans are required to be submitted for review and approval prior to any development pursuant to Article IX of the Village Zoning Ordinance. If the petitioner proposes to apply for a Preliminary Site and Operational Plans for grading, installation of underground utilities and footing and foundations then Site and Operational Plans can be approved in a two-step process. Final Site and Operational Plan approval is required to construct the shell of the addition. If the interior building design plans are not complete but the building shell is designed, the Final Site and Operational Plans could be submitted in phases as well. Further discussion may be warranted.
4. The following changes and comments listed in this memo shall be made and incorporated into the required Site and Operational Plans:
 - a. Government Agency contact information (**attached**) shall be placed on the cover or index sheet of the plans.
 - b. Detailed site civil engineering plans shall be submitted for review and approval.
 - c. The site is serviced by a downstream regional retention facility located at the southeast corner of 100th Avenue and Prairie Ridge Boulevard.
 - d. As part of the overall future development site plan, internal storm sewer conceptual layout, sizes, and storm sewer connection location(s) shall be provided and identified. The overall master storm sewer routing, capacity, and design is unclear.
 - e. All exits must be numbered, visible from inside and outside of the structure. The numbering sequence should begin on the front of the building and move in a clockwise direction around the remaining portions of the building.

- f. Complete an evaluation of existing parking lots to determine if number the of parking spaces is adequate – show in a parking chart on the plans.
- g. Show the missing parking spaces in the southwest parking lot and the future 160 surface parking lot in the southeast corner of the site.
- h. There shall be no patient, employee or delivery parking permitted on public streets. On-site (off-street) parking shall be designed to accommodate all employees, visitors, patients and deliveries.
- i. Curb and gutter with storm sewer shall be provided in all new parking and driveway areas.
- j. Interconnected sidewalks from building to parking areas and nearby sidewalks shall be provided.
- k. Minimum setbacks of 10 feet shall be maintained between parking lots and western private loop road. (too close)
- l. Minimum setbacks of 20 feet shall be maintained between the parking lot and 76th Street (too close).
- m. Minimum setback of 10 feet shall be maintained between parking lot and the new expansion area at the southwest corner of the building.
- a. Building Architecture and Signage:
 - i. Can any additional screening be provided for loading dock area?
 - ii. Provide sample construction materials for building and retaining wall.
 - iii. Detailed signage plan for all site signage shall be provided for review and approval. Upon review of the proposed signage the existing PUD for St. Catherine’s Hospital may need to be amended. If the PUD is proposed to be amended this application shall be submitted with the Final Site and Operational Plans.
 - iv. The temporary relocation of on-site signage (e.g. directional signs) is acceptable without permits. All construction-related relocated signs shall be placed back to their appropriate locations post-construction.
- b. Landscaping Plans:
 - i. Detailed landscaping plan is required for expansion area. Berm with plantings shall be extended along 94th Avenue adjacent to proposed future parking area and more extensive plantings shall screen headlights for parking lot abutting 76th Street.
 - ii. Public street trees in 76th Street that are dead or damaged shall have branches trimmed/pruned. Note on the Plans.
 - iii. Landscaping islands shall be added to the northwest parking lot – at least three island areas shall be added.
 - iv. Screening will be required for any rooftop mounted equipment that is clearly visible from public roadways, depending on the scale, height and visibility of the mechanical equipment. The project architect or engineer shall present information and/or drawings to the Village to facilitate the Village staff's evaluation of the necessity and degree of any potential required rooftop equipment screening.

- v. Any proposed ground-mounted mechanical units shall be screened with a solid masonry wall or with a solid, evergreen vegetative screen.
 - vi. All landscaped areas will be required to be irrigated with a private sprinkler system. Such system shall be operational and used on a regular basis to water the plantings/grassy areas.
 - vii. The base map for these landscape plans shall include the approved grading plan.
 - viii. Landscaping and parking lot islands will be required pursuant to the Village Ordinance requirements. In particular, landscaping between parking areas and roadways shall comply with Section 420-57 J (2) (d) of the Village Zoning Ordinance that states "*Parking lots associated with manufacturing, business or institutional uses shall be screened from public rights-of-way and/or residential zoning districts located within 50 feet of such parking lots; such screening shall be installed in close proximity to the parking lot and shall be 75% opaque to a height of at least four (4) feet above the grade of the nearest edge of such parking lot within three (3) years of installation and may consist of shrubs and trees, an appropriately landscaped undulating berm...*".
- c. Lighting Plans:
- i. All parking lot and building lighting fixture/poles shall be the same or similar to the existing fixtures.
 - ii. All exterior lot and building lighting shall be LED and Dark Sky compliant with a color temperature between 4000K-5000K.
 - iii. Details (cut sheet details) of the proposed exterior lighting on the building, in the parking areas shall be provided with each detained Site and Operational Plan. In addition, provide a photometric plan to ensure proper lighting levels at the property boundaries as required by Article IX of the Village Zoning Ordinance. Concrete bases shall not exceed 18 inches above grade and shall be located in landscape island areas.
 - iv. All related lighting associated with this project and site shall be directed downwards and shall not glare onto adjacent properties or public roadways.
- d. A Digital Security Imaging System is required for the development in compliance with Chapter 410 Security Ordinance.
- e. Details of the dumpster enclosures shall be provided on the required Site and Operational Plans. The dumpster enclosure(s) shall be constructed of the same attractive brick, block or stone materials as the building and be attached to the building with sturdy well-constructed and closable gates. Detached garbage enclosures are not allowed. A wooden fence enclosure is not allowed. Dumpster height and size, sample materials, doors and paint colors of the dumpster enclosure(s) details shall be shown on the plans.
- f. Compliance with the **attached** memorandum from the Fire & Rescue Department dated October 7, 2016. In addition, when specific plans are submitted, detailed and more specific comments will be provided by all Village Departments as part of the required Site and Operational Plans review and approval process.

- g. Compliance with the **attached** memorandum from the Building Inspection Department dated October 7, 2016.
- h. Each handicapped parking space shall be appropriately signed (locations to be reviewed with planning staff) and painted on the pavement (same color for all development) pursuant to ADA requirements prior to occupancy of any development site. Show on the signage detail plan.
- i. Exterior cameras shall be installed pursuant to the Village's Security Ordinance #410 –live connection to the Police Department.
- j. Provide a phasing plan/timing for construction activities and proposed occupancy of the expansion.
- k. Provide a phasing plan for new employment.
- l. A material sample board is required to be submitted for Village review and approval.

Other Comments:

- 5. Site and Operational Plan application and plans shall be submitted. As noted above a Preliminary Site and Operational Plan application and plans may be submitted for approval by the Plan Commission for site grading, underground utilities and footing and foundation approval. In addition to these applications the required Industrial Waste Survey shall be submitted with the application.
- 6. Upon review of the proposed signage the existing PUD for St. Catherine's Hospital may need to be amended. If the PUD is proposed to be amended this application shall be submitted with the Final Site and Operational Plans.
- 7. With each approval, Prairie Ridge Commercial Owner's Association approval is required to be submitted. The Association has approved the Conceptual Plan.
- 8. Building permits shall not be obtained until approval of the Final Site and Operational Plans.
- 9. Prior to issuance of the building permits, provide a copy of the City of Kenosha Airport Height Overlay Site Plan approval letter to the Village.
- 10. An annual Business License will be required for all businesses in the Village beginning in 2017. A notices for such license will be sent to all existing businesses in November 2016.
- 11. Municipal connection fees shall be paid prior to the connections of each building to the sanitary sewer system.
- 12. Impact fees shall be paid prior to issuance of the building permit. (Currently based upon \$1.94 per \$1,000 of valuation as determined by an analysis of the State approved plans by the Village Assessing Department).
- 13. A Pre-construction meeting shall be required and coordinated through the Community Development Department prior to earth movement.
- 14. Construction job trailer locations shall be approved by the Village. The job trailer shall be externally lighted.
- 15. Construction site shall be enclosed by a 6 foot high cyclone fence with locking gates.
- 16. A security camera is recommended during construction.

17. Prior to commencing any trenching/excavating, the property owner shall contact Diggers Hotline to have all underground utilities located.
18. The hours of construction activity, operating heavy machinery or equipment associated with the grading, erosion control device installation, and overall site development shall be limited to Monday through Friday from 7:00 a.m. to 9:00 p.m. and Saturday and Sunday from 8:00 a.m. to 6:00 p.m.
19. After footings and foundations are installed for each building and prior to framing or construction of walls, an as-built survey stamped by a Wisconsin Registered Land Surveyor shall be submitted to the Village to verify that required building setbacks have been met.
20. The architect/professional engineer shall submit Compliance Statements to the State prior to the required final inspection with the Village Fire & Rescue and Inspection Departments. Copies of State Compliance Statements are required to be provided to the Village Inspection Superintendent prior to occupancy.
21. Prior to occupancy, all final grading, landscaping and site work shall be completed prior to any occupancy. If the landscaping is not completed when occupancy is requested, then the owner shall post an irrevocable bond with the Village in the amount of the cost of the approved landscaping to give the Village an assurance that the landscaping will be installed.
22. Prior to occupancy, all required landscaping and screening for the buildings and signage shall be installed. Written letters of verification and certification shall be provided to the Village Community Development Department by the landscape and signage contractors that all landscaping and building and signage has been installed in accordance with the approved landscape and signage plans prior to occupancy.

However, if weather conditions prevent installation of all or portions of the landscape materials, the developer, owner or occupant shall enter into a written agreement with the Village that specifies the date by which all approved landscaping shall be completed and grants the Village a temporary easement to complete the landscaping if not timely completed. The developer/owner/occupant shall deposit with the Village Clerk a cash deposit, an irrevocable letter of credit, or other financial assurance approved by the Zoning Administrator to ensure timely completion of all required landscaping. The amount of the financial assurance shall be equal to 110% of the contracted amount to complete the landscaping improvements in order to reasonably compensate the Village for the cost of completion of any landscaping improvements not completed within the specified time.
23. Prior to occupancy three (3) copies of an as-built plan, stamped by a Wisconsin Registered Land Surveyor shall be submitted to the Village to verify that required building, monument signage, above ground structures and all impervious surfaces meet the minimum setbacks and that all site signage and pavement markings were installed per the approved site plans and the grading of the site was completed pursuant to the approved Site and Operational Plans.
24. Prior to occupancy of any building an as-built record drawing of graphical data of all private sewer, water, and storm sewer facilities and underground irrigation systems installed shall be provided to the Village for the Village to update the Village's Geographic Informational System. Information shall conform to the Village's electronic format requirements. In addition, a paper copy prepared and stamped by the Engineer of Record for the project shall be submitted.

25. The development shall not be used for any parking (neither overnight nor during the day) of junked/inoperable/dismantled/unlicensed vehicles. All junked/inoperable/dismantled/unlicensed vehicles that are parked overnight will be issued citations. No overnight parking of vehicles or trucks in the parking lot shall be allowed.
26. At no time shall any site within the development be used to sell or advertise any vehicles that are "for sale".
27. No vehicular parking will be permitted in driveways, maneuvering lanes, fire lanes or on landscaped areas.
28. All landscaped, green areas, including berms, shall be maintained with a mowed, manicured grass. A "prairie grass" appearance or "natural" appearance is not permitted.
29. There shall be no outside banners, inflatable signage, flags or streamers, strings of pennants, affixed or attached to the building(s), light poles, ground or landscaping, etc.
30. Real Estate Marketing Signs and/or Temporary Development Signs are permitted only by permit.
31. The use of semi-trailers, storage units, storage bins, roll-off storage devices (e.g. P.O.D.S., S.A.M.S.) or other trucks, for storage purposes is prohibited. Outdoor storage of any materials is prohibited.
32. No use shall be conducted in such a way as to constitute a public or private nuisance or to violate any of the performance standards set out in Section 420-38 of the Village Zoning Ordinance.
33. This development shall be in compliance with the Village Land Division and Development Control Ordinance, the Village Municipal and Zoning Codes, the Village Construction Site Maintenance and Erosion Control Ordinance and the State of Wisconsin Statutes.
34. All Village fees incurred by the Village Community Development Department, Village Engineering Department and/or expert Assistants/Consultants/Attorneys required by the Village throughout the development process will be billed directly to the Developer. Such fees shall be paid in a timely manner.

Governing Agency Contacts

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1/20/16

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Public Utility Contacts

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Office of the
Chief of Fire & Rescue
Doug McElmury

VILLAGE STAFF MEMORANDUM

TO: Jean Werbie-Harris, Community Development Director
FROM: Doug McElmury, Chief Fire & Rescue
CC: Craig Roepke, Deputy Chief Fire & Rescue
Lt. Thomas Clark, Fire & Rescue Department
Peggy Herrick, Assistant Planner, Community Development
SUBJECT: Fire Department review of Conceptual Plan for the St. Catherine's Surgical Addition
DATE: October 7, 2016

These are initial comments for the Conceptual Plans received for the St. Catherine's Surgical Addition located at 9555 76th St. in Pleasant Prairie.

The Fire and Rescue Department will be responsible for providing fire prevention inspections of this facility, twice annually. Based on the limited information and conceptual plans submitted, the Fire & Rescue Department have the following comments regarding the site:

Distribution of Comments: the person who obtains the building permit to all contractors and subcontractors affected by this document shall distribute copies of these comments. This document outlines critical times and deadlines. All recipients of this document must become familiar with the contents.

IT IS CRITICAL THAT ALL CONTRACTORS SPECIFICALLY FIRE SPRINKLER & ALARM DESIGNERS AND INSTALLERS RECEIVE AND UNDERSTAND THE CONTENT OF THIS DOCUMENT.

Compliance: A letter shall be submitted to the Fire & Rescue Department prior to receiving a building permit, stating that the project will comply with all requirements addressed within this document.

Conflicts: In the event a conflict in code(s) is identified, or a conflict with the insurance carrier criteria occurs, the more stringent shall apply. In the event this conflicts with any codes adopted by the State of Wisconsin, the owner must petition the State directly for a variance. The Owner must demonstrate that they will provide materials or design equivalent to the code or that they will exceed the code when petitioning the State of Wisconsin and/or the Village of Pleasant Prairie where applicable.

Fire Safety System Plans: such as fire sprinkler and fire alarm plans, will need to be submitted to the State of Wisconsin Department of Safety and Professional Services and also to this fire department for review. No installation of any fire protection system is allowed until a satisfactory review is obtained from both departments.

**FIRE ALARM AND SPRINKLER PLANS ARE A SEPARATE SUBMITTAL TO THE FIRE DEPARTMENT.
DUE TO CONSTRUCTION AND TIME CONSTRAINTS FIRE PROTECTION SUBMITTALS MAY AND ARE TYPICALLY
BROKEN INTO AN UNDERGROUND SUBMITTAL AND AN ABOVE GROUND SUBMITTAL.**

INFORMATION REGARDING PLAN SUBMITTAL CAN BE FOUND AT

<http://www.pleasantprairieonline.com/services/fireandrescue/ForContractors.asp>



Pre-Construction Meeting: A pre-construction meeting shall take place with the general contractor, the fire protection contractor, the Fire and Rescue Department and any other sub-contractor prior to the installation of any underground fire protection. The purpose of this meeting is to assure that the requirements of the State of Wisconsin that only a Wisconsin licensed sprinkler fitter shall perform the installation of all devices, etc. All parties will be asked to initial this document and or permit. Any violation of the installing requirements will be reported in writing to the State of Wisconsin Department of Safety and Professional Services.

1. **Site Access:** Access shall be provided around the perimeter of the site for all Fire Department apparatus, and must comply with the State of Wisconsin and the International Building Code, 2009 edition. A minimum wall-to-wall turning radius of 45'-0" shall be allowed for apparatus movement.
 - a. All entrances from public streets, as well as road and driveways around the proposed building must be a minimum of 30 feet wide. All roadways and fire lanes must be unobstructed and not used any part as a parking area for automobiles or trucks/trailers.
 - b. All exterior exit pathways as well as access to the Fire Pump room shall have a hard surface, leading to a hard surface. This includes all exit doors from the facility.
 - c. An exterior personnel door shall be located in close proximity to each fire sprinkler riser.
 - d. There shall be Knox padlocks or Knox key switches on all gates on site. The Fire & Rescue Department will review the proper placement and operation of the Knox system locks.
2. **Required Licenses:** A Wisconsin licensed fire protection contractor and Wisconsin licensed sprinkler fitters must install underground fire mains and aboveground fire protection. Periodic inspections of the job site will be made by fire inspectors to assure compliance.
3. **Insurance Carrier:** The Owner of this project shall submit to the insurance carrier for review the plans for both underground water distribution and fire protection prior to construction. The Fire & Rescue Department shall receive a copy of the comments when plans are submitted for review.
4. **Review and Comments:** At such time more information is provided for this project, the Fire Department will review and comment on the following areas outlined below.
 - A. Site and Operational Permits
 1. Site accessibility (Plans provided do not specific clearances or distances)
 2. Fire Pump Location
 3. Pumper Pad
 4. Fire hydrant spacing
 - B. Conditional Use and Operational
 1. Standpipe outlet locations
 2. Fire alarm pull stations
 3. Emergency and Exit Lighting
 4. Fire extinguishers
5. **Plan Review, Permits and Fees:** The plans for the fire protection underground, aboveground and fire alarm system shall be submitted for review a minimum of four (4) weeks before installation is scheduled to begin. The Village will use an independent fire safety consultant for review of all fire protection plans submitted. A satisfactory review must be completed before any permits will be issued and before construction can begin.
6. **Permit fees:** must be paid at time of submission for review. Work cannot begin until all permits have been issued. A typical review turnaround is four weeks

The following fees and permits are generated directly from the Fire & Rescue Department.

- a. Bulk water Usage
- b. Fire Protection Plans for Underground and Aboveground
- c. Fire Alarm System Plans
- d. Kitchen Hood Systems Plans

NOTE: Permits are required from the Fire & Rescue Department for the installation of water main in addition to any permits required by other Village of Pleasant Prairie Departments.

7. **Occupancy:** All fire and life safety requirements must be in place prior to any building being occupied.
8. **Hazardous Occupancies:** Should there be identified hazard occupancies with this project, the Fire & Rescue Department will need more than the typical four week time period to review potential Hazardous Occupancies. The owner must contact the Fire & Rescue Department as soon as possible to begin the review process.
9. **Exterior Doors:** All outside doors must have access to the interior. Such as a lock and handle provided at each door.
10. **AED:** Because of the overall building size and occupancy type, the owner shall install one or more public access Automatic External Defibrillator (AED) onsite for employee and public use in the event of a sudden cardiac arrest. The Fire and Rescue Department can provide the training necessary to perform CPR and to operate the AED.
11. **Storage:** Maximum height, width and aisle ways and egress pathways must be maintained and will be enforced. The same concerns apply to the storage of quantities of combustibles (plastics and cardboard) and other storage of flammable liquids or chemicals must also be properly identified, placarded and stored.
12. **Elevators:** must comply with Village of Pleasant Prairie Ordinance 180-20, including acceptable minimum size and emergency notification.
13. **Severe Weather Shelter:** The architect shall identify the area within the building that can be used as a "severe weather shelter" or "safe haven" during severe weather such as a tornado. That area will be identified with signage.
14. **On Premise Secure Key System:** Knox Company Rapid Entry System, "Knox Boxes" shall be provided for the building addition, quantity and locations to be determined during the Pre-construction meeting.. The Knox Boxes shall be Model 4400. Two sets of all keys (Master, fire alarm pull station, annunciator, elevator, etc.) shall be placed within the box, as well as a copy of the pre-fire plan.
15. **Fire Extinguishers:** Shall meet NFPA 10 (Portable Fire Extinguishers) for the specific use of the building and be in sufficient number. Final approval, of fire extinguisher locations and quantity, will not be given until occupancy is taken. The company providing the fire extinguishers shall submit a letter to the Fire and Rescue Department stating the locations and size of the extinguishers are in compliance with NFPA 10.
16. **Emergency and Exit Lighting:** Exit and Emergency Lighting shall be provided and shall have battery backup. Combination units are acceptable and recommended. An Emergency Generator eliminates the need for battery backup. Exit and Emergency Lighting shall not be placed on electrical circuits that cannot be disturbed or interrupted, this is for test purposes. These circuits shall be clearly labeled.
17. **Sprinkler System:** The building is equipped with an "automatic fire sprinkler system". The systems shall be designed and constructed to the current printed edition of NFPA 13, Automatic Fire Sprinklers and the Village of Pleasant Prairie Ordinance 180-16, Automatic Fire Sprinklers. Confirm NFPA edition with the Fire Department prior to system design
18. **The following information must be submitted with the sprinkler plans for review:**
 - Building height:
 - Number of stories/floors:
 - Mezzanines:
 - Elevators:
 - Hazard class:
 - Commodity Class:
 - Exterior storage:
 - Fire protection:
19. **Fire Hydrants:** The fire hydrants shall meet the Village of Pleasant Prairie hydrant specification including the 5" storz connection. Fire hydrants shall be spaced no more than 350 feet apart around the perimeter of the building, per Village Ordinance 180-16. As many hydrants as possible shall be supplied directly by municipal water. The distance from the finished grade line to the lowest discharge shall be no less than 18 inches and no more than 23 inches. The Fire Department connections shall be located, and of sufficient height where typical snow fall or snow removal operations will not obstruct access. *(Refer to Appendix A for hydrant detail)*

20. **Fire Hydrant Acceptance:** This project will include the installation of water mains for domestic and fire protection use. Prior to the fire sprinkler system connection to any new water mains (including water mains, fire hydrants, laterals leading to the building and risers) must be hydrostatically tested flushed according to National Fire Protection Association (NFPA–National Fire Code) Standard 24 and witnessed by the Fire Chief and or the Chief's representative, the installing contractor and the fire sprinkler contractor at a minimum.
21. **Fire hydrant / water main flushing:** can be disruptive to the job site and requires significant coordination of all sub-contractors by the General Contractor. Nonetheless flushing is an essential part of assuring public safety. The General Contractor is highly encouraged to coordinate the flushing of all new water mains, fire hydrants, laterals leading to the building and risers with both the sub-contractors responsible, the Village of Pleasant Prairie Engineering Department, Fire & Rescue Department and the Water Utility Department, prior to seeking a 'clean water sample' on this site.
22. **Pumper Pad:** There shall be dedicated space for a fire engine to have unobstructed access to the Pumper Pad. The conceptual plan shows the Pumper Pad in a location that will need to be changed due to traffic patterns. Both the Fire Department Sprinkler connection and the fire hydrant shall be installed remote from the building and located a minimum distance from the building equal to the highest wall. The fire hydrant shall be located no more than five (5) feet from the roadway and the Fire Department sprinkler connection shall be placed no more than five (5) feet from the fire hydrant. The Fire Department connection shall be constructed along with an underground drain with access for inspection. Both the fire department sprinkler connection and the fire hydrant, (pumper pad), shall be installed remote from the building(s) and located a minimum distance from the building equal to the highest wall. *(Refer to Appendix A for FDC detail)*
- NOTE:** *The Fire Department Connection riser shall include a single five (5) inch Storz fitting.*
23. **Bollards:** Shall be placed near fire hydrants, remote post indicator valves (PIV) and Fire Department connection(s) that are subject to damage. Bollards shall be 6 inches in diameter. Bollards shall not obstruct charged fire hoses. It is recommended that the Fire Department approve the location of the bollard(s) before final placement is made.
24. **Standpipes:** In lieu of 1.5 inch hose stations, the building shall be equipped with standpipes that shall consist of 2-½ inch NST valve, capable of delivering 250 GPM, at 75 PSI measured at the standpipe valve. The standpipes shall be wet and placed adjacent to all exterior exit doors, same side as the door handle/knob. Village Ordinance 180.16 G.
25. **Strobe Light:** A strobe light shall be provided for each riser and installed vertically above each sprinkler water flow bell. The strobe light shall operate for a sprinkler water flow. The lens color shall be RED. The strobe light shall meet Village specifications as found in section 180-16(m) of the Sprinkler Ordinance. A strobe light(s) shall also be provided, visible from the pumper pad to indicate a fire pump run and/or a waterflow alarm, with signage installed under each strobe light. This is typically installed in proximity to the pump/riser room service door. *(Refer to Appendix A for Strobe & Bell detail)*
26. **Fire Alarm System:** There shall be a full function remote annunciator installed. Utilizing a fire pull station, sprinkler water flow, or any other fire detection device that maybe installed in this building shall activate the internal fire alarm system. The systems shall be designed and constructed to the current printed edition of NFPA 72. Confirm NFPA edition with the Fire Department prior to system design
- a. **Manual Fire Alarm Pull Stations:** Shall be located at a minimum, immediately adjacent to each exterior door. Any additional exterior doors will be required to meet this requirement. The pull station shall not be placed in the area of the door, but immediately adjacent to the door jamb.
 - b. **Pull Stations and Audiovisual Alarms:** Shall be installed per ADA requirements.
 - c. **Smoke and Heat Detection:** Shall be installed as required.
 - d. **Tamper Switches:** Tamper switches shall be placed on all sprinkler valves and be identified on the annunciator panel.
 - e. **Duct Detectors:** Duct detectors shall be programmed as a Supervisory Alarm, not as a fire alarm.
 - f. **Fire Alarm Plans Location:** There shall be a designated location for a set of as-built fire alarm plans near the FACP per NFPA 72.

- g. **FACP Nomenclature:** Confirmation of nomenclature shall be discussed between the Fire Department and the fire alarm program technician prior to any inspections.
- h. **Annunciator Panel: Shall be addressable.** The annunciator panel type shall be approved by the Fire and Rescue Department. The panel shall identify a fire sprinkler water flow by riser, and the specific locations of the fire alarm pull stations and any other fire detection devices that may be installed in this building.
- i. **Transmission of Fire Alarms.** The method of transmission to central station must be approved by the Fire & Rescue Department. i.e. RF Radio, cellular, VOIP, or other approved technologies.
- j. **FACP Main Panel:** There will be one main fire alarm panel within a building. The system will not be split into two or multiple fire alarm panels interconnected together. (Example: West wing is one panel, East wing is a different panel)
- k. **Central Station:** The Fire Alarm Control Panel shall transmit all fire alarm, tamper, trouble and supervisory signals to a central station that is certified by Underwriters Laboratories (UL) and/or Factory Mutual (FM) and approved by the Fire & Rescue Department. The owner shall provide such documentation for approval. It is recommended that the owner consult with the Fire & Rescue Department prior to signing any contracts with the Central station.

| | |
|----------------------|--------------------------------|
| Fire: | Pleasant Prairie Fire & Rescue |
| Medical: | Pleasant Prairie Fire & Rescue |
| <u>Phone numbers</u> | |
| Emergency: | (262) 694-1402 |
| Non-emergency: | (262) 694-7105 |
| Business: | (262) 694-8027 |

- 27. **All Hazards Notification System:** Should the owner or tenant plan on the installation of an in-building all hazards notification system (fire, weather, active threat, etc), the fire department must be made aware and the system must meet all NFPA 72 requirements.
- 28. **Public Safety Radio Coverage:** Provide for adequate radio coverage to public safety service workers, including but not limited to firefighters, and law enforcement officers. For purpose of this section, adequate radio coverage shall include all of the following:
 - a) a minimum signal strength of -101 dBm available in 95% of the area of each floor of the building when transmitted from the Public Safety Radio Communications System: and
 - b) A minimum signal strength of -101 dBm received at the Public Safety Radio Communications System when transmitted from 95% of the area of each floor of the building, via portable radio with public safety microphone.
 - c) Channel Performance Criterion (CPC): CPC is the minimum performance level in a faded channel, per TSB-88, clause 4.2. TSB-88 is a "Telecommunications Systems Bulletin" published by the TIA, Telecommunications Industry Association. The performance level is rated using "Delivered Audio Quality". Industry standard DAQ definitions are shown in Table 1.
 - d) DAQ level of three (3) is the minimum performance level which shall be attainable by public safety radio systems in 95% of the area of each floor of a building, via portable radio with public safety microphone

Table 1 - Delivered Audio Quality Definitions

| DAQ Delivered Audio Quality | Subjective Performance Description |
|-----------------------------|------------------------------------------|
| 1 | Unusable, speech present but unreadable. |

| | |
|-----|-----------------------------------------------------------------------------------------------------|
| 2 | Understandable with considerable effort. Frequent repetition due to noise / distortion. |
| 3 | Speech understandable with slight effort. Occasional repetition required due to noise / distortion. |
| 3.5 | Speech understandable with repetition only rarely required. Some noise / distortion. |
| 4 | Speech easily understood. Occasional noise / distortion. |
| 4.5 | Speech easily understood. Infrequent noise / distortion. |
| 5 | Speech easily understood. |

e) The frequency range which must be supported shall be 151.0000 to 160.0000 MHz

Testing Procedures:

- A. Initial Tests. Public safety employees or their designees will perform initial tests. A Certificate of Occupancy shall not be issued to any new structure if the building fails to comply with this section.
- B. Annual Tests. Fire Department personnel in conjunction with inspection procedures will conduct annual tests.

Amplification Systems Allowed

1. Buildings and structures which cannot independently support the required level of radio coverage shall be equipped with any of the following in order to achieve the required adequate radio coverage: a radiating cable system or an internal multiple antenna system with or without FCC type accepted signal booster amplifiers as needed. The installation of equipment as indicated above cannot be detrimental to the operation of the Public Safety Radio System.
2. In the event that a signal booster is employed it shall meet the following minimum requirements:
 - a. be fully encased within a dust resistant case;
 - b. be contained in a National Electrical Manufacturer's Association (NEMA) 4-type waterproof cabinet;
 - c. battery systems used for the emergency power source shall be contained in a NEMA 4-type waterproof cabinet;
 - d. the signal booster system and battery system shall be electrically supervised and monitored by a supervisory service, or shall sound an audible signal at a constantly attended location;
 - e. Have FCC certification prior to installation.

Secondary Power

Emergency responder radio coverage systems shall be provided with an approved secondary source of power conforming to NFPA 72. The secondary power supply shall be capable of operating the emergency responder radio coverage system for a period of at least twenty-four (24) hours. When primary power is lost, the power supply to the emergency responder radio coverage system shall automatically transfer to the secondary power supply.

Field Testing

Fire Department personnel, after providing reasonable notice to the owner or their representative, shall have the right to enter onto the property to conduct field-testing to be certain the required level of radio coverage is present.

29. **Final Inspection:** The General Contractor shall provide the following documentation at the time the Final Inspection takes place and before a building occupancy certificate will be issued.
 - a. The fire protection contractor shall provide the owner with a letter (upon completion of the sprinkler work) stating the sprinkler system, or portion thereof, is "100% operational and built according to the design", Village Ordinance, 180-16 N if modifications are made to the system.

- b. The fire alarm contractor shall provide the owner with a letter (upon completion of the fire alarm work) stating the fire alarm system, or portion thereof, is "100% operational and built according to the design" if modifications are made to the system.
- c. Copy of contract with fire alarm central monitoring station.
- d. Copy of UL and/or FM certificate(s) for the fire alarm central monitoring station.
- e. Copies of the fire protection underground flushing documents.
- f. Copies of the underground and fire sprinkler hydrostatic test certificates.
- g. Copies of the fire sprinkler operational test certificates.
- h. Copies of the fire alarm test documents.
- i. Copies of other test documents such as, hood/duct, smoke, etc...
- j. The Pleasant Prairie Fire and Rescue Department shall have all information needed for our pre-fire plan prior to occupancy.
- k. Provide two- (2) CD's, one for the property owner and one for the Fire & Rescue Department. The disks shall include all Floor plans and fire protection plans for the building in an as-built condition.

- l. Maps of the fire alarm and fire sprinkler system shall be placed in the fire pump room, near the fire alarm control panel; the maps shall be hung on the wall, with a waterproof covering and accessible to firefighters wearing bulky clothes and equipment.
- m. AED is in place at such time a tenant takes occupancy.
- n. A copy of the Emergency Plan must be submitted to the Fire & Rescue Department before occupancy.

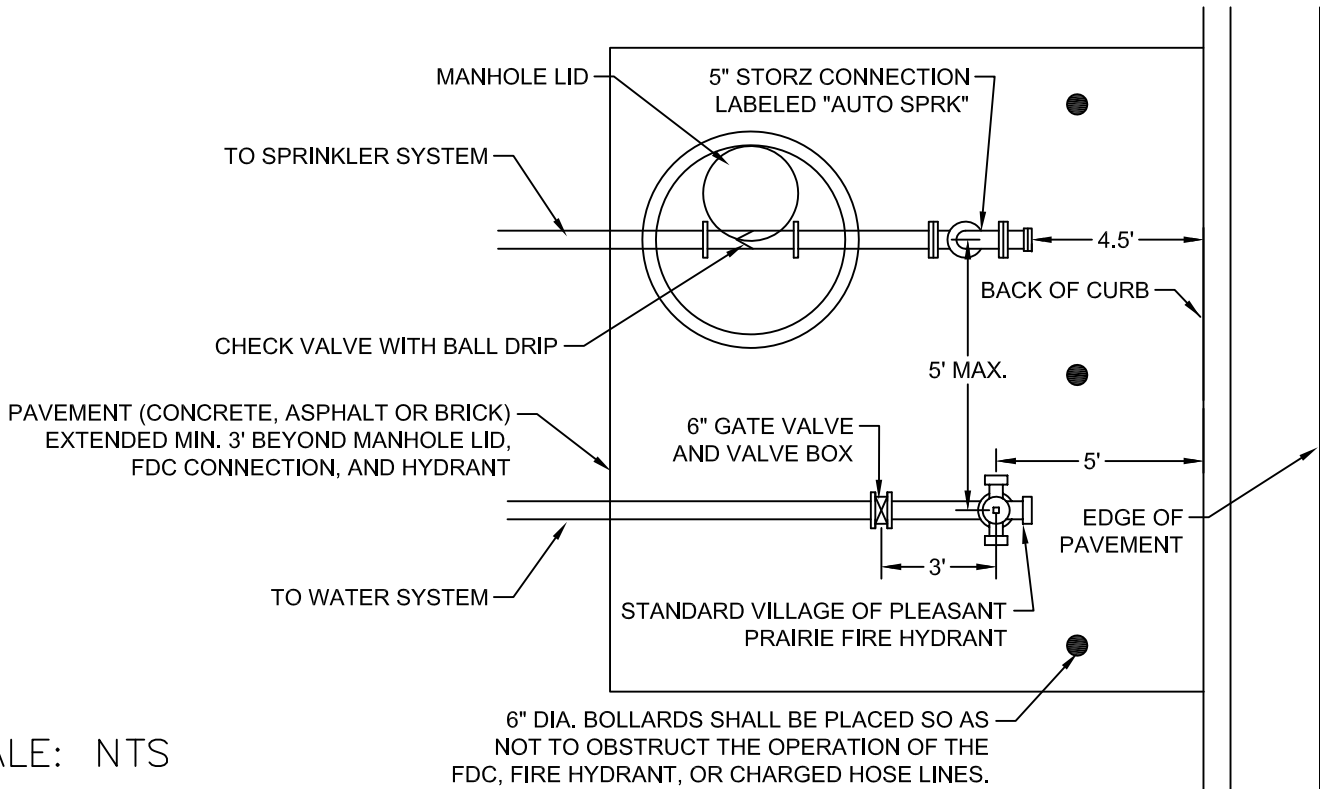
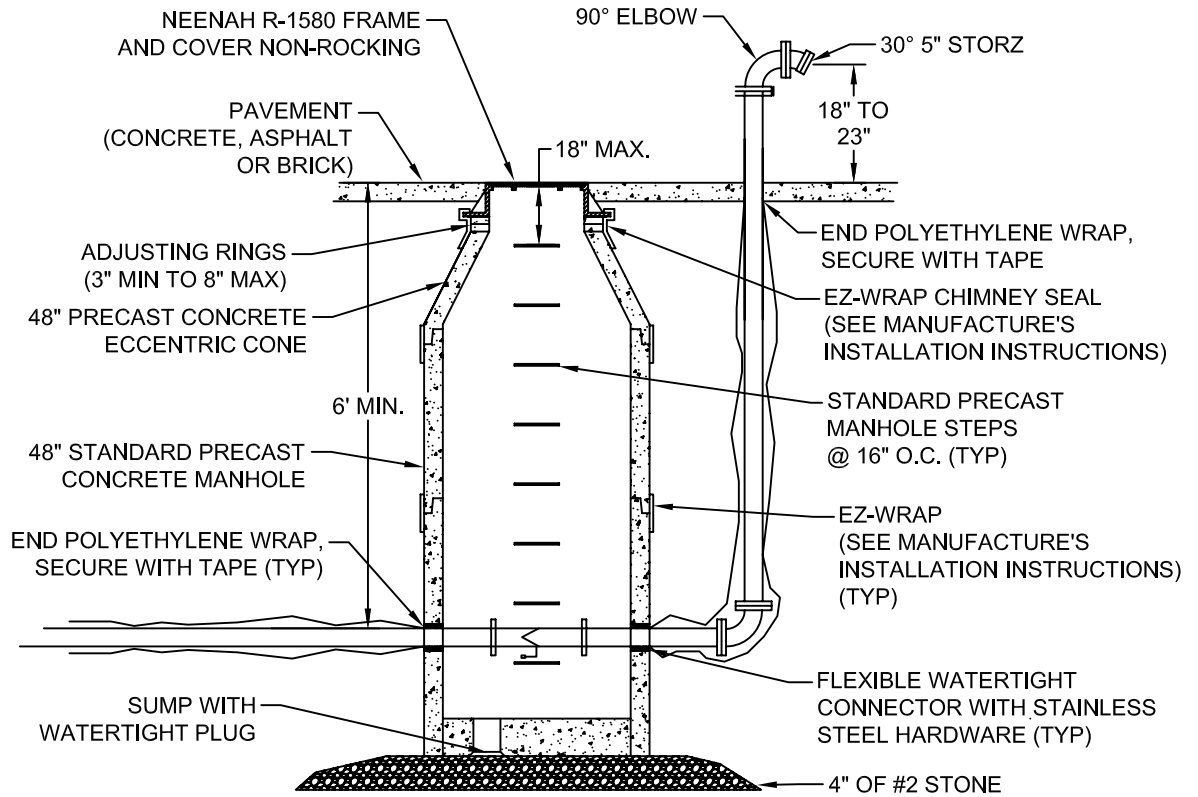
Appendix A

Contents

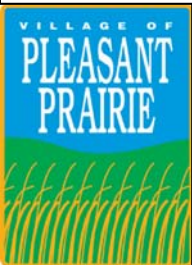
1. Standard pumper pad with hydrant & FDC connection
2. Standard Village Hydrant specifications
3. Standard Exterior Bell & Strobe for Pump/Riser room and/or additional riser locations
4. Knox box (4400) location installation Guide
5. Knox Company – Knox vault 4400 series
6. Strobe – Whelen ISB Series – ISB 120 RED
7. Strobe – Federal Model 131ST RED
8. Pre-Plan Information requirements
9. Emergency Plan components

NOTE:

- SYSTEM SIZING SHALL BE COMPLETED BY A FIRE SUPPRESSION ENGINEER AND APPROVED OF BY THE VILLAGE OF PLEASANT PRAIRIE FIRE DEPARTMENT.
- SYSTEM INSTALLATION MUST BE CONSTRUCTED UNDER THE ONSITE SUPERVISION OF A LICENSED SPRINKLER FITTER.



SCALE: NTS



PUMPER PAD FDC DETAIL

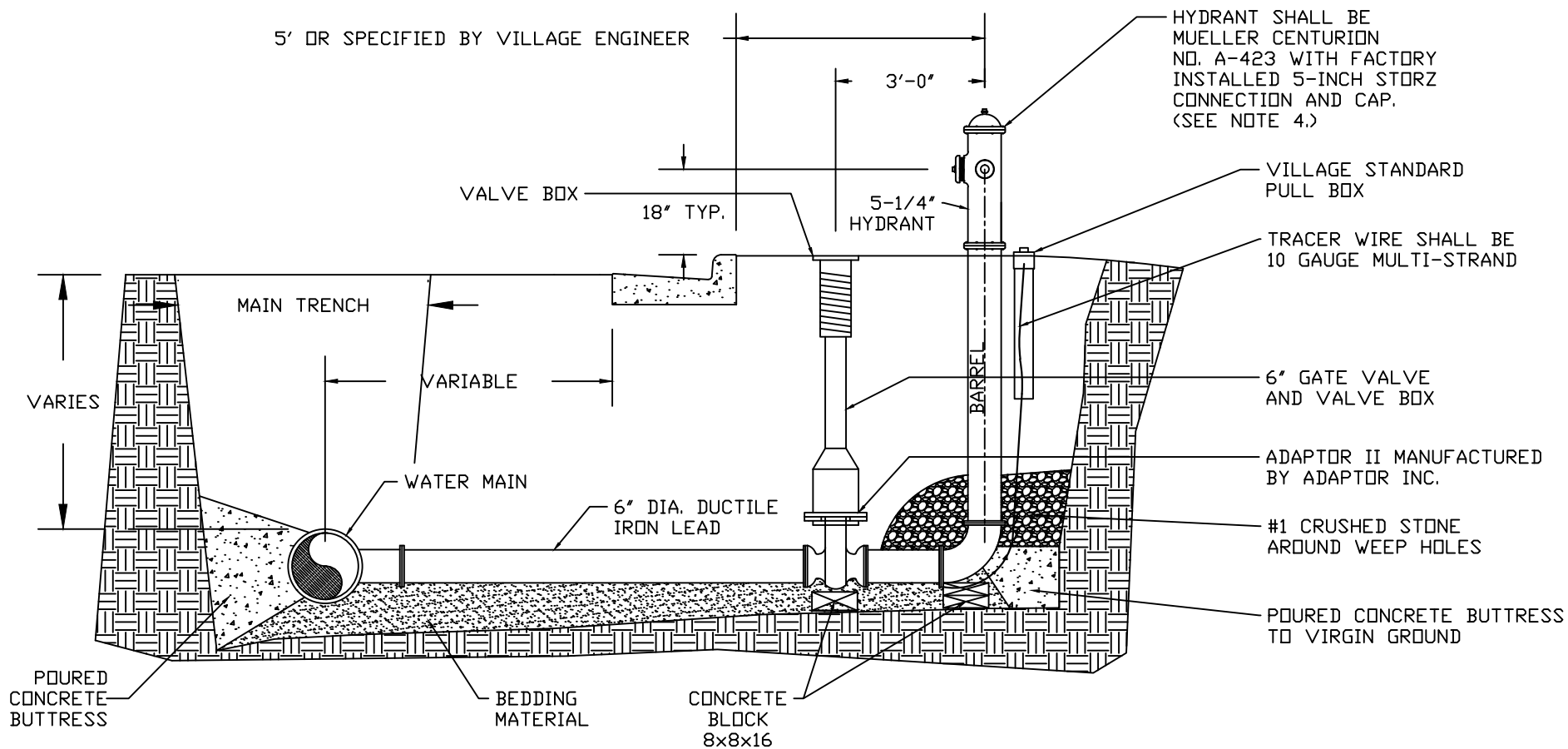
DETAIL: FD - 1

CREATED: 4-16-13

REVISED: 3-2-16

APPROVED BY: D. McELMURY





- NOTES:
- MECHANICAL JOINTS FROM TEE TO VALVE AND FROM VALVE TO HYDRANT SHALL BE RESTRAINED WITH MEGALUGS AND STAINLESS STEEL BOLTS.
 - ALL BOLTS SHALL BE STAINLESS STEEL BOLTS.
 - REFER TO VILLAGE STANDARD SPECIFICATIONS FOR WATER MAIN CONSTRUCTION
 - HYDRANT SPECIFICATIONS - 2 EACH 2-1/2 INCH NST NOZZLE, 1 FACTORY INSTALLED 5-INCH STORZ CONNECTION AND CAP MANUFACTURED BY MUELLER.
 - PAINT SPECIFICATION - PLEASE REFER TO VS-0400 OF THE VILLAGE CONSTRUCTION SPECIFICATIONS.

SCALE: NTS

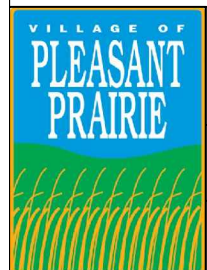
Standard Hydrant Assembly

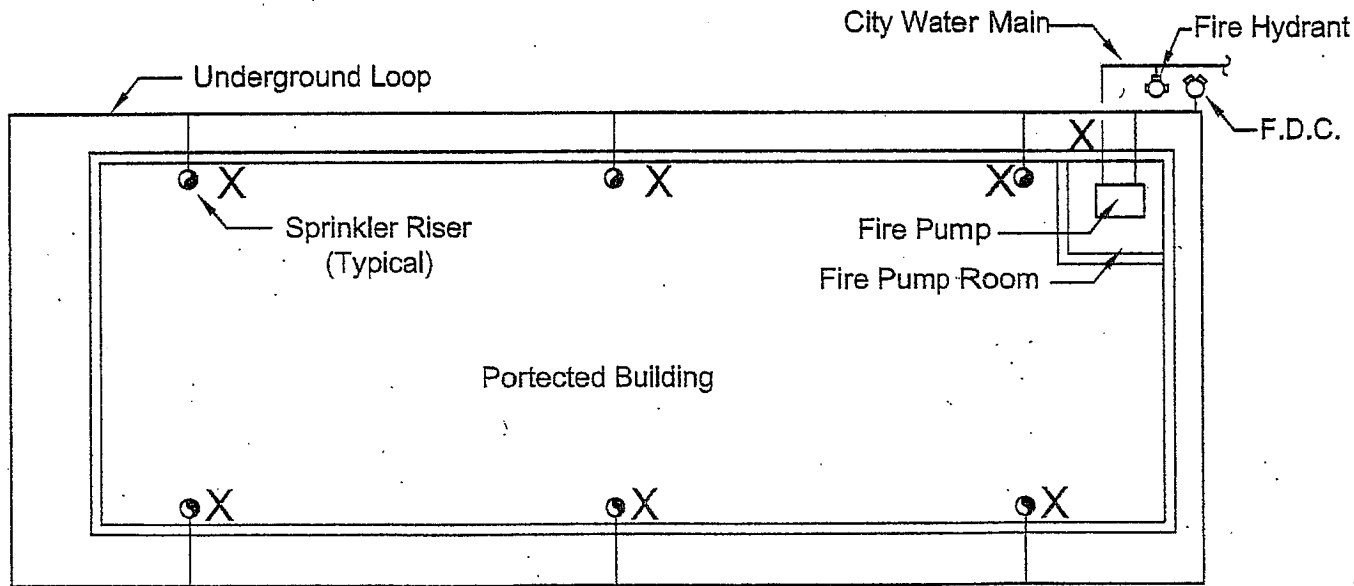
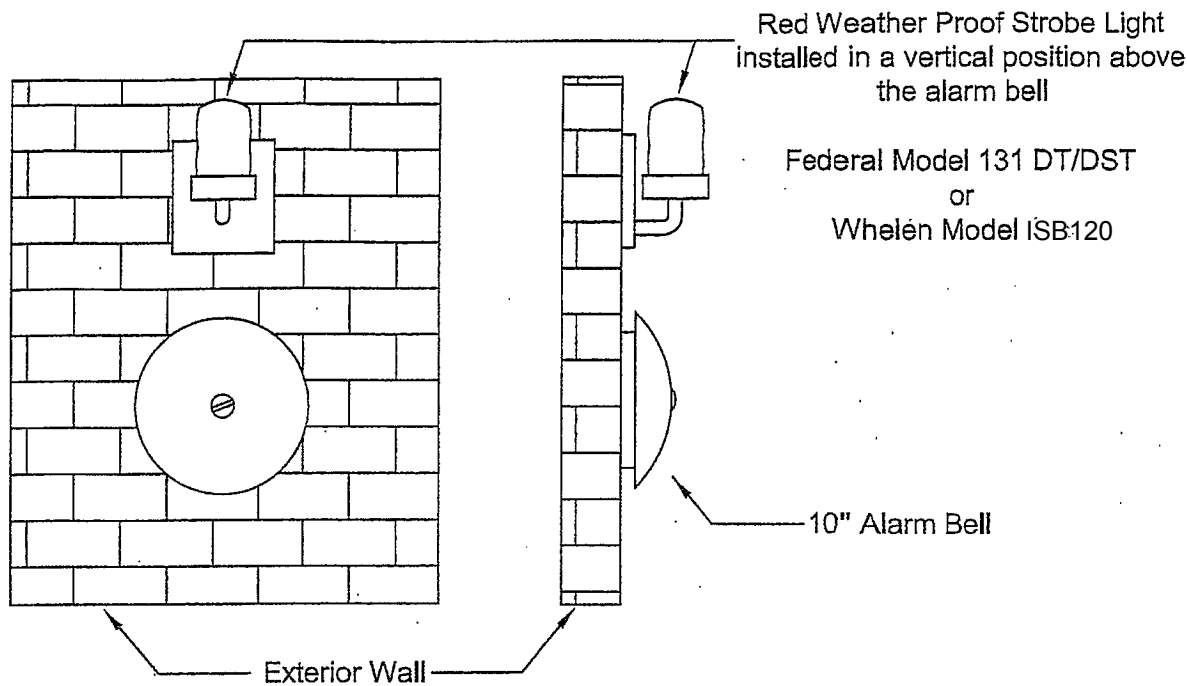
DETAIL: W - 1

CREATED: 11-26-12

REVISED: 1-26-15

APPROVED BY: MATT FINEOUR





X = Required Notification Device Location

| | | |
|----------------------|------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| Scale: Not to Scale | Notification Device Location Details Ordinance # 180-16 K | Approved By: |
| Date: 12 / 17 / 2007 | | Fire Chief Paul Guilbert |
| Drawn By: M.D. | Village of Pleasant Prairie Fire & Rescue Department 8044 88th Ave Pleasant Prairie Wi. 53158 262-694-8027 | Drawing Number: |
| Revised: | | FPSK-2 |
| Revised: | | Fire Safety Consultants, Inc. 2420 Alft Lane, B100 Elgin, Illinois. 60124 Ph: 847-697-1300 Fax: 847-697-1310 |

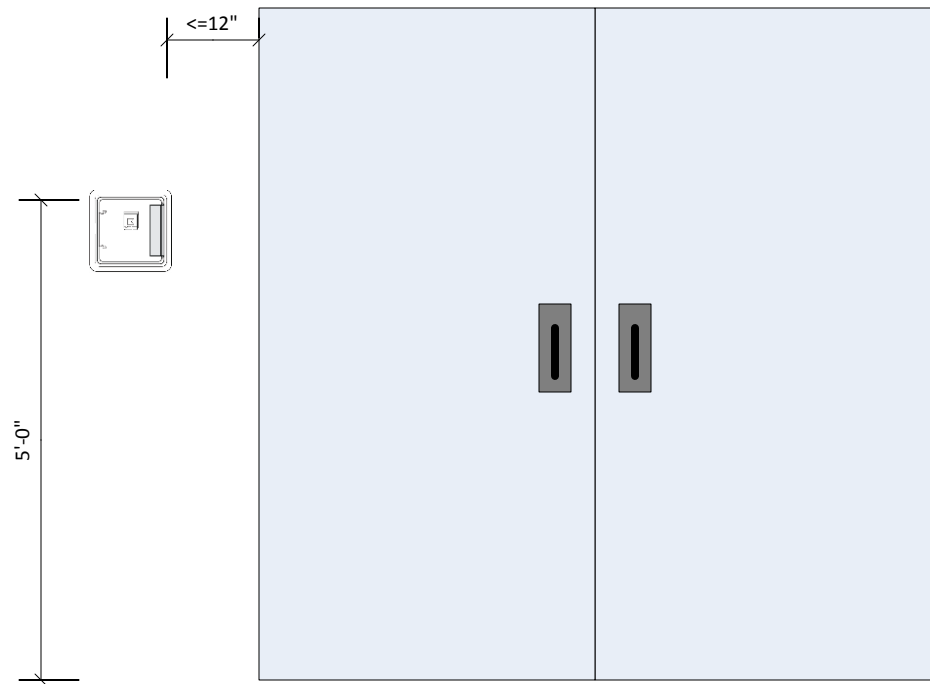
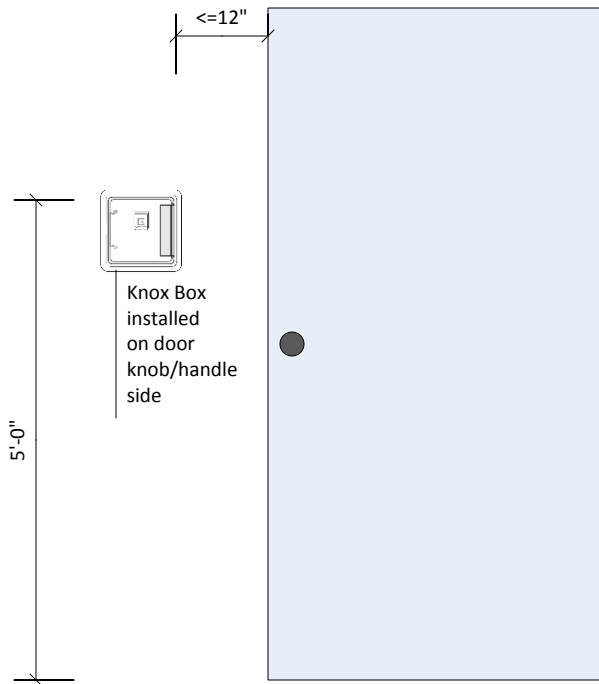
Knox Box Placement Guide

Pleasant Prairie Fire & Rescue
 8044-88th Avenue
 Pleasant Prairie, WI 53158

fireandrescue@plprairie.com
 262.694.8027
 Pleasantprairieonline.com

On Recessed boxes, measurements are taken from box base (inside of flange)

NOTE: To order Knox Boxes – contact the Fire Department. Knox Company will only accept orders from the Fire Department.



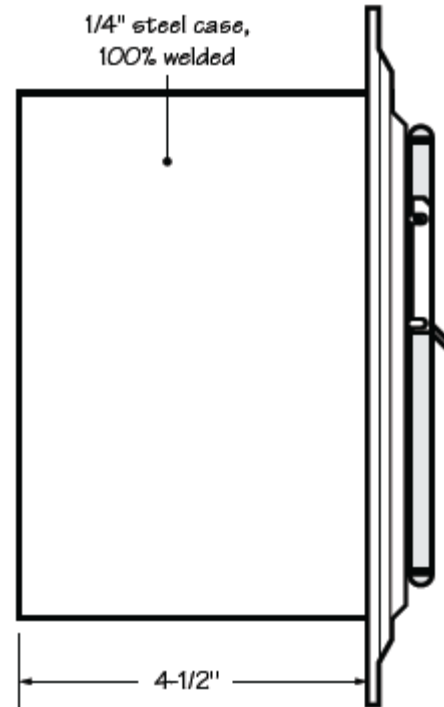
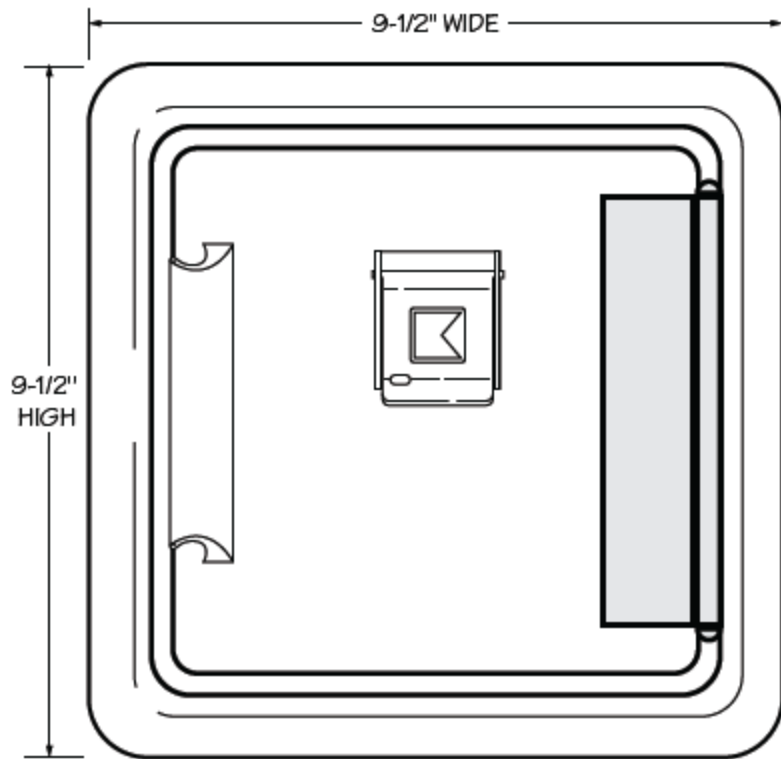
Typical installation locations for single and double doors. Exterior features such as lighting or stairways may alter standard installation locations.

Consult Fire Department prior to installations that may not fit typical locations and/or doorways.



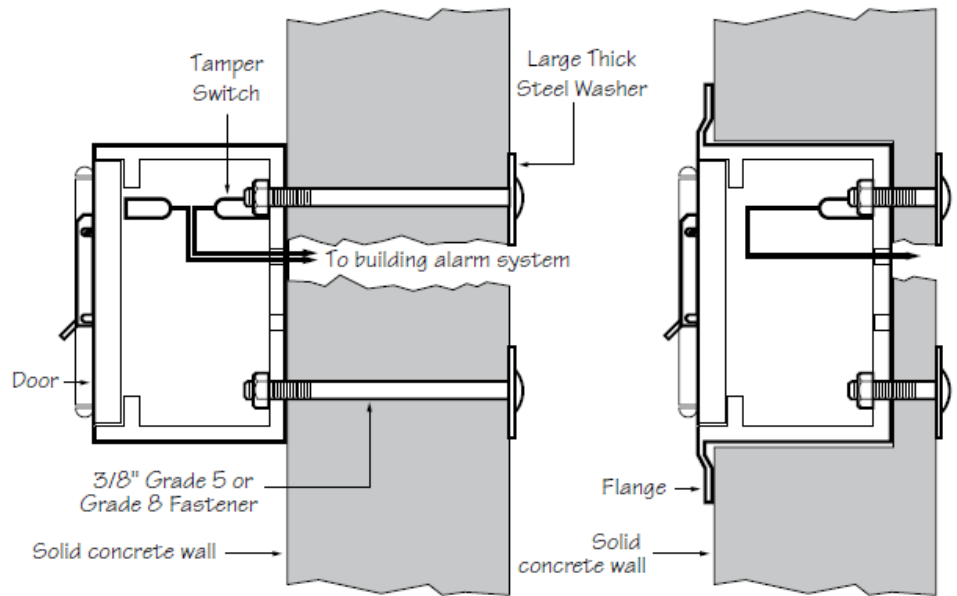
| | | | | | |
|-------------------------------|--------------|-------|--------------|----------------------------------|--------|
| KNOX BOX 4400 PLACEMENT GUIDE | | SIZE | FSCM NO | DWG NO | REV |
| DRAWN | CRAIG ROEPKE | | | KNOX BOX DOOR PLACEMENT LOCATION | A |
| ISSUED | 2/23/2016 | SCALE | 1/2" = 1'-0" | SHEET | 1 OF 3 |





| | | | | | |
|-------------------------------|--------------|-------|----------|--------------------------------|--------|
| KNOX BOX 4400 PLACEMENT GUIDE | | SIZE | FSCM NO | DWG NO | REV |
| DRAWN | CRAIG ROEPKE | | | KNOX BOX 4400 FRONT/SIDE VIEWS | A |
| ISSUED | 2/23/2016 | SCALE | NO SCALE | SHEET | 2 OF 3 |

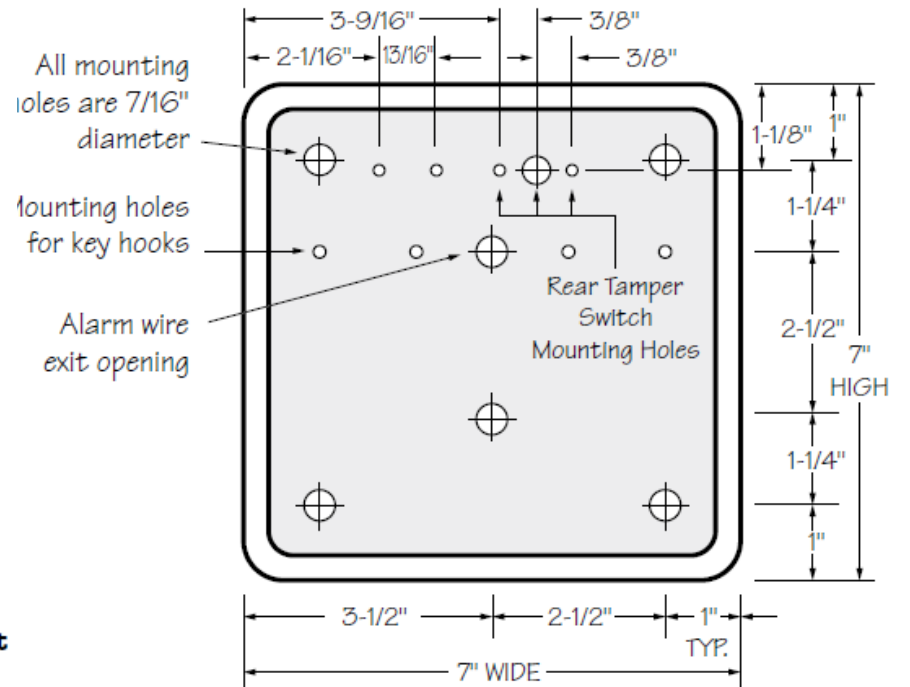




Series 4400 Surface Mount

Series 4400 Recessed Mount

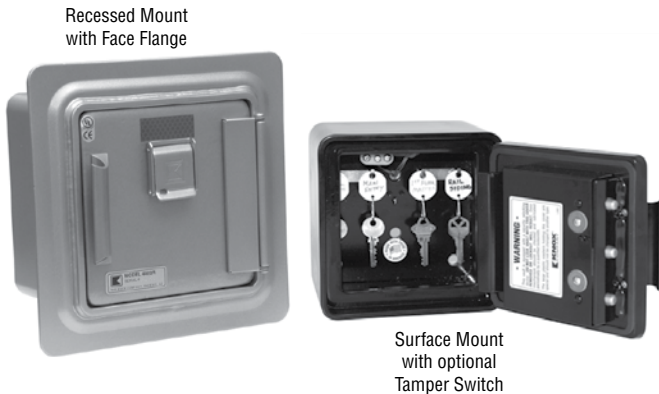
INSIDE VIEW



| | | | | | |
|-------------------------------|--------------|-------|----------|---------------------------------|--------|
| KNOX BOX 4400 PLACEMENT GUIDE | | SIZE | FSCM NO | DWG NO | REV |
| DRAWN | CRAIG ROEPKE | | | KNOX BOX MOUNTING & INSIDE VIEW | A |
| ISSUED | 2/23/2016 | SCALE | NO SCALE | SHEET | 3 OF 3 |



High Security Industrial/Government Key Vault



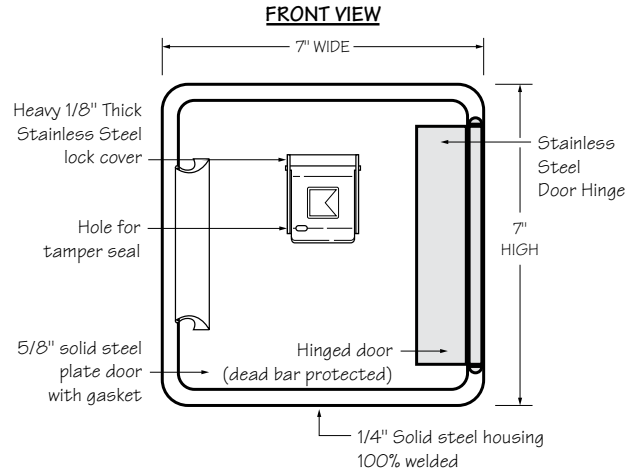
Knox-Vault™ key boxes are used in larger businesses, industrial properties, public buildings and universities. The heavy-duty, high security 4400 Series Knox-Vault protects and stores building keys, access cards and floor plans for emergency entry. The vault also provides secure storage for other internal and external applications.

Features and Benefits

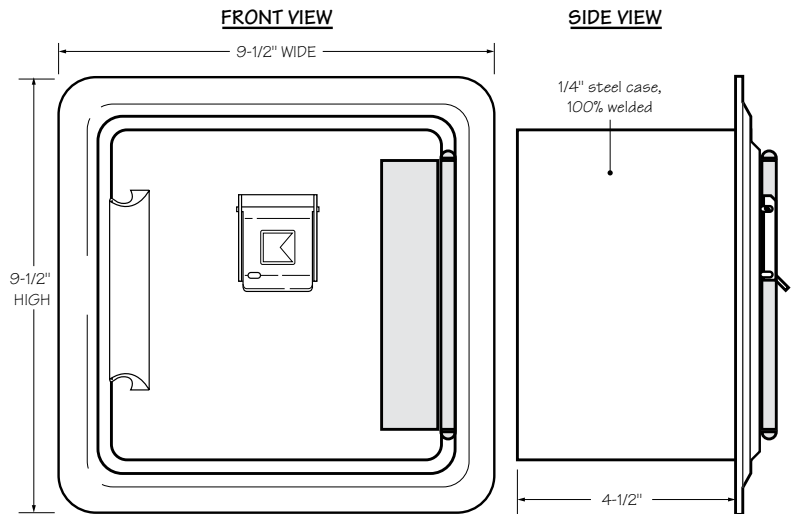
- Holds up to 50 keys in the large interior compartment
- Ensures high security with UL® Listed Medeco lock(s)
- Includes Knox-Coat® that is four times better than standard powder coat
- Resists moist conditions with a weather resistant door gasket
- Colors: Black, Dark Bronze or Aluminum
- Weight: Surface mount - 28 lbs.
Recessed mount - 29 lbs.

Options

- Alarm tamper switches (UL Listed)
- Additional rust and corrosion protection (Aluminization)
- Recessed Mounting Kit (RMK) for recessed models only
- Custom vault depth available
- Dual lock configuration
- Inside switch for use on electrical doors, gates and other electrical equipment



4400 Surface Mount



4400 Recessed Mount

Ordering Specifications

To insure procurement and delivery of the 4400 Series Knox-Vault, it is suggested that the following specification paragraph be used:

KNOX-VAULT surface/recessed mount, with/without UL Listed tamper switches. 1/4" plate steel housing, 5/8" thick steel door with interior gasket seal and stainless steel hinge. Vault and lock UL Listed. Lock has 1/8" thick stainless steel dust cover with tamper seal mounting capability. Vault has anti-theft re-locking mechanism with drill resistant hard-plate lock protector.

Exterior Dimensions: Surface mount - 7"H x 7"W x 5"D
Recessed mount flange - 9 1/2"H x 9 1/2"W

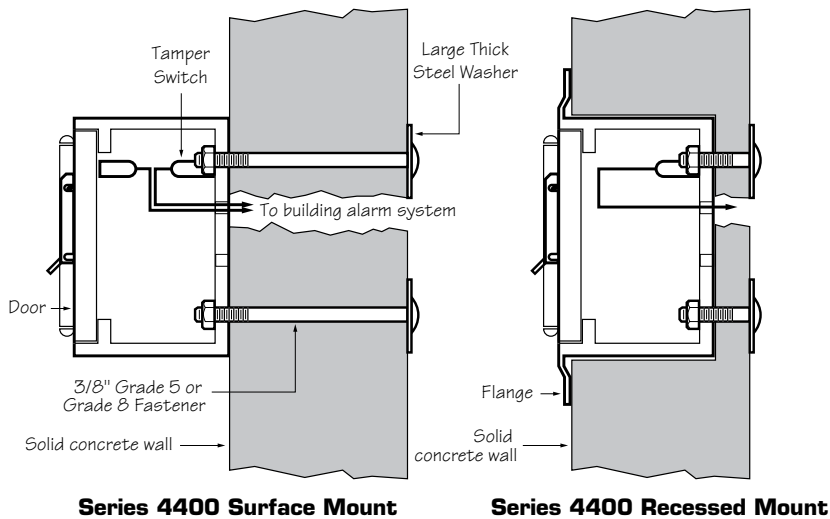
Lock: UL Listed. Double-action rotating tumblers and hardened steel pins accessed by a biased cut key.

Finish: Knox-Coat® proprietary finishing process
Finish Color - Black, Dark Bronze or Aluminum

P/N: 4400 Series Knox-Vault (mfr's cat. ID)

Mfr's Name: **KNOX COMPANY**

**Suggested minimum mounting height
6 feet above ground**



Recessed Mounting Kit

The 4400 Recessed Mounting Kit (RMK) is used for recessed models only. It contains a shell housing and mounting hardware to be cast-in-place in new concrete or masonry construction. After construction is completed, the Knox-Vault mounts inside the recessed shell housing. The RMK may only be used in new concrete or masonry construction.

Installation In Cast Concrete

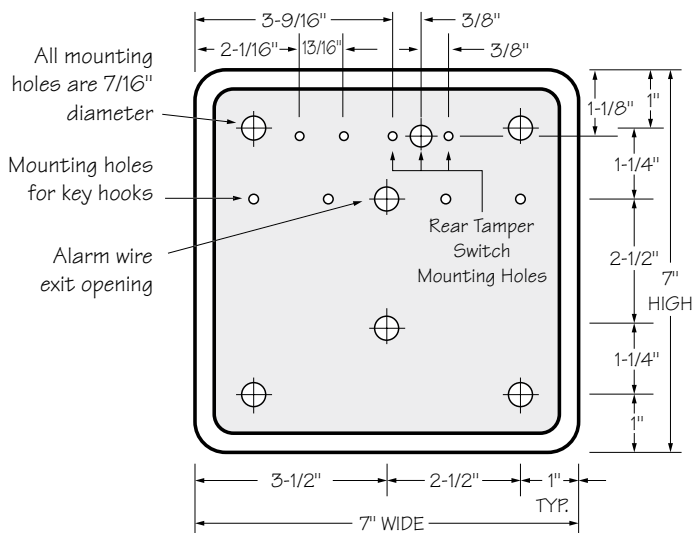
The optional Recessed Mounting Kit is for use in new concrete or masonry construction only. The kit includes a shell housing and mounting hardware to be cast-in-place. The KNOX-VAULT is mounted into the shell housing after construction is completed.

Rough-In Dimensions

8 1/2"H x 8 1/2"W x 7"D

IMPORTANT: Care should be taken to insure that the front of the RMK shell housing, including the cover plate and screw heads, is flush with the finish wall. The RMK must be plumbed to insure vertical alignment of the vault.

INSIDE VIEW

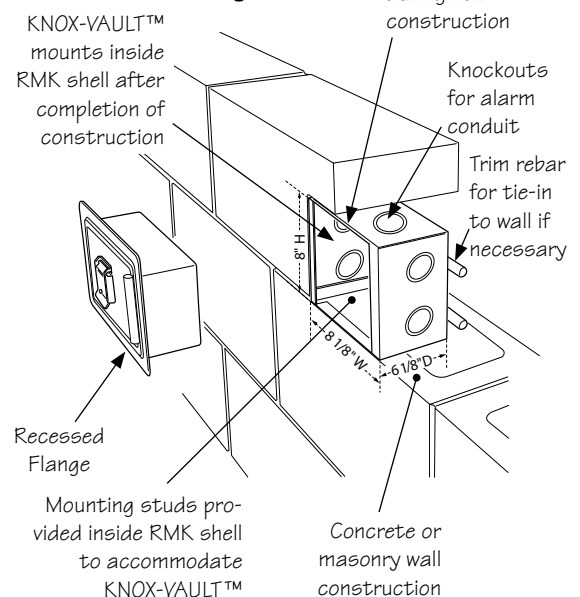


Attention: KNOX-VAULT™ is a very strong device that **MUST** be mounted properly to ensure maximum security and resist physical attack.

Knox® Rapid Entry System

The Knox Company manufactures a complete line of high security products including Knox-Box key boxes, key vaults, cabinets, key switches, padlocks, locking FDC caps, plugs and electronic master key security systems. For more information or technical assistance, please call Customer Service at 1-800-552-5669.

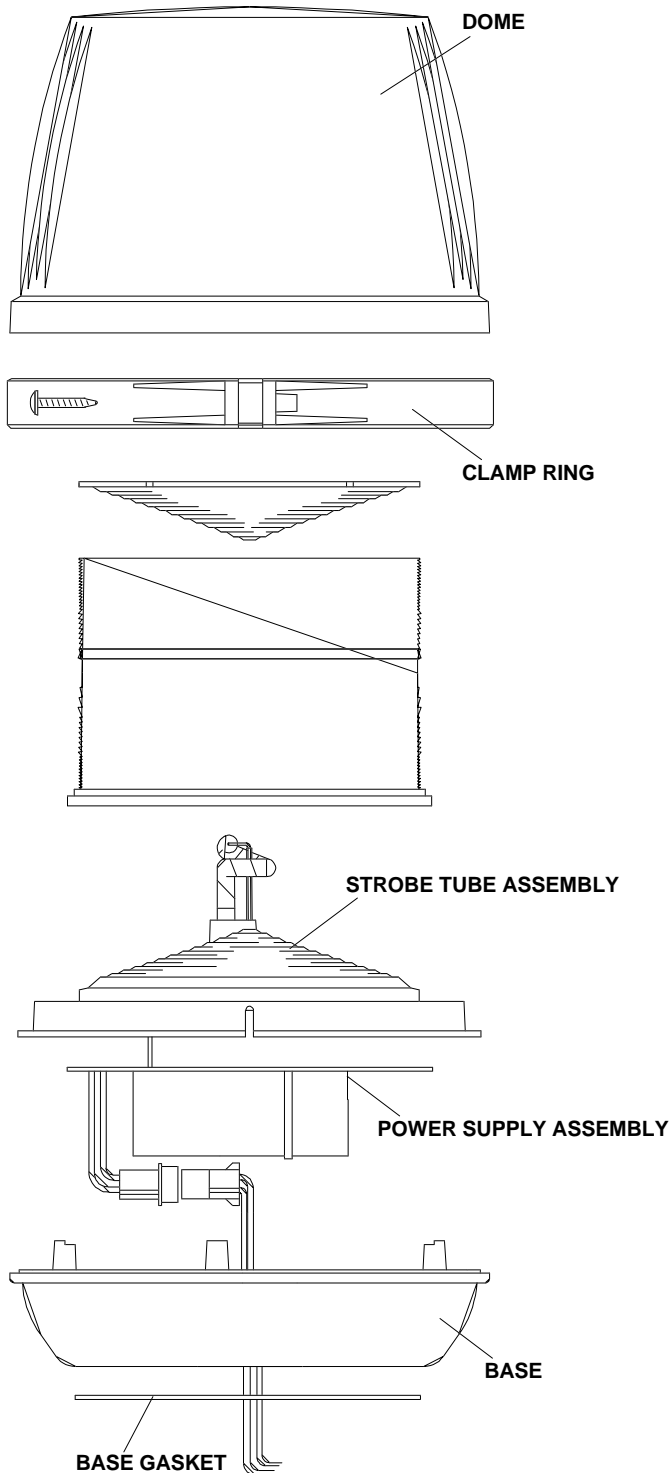
Recessed Mounting Using Recessed Mounting Kit (RMK)



Route 145, Winthrop Road
Chester, CT 06412-0684
TELEPHONE: (860) 526-9504
TOLL FREE: 1-800-637-4736
FACSIMILE: (860) 526-4784

ISB SERIES STROBE LIGHT BEACONS

ISB24, 12/24 VOLTS DC, COMET FLASH
ISB120, 120 VOLTS AC, COMET FLASH



SEE OTHER SIDE
OF PAGE FOR
REPLACEMENT
PARTS LISTING.

WARNING...
DISCONNECT THE
POWER SOURCE AND
WAIT 10 MINUTES
BEFORE INSTALLING
OR SERVICING THE
STROBE LIGHT.

**REPLACEMENT PARTS
LISTING FOR ISB
SERIES STROBES**

| ITEM | DESCRIPTION | QTY. | PART NUMBER | ISB24 | ISB120 |
|------|--------------------------------|------|---------------|-------|--------|
| 1 | OPTIC DOME, AMBER | 1 | 68-2180347-10 | ■ | ■ |
| | OPTIC DOME, BLUE | 1 | 68-2180347-20 | ■ | ■ |
| | OPTIC DOME, CLEAR | 1 | 68-2180347-30 | ■ | ■ |
| | OPTIC DOME, GREEN | 1 | 68-2180347-40 | ■ | ■ |
| | OPTIC DOME, RED | 1 | 68-2180347-50 | ■ | ■ |
| 2 | STROBE TUBE ASSEMBLY | 1 | 01-0468256-00 | ■ | ■ |
| 3 | STROBE POWER SUPPLY, 120 VAC | 1 | 02-0167154-00 | | ■ |
| | STROBE POWER SUPPLY, 12/24 VDC | 1 | 01-0267042-00 | ■ | |
| 4 | FUSE, 10 AMP, AUTO | 1 | 32-0632010012 | ■ | |

MOUNTING INSTRUCTIONS

PERMANENT MOUNT

The ISB Series must be disassembled to drill mounting holes for permanent mounting.

1. Remove the clamp ring, remove the optic dome and disassemble the strobe as shown in the drawing.
2. Locate the three dimples in the base casting and drill three mounting holes. Drill and deburr a hole for the power wires.
3. Place the base gasket between the base and mounting surface. Route the strobe power wires through the gasket and the mounting hole. Mount the base with three screws.
4. Connect the power wires to the power source.
5. Re-assemble the strobe. Make sure that the wires are not pinched.

WIRING INSTRUCTIONS

MODEL ISB24

1. Connect the RED wire to the positive DC voltage (+).
2. Connect the BLACK wire to DC ground (-).

MODEL ISB120

1. Connect the GREEN wire to the AC service green wire (ground).
2. Connect the BLACK wire to the AC service black wire (hot).
3. Connect the WHITE wire to the AC service white wire (neutral).

PIPE MOUNT

The ISB Series may be mounted to a 1" NPT pipe.

1. Feed the power source cable through the pipe and connect the cable to the ISB Series strobe.
2. Screw the strobe to the pipe threads. Make sure that the wires are not pinched or severely twisted.

WARNING - THE STROBE POWER SUPPLY IS A HIGH VOLTAGE DEVICE. DO NOT REMOVE TUBES OR DISMANTLE STROBE LIGHT ASSEMBLY WHILE IN OPERATION. WAIT 10 MINUTES AFTER TURNING OFF POWER BEFORE WORKING ON THE STROBE.

Starfire® Strobe Warning Lights

Models 131ST and 131DST



OUR BRIGHTEST MEDIUM DUTY STROBE LIGHT

- Available in 12-24VDC, 120VAC and 240VAC
- Five dome colors
- 10,000 hour strobe tube
- Single or double flash strobe
- 1/2-inch pipe mount or optional magnetic mount
- UL Listed, cUL Listed, CSA Approved for indoor/outdoor use
- NEMA 3R, IP45 enclosure

Federal Signal's Starfire® strobe warning lights are available in single-flash (131ST) and double-flash (131DST) models. Through precise timing of the strobe flash, the double flash unit produces 1,200 effective candlepower; the single flash unit produces 1,000 effective candlepower.

Starfire models are available in 12-24VDC, 120VAC (50/60Hz) and 240VAC (50/60Hz). All units are less than nine inches high and six inches in diameter, but powerfully effective.

Starfire strobe warning lights contain their own strobe power supply in the base of the light. The strobe flash tube is mounted in an eight-pin octal socket base. The fresnel dome stands up to impact and abuse and is available in amber, blue, clear, green and red. The base of the light is made of corrosion-resistant anodized aluminum. Each Starfire model comes with a standard 1/2-inch pipe mount. An optional magnetic mount or surface mount can be ordered.

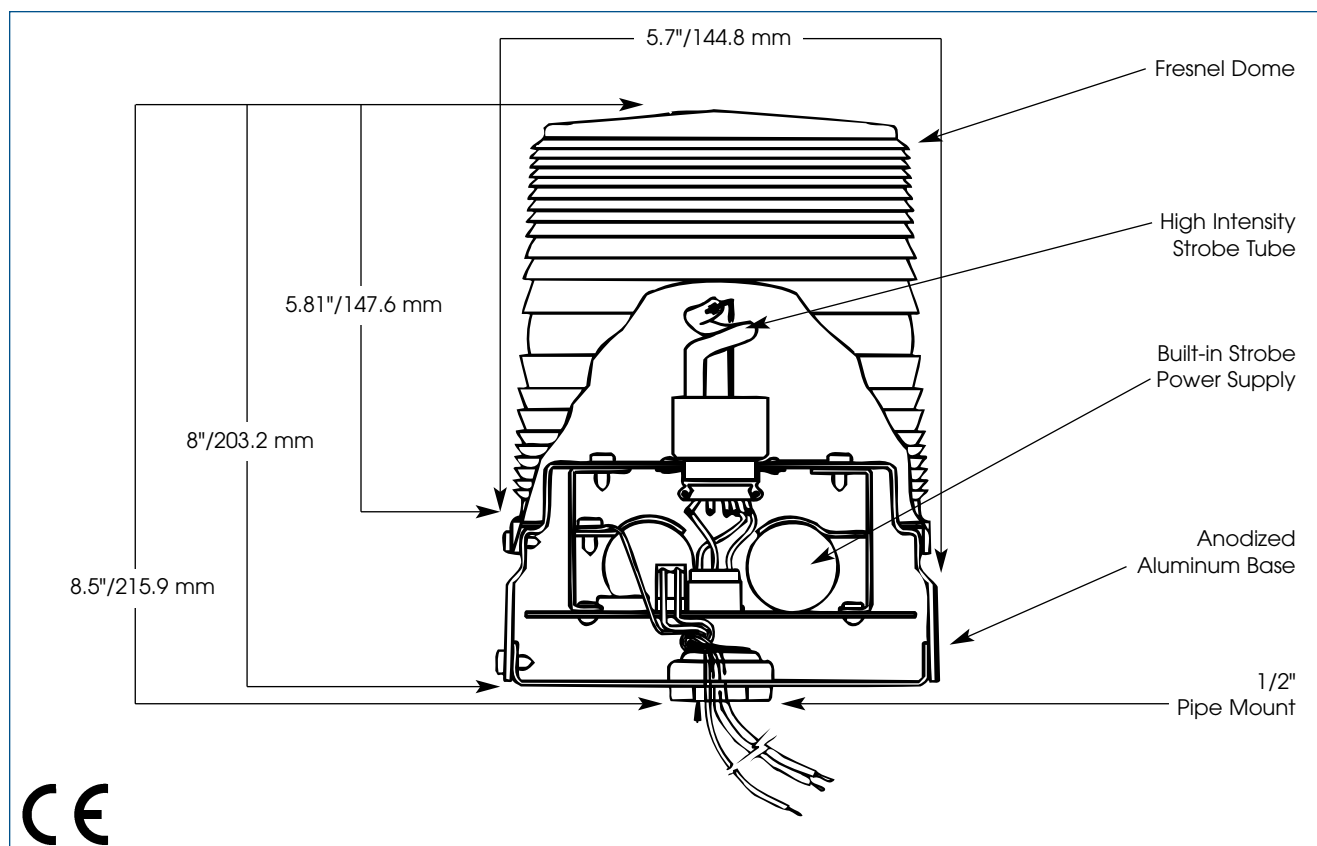
Because of its convenient size and intense light output, the Starfire strobes can be used for multiple applications. Excellent for in-plant use, the Models 131ST/DST warn of hazardous conditions, mark dangerous areas (either permanently or temporarily) and mounts on lift trucks, cranes and other moving devices. By using the magnetic mounting kit, these powerful strobes can be used on emergency, utility, maintenance or any other vehicle requiring temporary emergency warning.

| Model | Voltage | Operating Current | Flash Rate/Minute | Candlepower Peak ¹ | ECP ² | Mount ⁴ |
|---------------|------------|-------------------|-------------------|-------------------------------|------------------|--------------------|
| 131DST | 012-024VDC | 4.50-2.10 amps | 80 ³ | 1,000,000 | 1,200 | 1/2" Pipe |
| 131DST | 120VAC | 0.60 amps | 80 ³ | 1,000,000 | 1,200 | 1/2" Pipe |
| 131DST | 240VAC | 0.30 amps | 80 ³ | 1,000,000 | 1,200 | 1/2" Pipe |
| 131ST | 012-024VDC | 2.75-1.25 amps | 80 | 2,000,000 | 1,000 | 1/2" Pipe |
| 131ST | 120VAC | 0.60 amps | 80 | 2,000,000 | 1,000 | 1/2" Pipe |
| 131ST | 240VAC | 0.30 amps | 80 | 2,000,000 | 1,000 | 1/2" Pipe |

¹ Peak candlepower is the maximum light intensity generated by a flashing light during its light pulse
² ECP (Effective Candlepower) is the intensity that would appear to an observer if the light were burning steadily
³ Double Flash
⁴ Magnet and surface mount kits available



STARFIRE® STROBE WARNING LIGHT (131ST/131DST)



SPECIFICATIONS

| | | |
|------------------------|----------------|---------------|
| Lamp Life*: | 10,000 Hours | 10,000 Hours |
| Lamp Style: | Strobe | Strobe |
| Operating Temperature: | -31°F to 150°F | -35°C to 66°C |
| Net Weight: | 2.0 lbs. | 1.0 kg |
| Shipping Weight: | 3.4 lbs. | 1.5 kg |
| Height: | 8.50" | 215.9 mm |
| Width: | 5.70" | 144.8 mm |

* Optimal hours under ideal conditions.

RATINGS

- UL Listed and CSA Approved for indoor/outdoor use
- CE Approved
- NEMA Type 3R; IP45 enclosure

HOW TO ORDER

- Specify model, voltage and color
- Specify options:
 Corner Bracket (LCMB2)
 Wall Bracket (LWMB2)
 Surface Mount (K844A211B)
 Magnetic Mount (131MMK)

REPLACEMENT PARTS

| <u>Description</u> | <u>Part Number</u> | <u>Description</u> | <u>Part Number</u> |
|--------------------|--------------------|--------------------------------|--------------------|
| Dome, Amber | K8422B428A-01 | PC Assembly, 12-24VDC (131ST) | K2001260C |
| Dome, Blue | K8422B428A-02 | PC Assembly, 120VAC (131ST) | K2001188C |
| Dome, Clear | K8422B428A | PC Assembly, 240VAC (131ST) | K2001188C-01 |
| Dome, Green | K8422B428A-03 | PC Assembly, 12-24VDC (131DST) | K2001265C |
| Dome, Red | K8422B428A-04 | PC Assembly, 120VAC (131DST) | K200865F |
| Strobe Tube | K8107178A | PC Assembly, 240VAC (131DST) | K200865F-01 |
| Surface Mount Kit | K8444A211B | Dome Gasket | K8444A193A |



Pleasant Prairie Fire & Rescue

Pre-Plan

Long Form

| | | | |
|----------------------------------------------|--|------------------------------|--|
| Building Name: | | Building Address: | |
| Important locations | | | |
| Knox Boxes: | | Strobe & Gong: | |
| MSDS Box: | | Main Entrance: | |
| Electrical Shut Off: | | Gas Shut Off: | |
| Sprinkler & Hydrant Information | | | |
| Pumper Pad Location: | | | |
| F.D. Connection: | | | |
| Hydrant #1(non-yard) | | Hydrant #2 (non-yard) | |
| Fire Pump location: | | Type and GPM: | |
| Riser Room Location: | | | |
| Standpipe Locations: | | | |
| Type of System: | | # of Risers: | |
| Annunciator Panel: | | # of Zones: | |
| Life Safety | | | |
| # of Employees 1St shift | | Seating capacity: | |
| # of employees 2nd Shift | | Special needs people: | |
| # of Employees 3rd . shift | | | |
| | | | |
| This Building Manufactures: | | | |
| Major Hazards: | | | |
| Drop off's: | | | |

Building Information

| | | | |
|--------------------------------------------------------------------------------|----------------------|------------------------------|--|
| Building length: | | | |
| Building width | | Total square footage: | |
| Building height | | High population area: | |
| Type of construction: | | Confined spaces: | |
| Roof type and construction: | Steel/Masonry | | |
| Roof access: | | | |
| Objects on the roof: | | | |
| Firewalls: | | | |
| Location of stairways | | | |
| Elevator location & type: | | | |
| Elevator mech. Rm. Location; | | | |
| Fire escape locations: | | | |
| Exterior exit door locations: | | | |
| Salvage priorities: | | | |
| Extra comments: | | | |
| Hazardous Materials | | | |
| Pressure vessel locations: | | | |
| (UN numbers & amounts) | | | |
| Other Hazardous materials that may affect Fire & Rescue operations: | | | |
| (UN numbers and amounts) | | | |
| Your clean up or supply company: | | | |
| | | | |

Exterior

| | |
|----------------------------------------------------------------------------------------------------------|--|
| Designated meeting location: | |
| Close water sources: (Dry hydrants, ponds. Location & depth) | |
| Exposure to the North: | |
| Exposure to the South: | |
| Exposure to the East: | |
| Exposure to the West: (exposure= building surrounding yours, list height & construction type.) | |

Contacts

| | |
|---------------------------------------------------------------------------------------------|--|
| Keyholder #1: | |
| Keyholder #2: | |
| Keyholder #3: (Keyholders: after hour contacts List name & home phone numbers) | |
| Local Manager:: | |
| District Manager: | |
| Maintenance Supervisor: | |
| Hazardous Materials (Local): | |
| Hazardous Materials (Corporate): (List name, office, & home phone) | |
| Business Owner: (Name, address, phones) | |
| Building Owner; (Name, address, phones) | |
| Central alarm station: (List company if any, and phone) | |
| | |

Please Note: Along with this form we require a copy of the building plans on the software program Autocad 14. If no plans had been done in this format, please submit a plot, floor, and roof plan. The Plans should show all the above aforementioned items. If at any time you have a question, please contact us at 262-694-8027. Our fax number is 262-697-1901.

Emergency Plan

10.9.1 Where Required. Emergency plans shall be provided for high-rise, health care, ambulatory health care, residential board and care, assembly, day-care centers, special amusement buildings, hotels and dormitories, detention and correctional occupancies, educational, underground and windowless structures, facilities storing or handling materials covered by Chapter **60**, or where required by the AHJ.

10.9.2 Plan Requirements.

10.9.2.1* Emergency plans shall include the following:

- (1) Procedures for reporting of emergencies
- (2) Occupant and staff response to emergencies
- (3)* Evacuation procedures appropriate to the building, its occupancy, and emergencies (see *Section 4.3 of NFPA 101*)
- (4) Appropriateness of the use of elevators
- (5) Design and conduct of fire drills
- (6) Type and coverage of building fire protection systems
- (7) Other items required by the AHJ

10.9.2.2 Emergency plans shall be submitted to the AHJ for review when required by the AHJ.

A.10.9.2.1 Items to be considered in preparing an emergency plan should include the following:

- (1) Purpose of plan
- (2) Building description, including certificate of occupancy
- (3) Appointment, organization, and contact details of designated building staff to carry out the emergency duties
- (4) Identification of events (man-made and natural) considered life safety hazards impacting the building
- (5) Responsibilities matrix (role-driven assignments)
- (6) Policies and procedures for those left behind to operate critical equipment
- (7) Specific procedures to be used for each type of emergency
- (8) Requirements and responsibilities for assisting people with disabilities
- (9) Procedures for accounting for employees
- (10) Training of building staff, building emergency response teams, and other occupants in their responsibilities
- (11) Documents, including diagrams, showing the type, location, and operation of the building emergency features, components, and systems
- (12) Practices for controlling life safety hazards in the building
- (13) Inspection and maintenance of building facilities that provide for the safety of occupants
- (14) Conducting fire and evacuation drills
- (15) Interface between key building management and emergency responders
- (16) Names or job titles of persons who can be contacted for further information or explanation of duties
- (17) Post-event (including drill) critique/evaluation, as addressed in 5.14 of [NFPA 1600](#), *Standard on Disaster/Emergency Management and Business Continuity Programs*
- (18) Means to update the plan, as necessary [**101**: A.4.8.2.1]



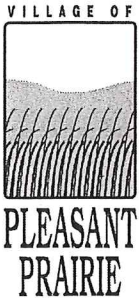
Village Staff Memorandum

To: Jean Werbie-Harris, Community Development Director
From: Sandro Perez, Building Inspection Superintendent
Subject: St. Catherine's Surgical Wing
Date: October 7, 2016

1. Building Inspection Department information:
Hours: Mon-Fri, 8am-5pm.
Phone# 262-694-9304
Email: buildinginspection@plprairiewi.com
2. Permit applications can be found online at pleasantprairieonline.com.
3. Inspections are performed Mon- Fri 9am-4pm except electrical inspections; those are only Tue & Thu mornings. 48hr notice is required to schedule an inspection. Please note you must call and speak with a Building Inspection Department representative a voicemail or email will not constitute an inspection please plan accordingly. Final occupancy inspections require coordination with multiple departments and staff members there for a minimum of 72 hour notice is required. Any re-inspection fees due must be paid prior to scheduling a re-inspection.
4. All contractors requiring permits shall not commence work until permit issuance (including low voltage contractors). We have 10 business days to review and issue permits please plan accordingly. If there are any questions on which contractors need a permit please contact Building Inspection Department.
5. Electrical plans are no longer reviewed by the State, however the Building Inspection Department will require a complete set of electrical plans prior to issuance of electrical permit. Please submit emergency egress lighting plan with photometrics and energy compliance worksheets form SBD 10512 to Building Inspection Department prior to issuance of Electrical Permit.
6. Combination water mains will need plan review and approval by the Fire Department prior to issuance of Exterior Plumbing Permit. Contact Chief Dough McElmury at 262-694-5600 for submittal requirements. All underground inspections will be performed by the Building Inspection Department. All system function inspections will be performed by the Fire Department.
7. Fire alarm systems require plan review and approval by the Fire Department prior to the Building Inspection Department issuing a Low Voltage Fire Alarm Permit. Contact Chief Dough McElmury at 262-694-5600 for submittal requirements. Inspections will be required by both the Fire Department and Building Inspection Department.

8. Erosion Control Standards must be adhered to at all times during construction. The Building Inspection Department will not perform any inspection if the erosion control measures are non-compliant.
9. Any tradesmen requiring state license will be “carded” on the jobsite for compliance.
10. We inspect to the current state adopted IBC, IEBC, IMC, IECC, IFGC, 2003 ANSI A117.1, NEC and WI. Plumbing code SPS 381-386.
11. Keep jobsite clean and safe, inspectors will not perform inspection if there is a safety hazard in the area of their inspection.
12. A \$50 re-inspection fee will be charged if you are not ready for your scheduled inspection.
13. All exterior lighting is recommended to be LED 5000K color temperature and “Dark Sky” compliant.
14. This project will require DHS and State plan review.

82500



Filed _____ 20 _____ Published _____ 20 _____
 Public Hearing _____ 20 _____ 20 _____
 Fee Paid _____ 20 _____ Approved _____ 20 _____
 Notices Mailed _____ 20 _____ Denied _____ 20 _____

**VILLAGE OF PLEASANT PRAIRIE
 CONCEPTUAL PLAN APPLICATION**

(ADVANCE OUTPATIENT SURGICAL WING OF UNITED HOSPITAL SYSTEM)

1. Development Name: ST. CATHERINE'S MEDICAL CENTER CAMPUS
2. General Location of Development: 9555 76th STREET
3. Tax Parcel Number(s): 91-4-122-082-0117
4. Number of Lots: 1 Number of Outlots: 1
5. Size of Development: 42.39 acres.
6. The Development is proposed to be constructed in Phases: Yes No
7. The Development abuts or adjoins a State Trunk Highway: Yes No
8. The Development abuts or adjoins a County Trunk Highway or a Kenosha County Park or the Kenosha County Bike Trail: Yes No
9. The following number and types of plans shall be submitted with this application:
 - ³ 10 full size sets of Conceptual Plan + ELECTRONIC COPY
 - 1 copy of the Conceptual Plan reduced to 11" by 17"
 - Conceptual Plan application fee
 - 10 sets of Conceptual Engineering Plan
 - Phasing Plan, if applicable
 - Draft of Declarations, Covenant, Restrictions and any Easement Documents
 - Any other information as specified by the Village

I, (We), hereby certify that all the above statements and attachments submitted herewith are true and correct to the best of my knowledge.

PROPERTY OWNER:

Print Name: RICHARD O. SAMOIT JR.
 Signature: Richard O. Samoit Jr.
 Address: 6308 8th AVE
KENOSHA WI 53143
 (City) (State) (Zip)
 Phone: 262-656-2011
 Fax: 262-653-5742
 Date: 8-29-16

OWNER'S AGENT:

Print Name: PETER J. MOULTON
 Signature: Peter J. Moulton
 Address: 6308 8th AVE
KENOSHA WI 53143
 (City) (State) (Zip)
 Phone: 262-656-2420
 Fax: 262-653-5742
 Date: 8-29-16

RECEIVED
 SEP 09 2016

BY: _____

MASTER CAMPUS CONCEPTUAL PLAN FOR THE ST. CATHERINE'S MEDICAL CENTER CAMPUS

In 2001, a Site and Operations Plan was submitted by United Hospital System for the development of a regional medical center campus consisting of an acute-care hospital facility and medical offices on a 50-acre parcel of land in the Prairie Ridge development in Pleasant Prairie. Through an expansion project in 2008, additional capacity was added to the hospital facility and in 2010, a medical office building was added to the campus. Though not anticipated in the 2001 Site and Operations Plan, this Master Campus Conceptual Plan incorporates an addition to the hospital facility primarily to house the Advanced Outpatient Surgical Wing of United Hospital System.

The facility expansion for the Advanced Outpatient Surgical Wing of United Hospital System is intended to be used for same-day/ambulatory/outpatient surgical procedures and will have the full support and resources of the main acute-care hospital readily available in the event a patient experiences an unexpected emergency condition. This approach for less-than-24-hour surgery stays differs from that of a typical free-standing ambulatory surgery center where, due to lack of sufficient resources, emergency events are usually addressed with a "911" call to summon an ambulance to transport the affected patient to a hospital or regional medical center, such as the St. Catherine's Medical Center Campus. For example, in the event of a situation such as that experienced by the late Joan Rivers, or in the event a patient in the Advanced Outpatient Surgical Wing experiences a stroke or heart attack during his/her less-than-24-hour stay, emergency staff and support from the hospital will respond and immediately address the patient's needs, following which the patient will be transferred to an appropriate location within the main hospital. In reality, the expansion will combine the convenience of an ambulatory surgery center with the safety of an acute-care hospital setting.

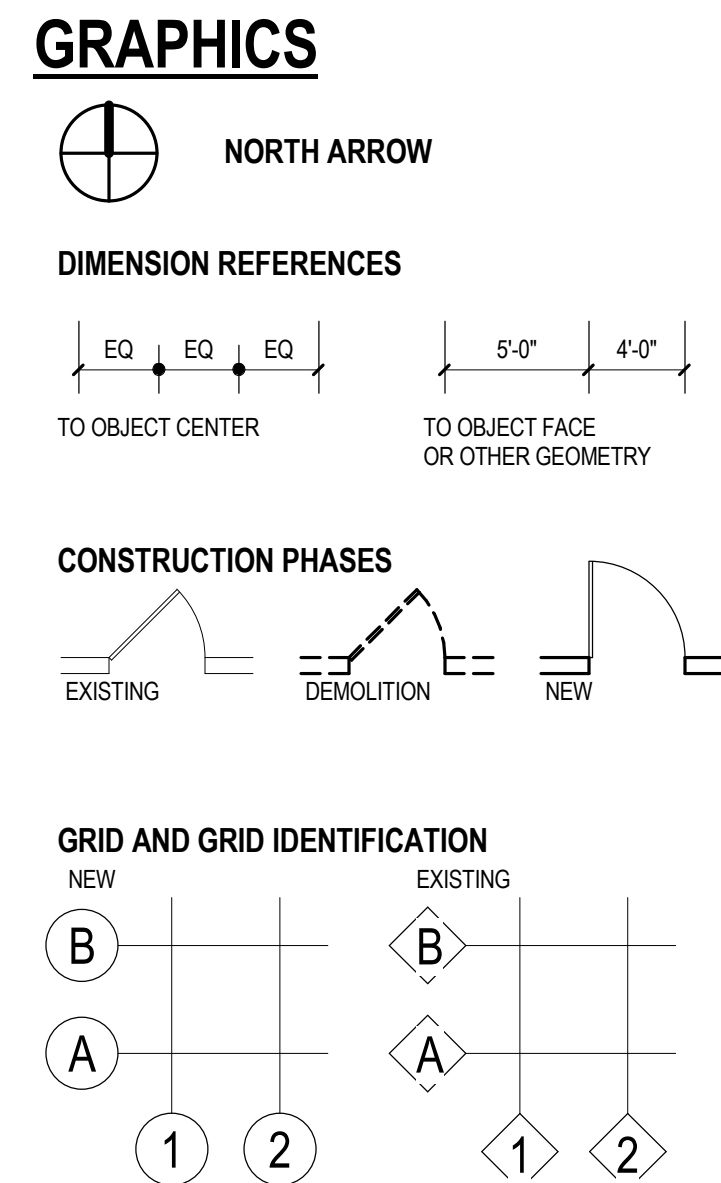
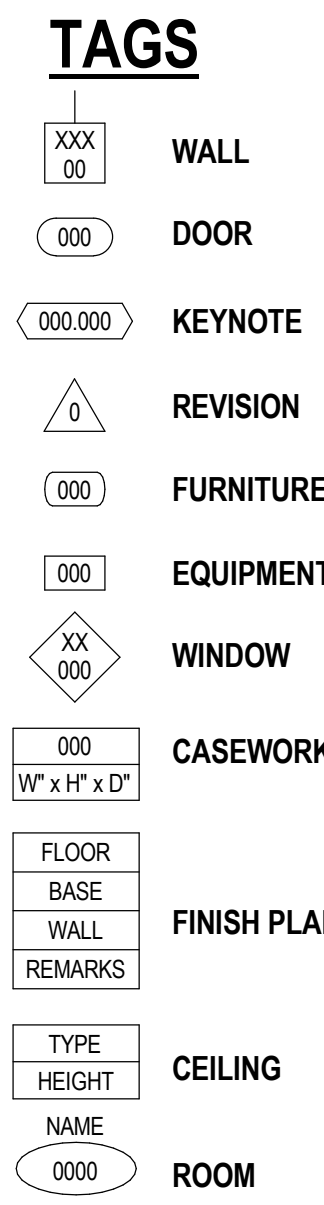
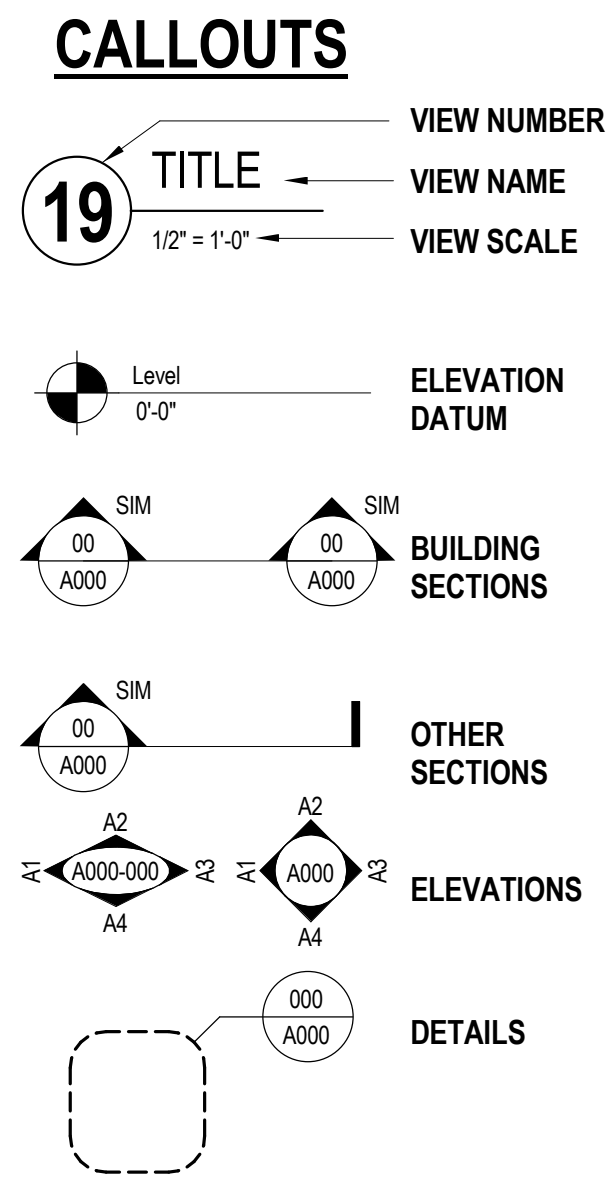
The proposed 61,941 square foot first floor space of the expansion will feature: an open-design lobby, lounge and café; a courtyard; registration and waiting areas; private preoperative suites with toilet rooms; at least eight new surgical suites; and recovery areas. Easy access to the Advanced Outpatient Surgical Wing will be provided via a separate entrance which features a protected patient drop-off and pick-up vehicle bay to minimize exposure to nature's elements. In addition, easy access to the main hospital building will be available for visitors through a convenient enclosed walkway, as well as through internal corridors for staff and patients, if and when needed, to access the support services of the main hospital facility. This access allows for the direct transfer of a patient from the new Surgical Wing to the acute care/inpatient hospital without the need for ambulance transport. Support areas for the surgical facility will be housed in an 46,653 square foot new lower level, along with a relocated receiving dock and trash enclosure. The 40,448 square foot second floor, and the 22,923 square foot third and fourth floors of the building will ultimately house various outpatient services. Staffing for this 194,888 square foot addition will likely add approximately 100 to 125 employees with full build-out.

The facility addition will integrate into the existing facility architecture using the same natural materials that are used on the existing building including the brick details and stone work. In addition, the building will use similar glass and roof lines to match up to the existing buildings. Existing internal site roads on the campus, including those for truck traffic, will be modified as a result of this addition and additional surface parking will added. Storm water will be distributed into the existing storm water management plan for the Prairie Ridge development. On site utilities, such as water, sanitary sewers and electrical service, will be rerouted, but contained on site. The campus will have full fire protection throughout and include new fire hydrants, fire alarm system components and sprinkler systems. Existing security system including access control and exterior cameras will be expanded from the current systems.

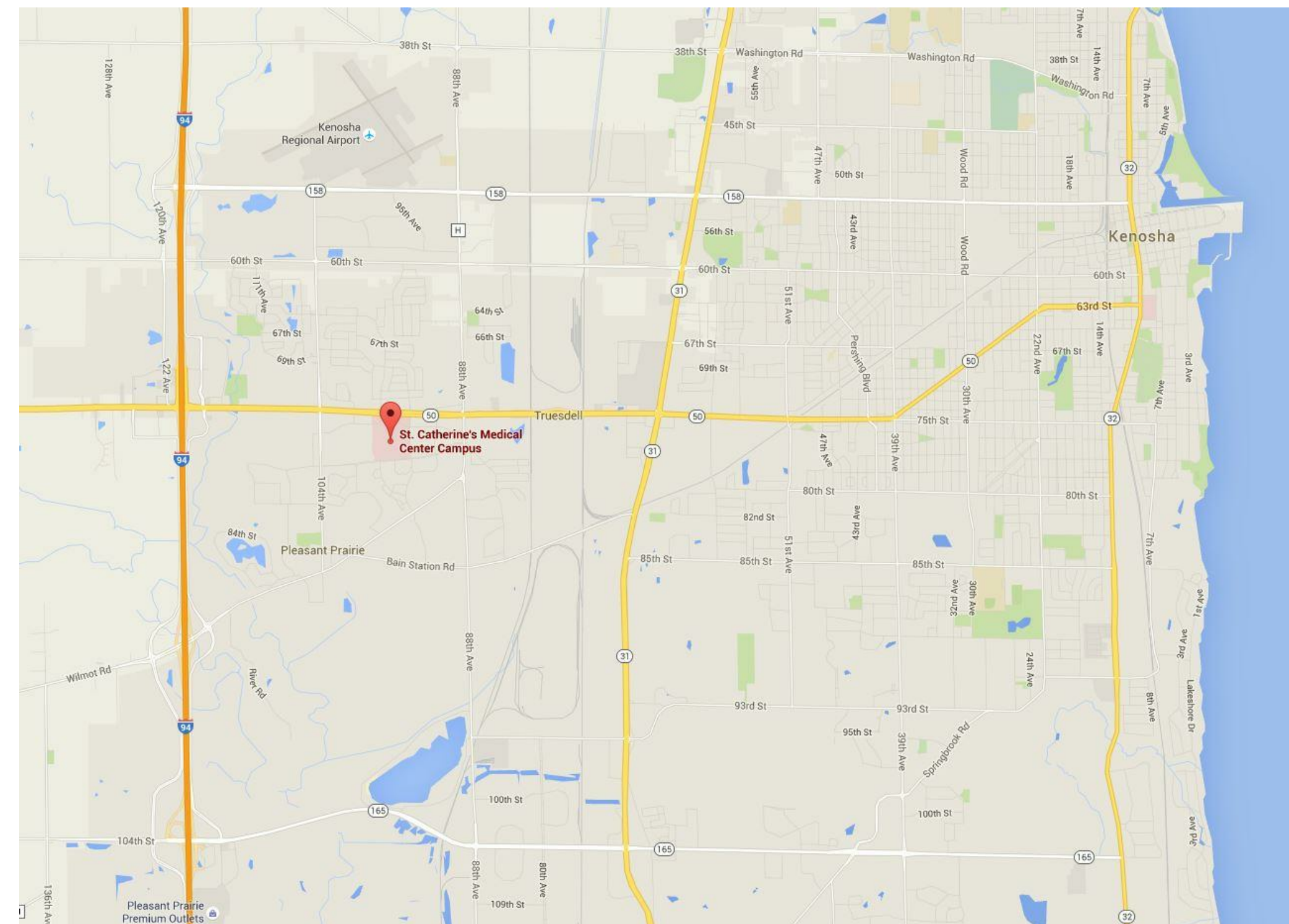
ABBREVIATIONS

| | | | | | |
|--------------------------------------------------------|---------------------------------------|-----------------------------------------------------|--------------------------------|---------------------------------------------------|---------------------------------------------------|
| A air condition | C (continued) | F female | I ID inside diameter | P plastic laminate | T time & materials |
| AE Architect/Engineer | CL centerline | F filler | INSUL insulation | PLYWD plywood | TEMP temperature |
| ACT acoustical ceiling tile | CLG ceiling | FA fire alarm | INT interior | PNL panel | TER terrace |
| ADOL additional | CM construction management | FA fluid applied | J joint | PREFAB prefabricated | TERS terrace base |
| ADDM addendum | CMU concrete masonry unit | FAB fabric | JS joint sink | PREFIN prefinished | TFF top of finish floor |
| ADJ adjustable | CO cleanout | FD floor drain | L laminate | PSI pounds per square inch | TIBSD top of |
| AFC above finished | COL column | FE fire extinguisher | LAV lavatory | PT paint, painted | TOB top of beam |
| ADUM above finished | CONC concrete | FEC fire extinguisher cabinet | LI live load | PTN partition | TOC top of concrete |
| AFF floor | CORR corridor | FHC fire hose cabinet | M maximum | Q quarry tile | TOJ top of joint |
| AFG above finished grade | CPT carpet | FM factory mutual | MC mechanical | OT quarry tile base | TOPG topography |
| AFS above finished slab | CSWK casework | FO finished opening | MCR modular carpet tile | OTB quarry tile base | TOS top of slab, top of steel typical |
| ALT alternate | CW cold water | FP fire protection | MC mechanical | U unless noted otherwise | UNO unless noted otherwise |
| ALUM aluminum | CTB ceramic tile base | FP fireproof | MFR manufacturer | V vending machine | V vending machine |
| APPO approved | D demolition | FP fireproof | MFR manufacturer | VERT vertical | VFI vendor furnished, contractor installed |
| APT apartment | DEPT department | FS fire stop | MCRO microwave oven | VFI vendor furnished, contractor installed | VFI vendor furnished, contractor installed |
| AP acoustic panel | DF drinking fountain | FT fire treated, feet, foot | MIN minimum | VFI vendor furnished, contractor installed | VFI vendor furnished, contractor installed |
| ASC above suspended ceiling | DI diameter | FTG footing | MIN minute | VFI vendor furnished, contractor installed | VFI vendor furnished, contractor installed |
| B baseboard | DP decorative panel | G gauge | MTL metal | VFI vendor furnished, contractor installed | VFI vendor furnished, contractor installed |
| BB baseboard | DR door | GALV galvanized | MTL metal | VFI vendor furnished, contractor installed | VFI vendor furnished, contractor installed |
| BLOG building | DR door | GB grab bar | MTL metal | VFI vendor furnished, contractor installed | VFI vendor furnished, contractor installed |
| BLT borrowed light | DR door | GC general contractor | N north | VFI vendor furnished, contractor installed | VFI vendor furnished, contractor installed |
| BLW below | DTL detail | GLT glass tile | NA not applicable | VFI vendor furnished, contractor installed | VFI vendor furnished, contractor installed |
| BPL base plate | DS downsout | GLU LAM glue laminated wood | NC not in contact | VFI vendor furnished, contractor installed | VFI vendor furnished, contractor installed |
| BD bottom of | DW dishwasher | GR grade, grading | NO number | VFI vendor furnished, contractor installed | VFI vendor furnished, contractor installed |
| BOS bottom of steel | DWG drawing | GT groud | NTS not to scale | VFI vendor furnished, contractor installed | VFI vendor furnished, contractor installed |
| C catch basin | E east | GYP BD gypsum board | O on center | VFI vendor furnished, contractor installed | VFI vendor furnished, contractor installed |
| CB construction bulletin | E exterior insulation | H hose bibb | OC on center | VFI vendor furnished, contractor installed | VFI vendor furnished, contractor installed |
| CFCI contractor furnished, contractor installed | EL elevation | H hollow core | OC on center | VFI vendor furnished, contractor installed | VFI vendor furnished, contractor installed |
| CFOI contractor furnished, owner installed | ELEV elevator | HCP hand capped | OC on center | VFI vendor furnished, contractor installed | VFI vendor furnished, contractor installed |
| CFMI contractor furnished, vendor installed | ELV electric, electrical | HIM horizontal | OC on center | VFI vendor furnished, contractor installed | VFI vendor furnished, contractor installed |
| CG corner guard | EP epoxy | HORZ horizontal | OF on face | VFI vendor furnished, contractor installed | VFI vendor furnished, contractor installed |
| CF cast-in-place | EPS expanded polystyrene board | HSGP housekeeping height | OFI on face | VFI vendor furnished, contractor installed | VFI vendor furnished, contractor installed |
| CJ control joint | EQ equal | HVAC heating, ventilating & air conditioning | OFM on face | VFI vendor furnished, contractor installed | VFI vendor furnished, contractor installed |
| CNU construction joint | EQ equal | HW hot water | OPH opposite hand | VFI vendor furnished, contractor installed | VFI vendor furnished, contractor installed |
| | EQ equal | HWY highway | OPNG opening | VFI vendor furnished, contractor installed | VFI vendor furnished, contractor installed |

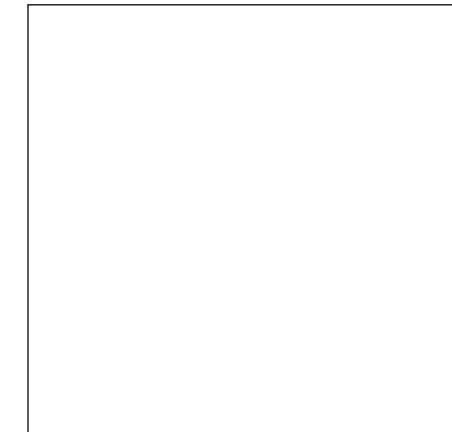
SYMBOL LEGEND



VICINITY MAP



PROJECT TEAM

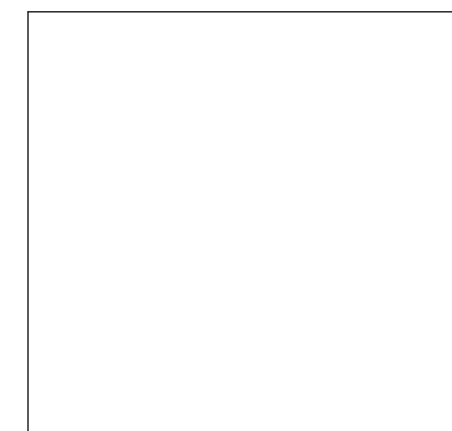


ARCHITECTURAL EPPSTEIN UHEN ARCHITECTS, INC.

333 East Chicago Street
Milwaukee, WI 53202
(414) 271-5350
www.eua.com

PROJECT CONTACT:
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EMAIL ADDRESS:

Carla Day
(414) 298-2216
carlad@eua.com



CIVIL GRAEF-USA, INC.

125 South 84 Street, Suite 401
Milwaukee, WI 53214
(414) 259-1500
www.graef-usa.com

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EMAIL ADDRESS:

James Lisak
(414) 266-9085
jim.lisak@graef-usa.com

CONSTRUCTION MANAGER RILEY CONSTRUCTION

5301 99th Avenue
Kenosha, WI 53144
(262) 658-4381
www.rileycon.com

PROJECT CONTACT:
DIRECT PHONE:
EMAIL ADDRESS:

Erin Anderson
(262) 658-4381
erina@rileycon.com

OWNER UNITED HOSPITAL SYSTEM

6308 8th Avenue
Kenosha, WI 53143
(262) 656-2011
www.uhhsi.org

PROJECT CONTACT:
DIRECT PHONE:
EMAIL ADDRESS:

Peter Molter
(262) 656-2420
peter.molter@uhhsi.org

SHEET INDEX

| | |
|-------|----------------------------------------------|
| CC000 | INDEX |
| CC100 | ARCHITECTURAL SITE PLAN - FUTURE DEVELOPMENT |
| CC101 | PROPOSED PERSPECTIVE IMAGES |



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Milwaukee, Wisconsin 53202
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madison 309 West Johnson Street, Suite 202
Madison, Wisconsin 53703
telephone 608.462.5500



ADVANCED OUTPATIENT SURGICAL WING OF UNITED HOSPITAL SYSTEM

9555 76TH STREET
PLEASANT PRAIRIE,
WI 53158

ISSUANCE AND REVISIONS
CONCEPTUAL PLAN REVIEW

| # | DATE | DESCRIPTION |
|---|------|-------------|
|---|------|-------------|

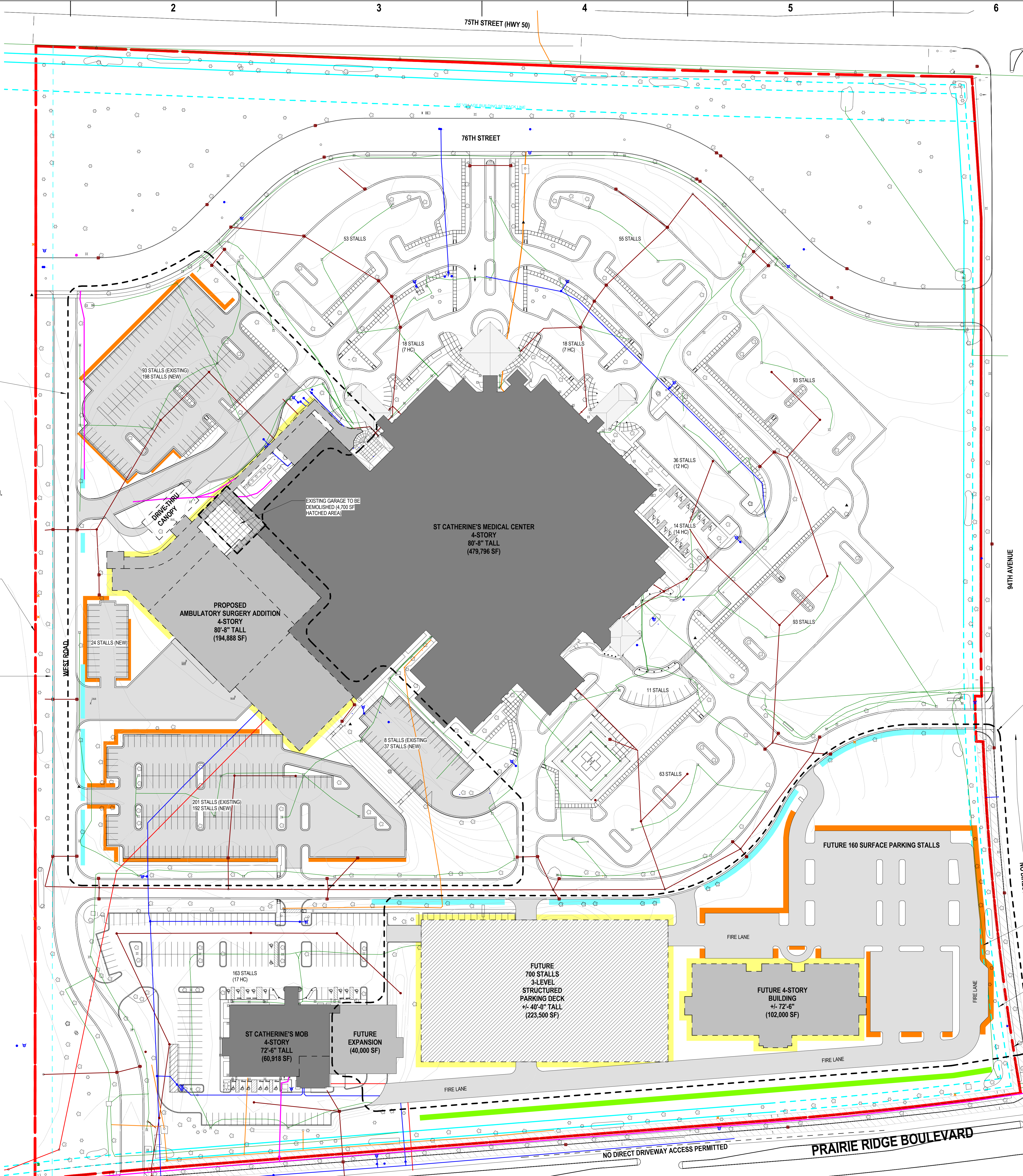
KEY PLAN

SHEET INFORMATION

| | |
|-----------------|------------|
| PROJECT MANAGER | CD |
| PROJECT NUMBER | 416193-01 |
| DATE | 09/09/2016 |

INDEX

CC000



STORMWATER MANAGEMENT NOTE:
STORMWATER WILL BE COLLECTED IN AN ON-SITE STORM SEWER SYSTEM DISCHARGING TO THE PUBLIC STORM SEWERS IN PRAIRIE RIDGE BOULEVARD, THEN TO A REGIONAL STORMWATER BASIN TO THE SOUTHWEST.

- UTILITY LEGEND**
- ELECTRICAL
 - GAS
 - SANITARY SEWER
 - STORM SEWER
 - TELEPHONE
 - WATER
- CONCEPTUAL LANDSCAPING LEGEND**
- ROADWAY SCREENING/BUFFER
 - BUILDING FOUNDATION TREATMENT
 - PARKING LOT TREATMENT
 - BERM WITH PLANTINGS

PARKING REQUIREMENTS

(1) STALL PER (2) INPATIENT BEDS (EXCLUDING BASSINETS)
 (1) STALL PER (5) OUTPATIENTS
 (1) STALL PER (1) EMPLOYEE ON THE LARGEST SHIFT

EXISTING HOSPITAL CAMPUS (NOT INCLUDING MOB (SOUTH SIDE))

| | | |
|-------------------------------|---------------|-------------------|
| INPATIENT PARKING | 160 BEDS | 80 STALLS |
| OUTPATIENT PARKING | 243 VISITS | 49 STALLS |
| EMPLOYEE PARKING | 562 EMPLOYEES | 562 STALLS |
| TOTAL REQUIRED PARKING | | 691 STALLS |

TOTAL EXISTING PROVIDED PARKING: 756 STALLS

PROPOSED AMBULATORY SURGERY ADDITION PARKING REQUIREMENTS

| | | |
|------------------------------------------|------------------|-------------------|
| INPATIENT PARKING | 0 INPATIENT BEDS | 0 STALLS |
| OUTPATIENT PARKING | 207 VISITS | 41 STALLS |
| EMPLOYEE PARKING | 100 EMPLOYEE | 100 STALLS |
| TOTAL ADDITIONAL REQUIRED PARKING | | 141 STALLS |

OVERALL REQUIRED PARKING: 832 STALLS
TOTAL PROPOSED PROVIDED PARKING: 840 STALLS

PERVIOUS OPEN SPACE REQUIREMENTS

| | |
|-------------------------|-------------------------|
| GROSS LAND AREA | 2,177,989 SF (50 ACRES) |
| REQUIRED PER I-1 ZONING | 30% |

EXISTING SITE

| | |
|-------------------------|--------------|
| BUILDING FOOTPRINT AREA | 221,559 SF |
| PAVED AREA | 779,378 SF |
| TOTAL PERVIOUS AREA | 1,007,437 SF |
| % IMPERVIOUS AREA | 45.9% |
| % PERVIOUS OPEN SPACE | 54.1% |

PROPOSED DEVELOPED SITE

| | |
|-------------------------|--------------|
| BUILDING FOOTPRINT AREA | 284,282 SF |
| PAVED AREA | 792,978 SF |
| TOTAL PERVIOUS AREA | 1,077,120 SF |
| % IMPERVIOUS AREA | 49.4% |
| % PERVIOUS OPEN SPACE | 50.6% |

FUTURE DEVELOPED SITE

| | |
|-------------------------|--------------|
| BUILDING FOOTPRINT AREA | 395,505 SF |
| PAVED AREA | 898,035 SF |
| TOTAL PERVIOUS AREA | 1,293,040 SF |
| % IMPERVIOUS AREA | 58.3% |
| % PERVIOUS OPEN SPACE | 40.7% |



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PROJECT INFORMATION
UNITED HOSPITAL SYSTEM

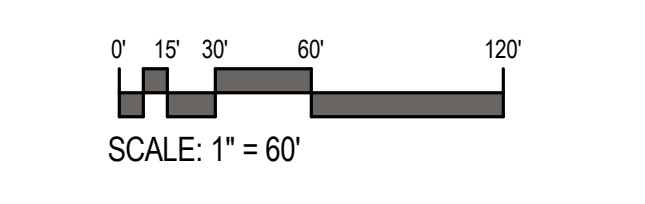
ADVANCED OUTPATIENT SURGICAL WING OF UNITED HOSPITAL SYSTEM

9555 76TH STREET
 PLEASANT PRAIRIE, WI 53158

ISSUANCE AND REVISIONS
CONCEPTUAL PLAN REVIEW

| # | DATE | DESCRIPTION |
|---|------|-------------|
|---|------|-------------|

KEY PLAN



TRUE NORTH

SHEET INFORMATION

PROJECT MANAGER CD
 PROJECT NUMBER 416193-01
 DATE 09/09/2016

ARCHITECTURAL SITE PLAN - FUTURE DEVELOPMENT

CC100
 © Eppstein Uhen Architects, Inc.

1

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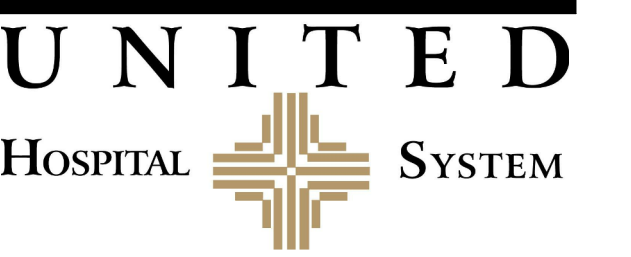
7



eppstein uhen : architects

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Madison, Wisconsin 53703
telephone 608.442.5350

PROJECT INFORMATION



ADVANCED
OUTPATIENT
SURGICAL WING OF
UNITED HOSPITAL
SYSTEM

9555 76TH STREET
PLEASANT PRAIRIE,
WI 53158

ISSUANCE AND REVISIONS

CONCEPTUAL PLAN REVIEW

| # | DATE | DESCRIPTION |
|---|------|-------------|
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KEY PLAN

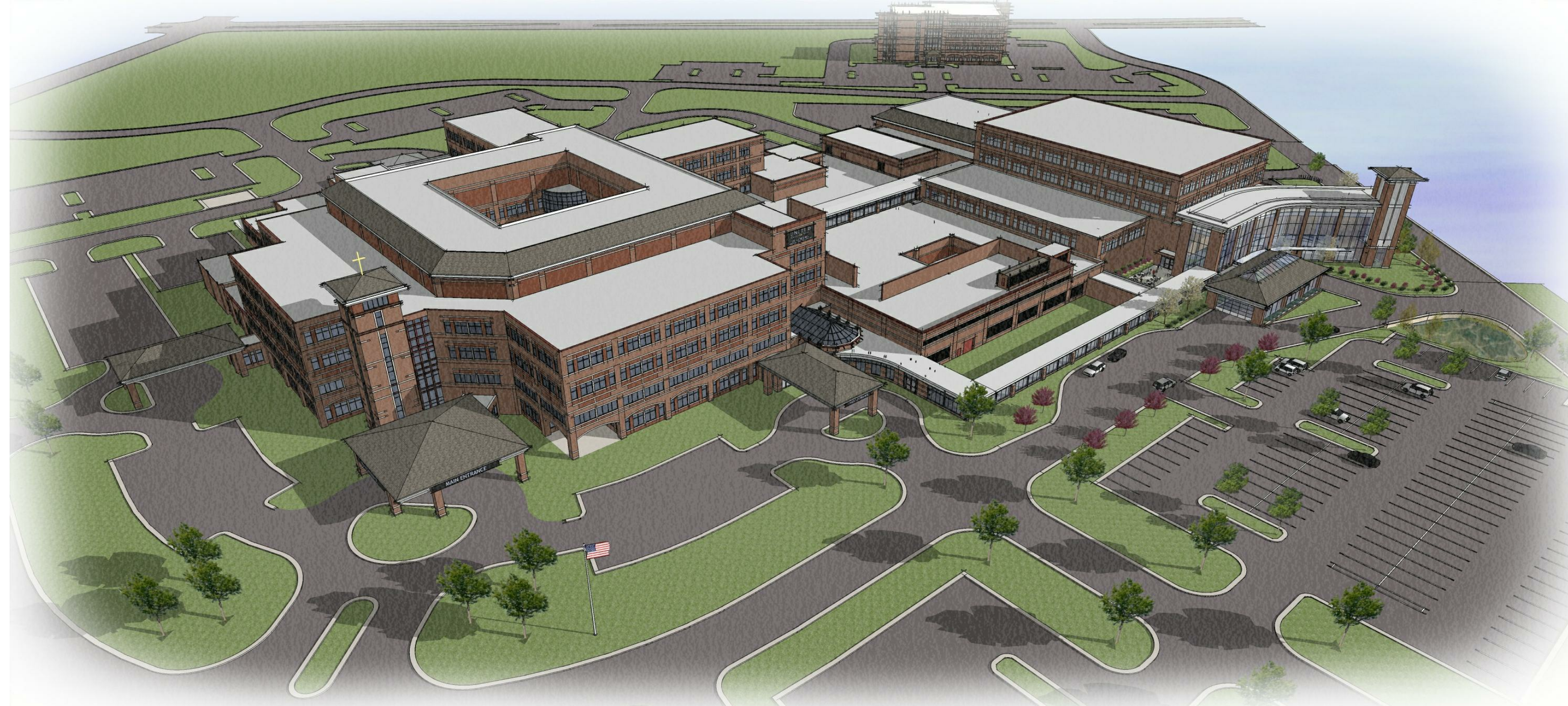
SHEET INFORMATION

| | |
|-----------------|------------|
| PROJECT MANAGER | CD |
| PROJECT NUMBER | 416193-01 |
| DATE | 09/09/2016 |

PROPOSED
PERSPECTIVE
IMAGES

CC101

© Eppstein Uhen Architects, Inc.



BIRDSEYE VIEW LOOKING SOUTHWEST



PEDESTRIAN VIEW FROM 76TH STREET



BIRDSEYE VIEW LOOKING SOUTHWEST



PEDESTRIAN VIEW OF LOADING DOCK



NORTHWEST APPROACH TO SURGICAL CENTER ENTRANCE



NORTHEAST APPROACH TO SURGICAL CENTER ENTRANCE

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2

3

4

5

6

7

PRAIRIE RIDGE COMMERCIAL OWNERS ASSOCIATION, INC.

Architectural Control Committee
c/o Madison Realty Group, Inc.
1144 W. Fulton Market, Suite 200
Chicago, IL 60607
312-759-5000

September 15, 2016

VIA EMAIL: peter.molter@uhsi.org

Peter Molter
United Hospital System, Inc

RE: St. Catherine's Medical Center Campus

Dear Mr. Molter:

The Prairie Ridge Commercial Owners Association Architectural Control Committee is in receipt of your submission (hereinafter collectively referred to as the "Approved Plans"), which contains:

1. Architectural Site Plan and images (3 sheets) prepared by Eppstein Uhen architects (attached)
2. One page of text describing the changes to the Site and Operational Plan (attached)

A Majority of the Architectural Control Committee has approved the above submission provided:

1. You comply with all requirements of all applicable governmental and municipal authorities.
2. You seek re-approval of the Architectural Control Committee for any change to the exterior of the buildings that would be different than what was submitted as listed above, or the addition or change of any other onsite features such as accessory structures, walks, landscaping, pool, patio, fences or mechanical equipment.

Please keep in mind that the Declaration of Development Standards and Protective Covenants for the Prairie Ridge Commercial Development recorded on March 12, 1998, as Document Number 1088729, as amended from time to time, (the "Declaration") contains several restrictions for the benefit of you and your fellow property owners.

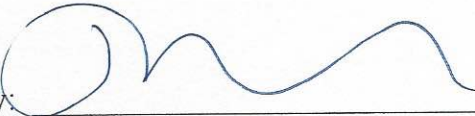
Except as provided in the Approved Plans, this letter is not a waiver or modification of any terms or provisions of the Declaration. You are deemed to have read the Declaration in its entirety, as

it also contains many restrictions; and you are responsible for your complete compliance with all of the covenants, restrictions and provisions of the Declaration.

These requirements and restrictions have been enacted to enhance and protect the values of the property in the Subdivision. Architectural Control Committee approval does not relieve you from any requirement of the Village of Pleasant Prairie or any other governmental agency. The Architectural Control Committee shall not be liable for any defects in the Plans and Specifications; and nothing in this letter shall relieve the property owner and its contractors from complying with all applicable codes, regulations, ordinances or good judgment. Please do not hesitate to contact us if you should have any questions about the provisions of the Declaration.

Very truly yours,

**PRAIRIE RIDGE COMMERCIAL OWNERS ASSOCIATION, INC.
ARCHITECTURAL CONTROL COMMITTEE**

By: 

David H. Galowich

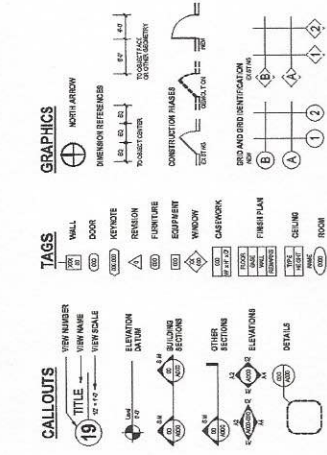
DHG:bs

cc: Jean Werbie-Harris
Peter Molter
Marti Mills
Keith Radtke
Russ Brewer

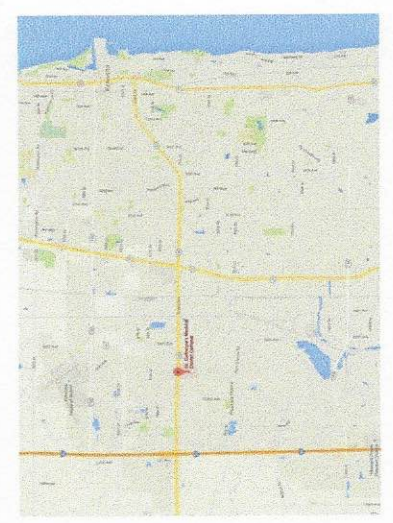
ABBREVIATIONS

| | | | | | | | | | | | | | | | | | | | | | | | | | |
|--------------------------|----------------------------|----------------------------|-------------------------|------------------------------------|---------------------------|--------------------------|-----------------------------|-------------------------------|--------------------------|----------------------------|-----------------------------|--------------------------|----------------------------|--------------------------|--------------------------|--------------------------|-----------------------------|-------------------------|-------------------------|----------------------------|-------------------------|---------------------------|--------------------------|--------------------------|-------------------------|
| A ALUMINUM | B BRICK | C CONCRETE | D DIMENSION | E ELECTRICAL | F FINISH | G GLASS | H HARDWARE | I INSULATION | J JOINT | K KITCHEN | L LAMINATE | M METAL | N NETWORK | O OTHER | P PAPER | Q QUOTE | R REVISION | S SIGN | T TILE | U UNIFORM | V VENT | W WINDOW | X X-RAY | Y YIELD | Z ZONE |
| AA ALUMINUM ANGLE | AB ALUMINUM BRACKET | AC ALUMINUM CHANNEL | AD ALUMINUM DECK | AE ALUMINUM EXTERIOR FINISH | AF ALUMINUM FINISH | AG ALUMINUM GLASS | AH ALUMINUM HARDWARE | AI ALUMINUM INSULATION | AJ ALUMINUM JOINT | AK ALUMINUM KITCHEN | AL ALUMINUM LAMINATE | AM ALUMINUM METAL | AN ALUMINUM NETWORK | AO ALUMINUM OTHER | AP ALUMINUM PAPER | AQ ALUMINUM QUOTE | AR ALUMINUM REVISION | AS ALUMINUM SIGN | AT ALUMINUM TILE | AU ALUMINUM UNIFORM | AV ALUMINUM VENT | AW ALUMINUM WINDOW | AX ALUMINUM X-RAY | AY ALUMINUM YIELD | AZ ALUMINUM ZONE |

SYMBOL LEGEND



VICINITY MAP



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OWNER
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 peter.miller@uhs.org

SHEET INDEX

| NO. | DESCRIPTION | DATE |
|-----|------------------------|------|
| 1 | CONCEPTUAL PLAN REVIEW | |



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ADVANCED
 OUTPATIENT
 SURGICAL WING OF
 UNITED HOSPITAL
 SYSTEM

9555 76TH STREET
 PLEASANT PRAIRIE,
 WI 53158

ISSUANCE AND REVISIONS
 CONCEPTUAL PLAN REVIEW

| NO. | DATE | DESCRIPTION |
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| 1 | | |

KEY PLAN

SHEET INFORMATION

| | |
|----------------|----------|
| PROJECT NUMBER | 000000 |
| PROJECT NAME | 418154 |
| DATE | 09/02/08 |

INDEX

CC000

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 PHONE: 414.224.5500
 FAX: 414.224.5501
 WWW: WWW.EUA.COM

PROJECT INFORMATION
UNITED HOSPITAL SYSTEM

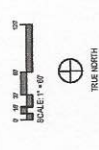
ADVANCED OUTPATIENT SURGICAL WING OF UNITED HOSPITAL SYSTEM

9555 76TH STREET
 PLEASANT PRAIRIE, WI 53158

ISSUANCE AND REVISIONS
 CONCEPTUAL PLAN REVIEW

| # | DATE | DESCRIPTION |
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NET PLAN



BRIEF INFORMATION

PROJECT NUMBER: 41150-01
 PROJECT NAME: 9555 76TH ST
 DATE: 09/20/16

ARCHITECTURAL SITE PLAN - FUTURE DEVELOPMENT

CC100

SCALE: 1" = 40'

EXISTING AND PROPOSED UTILITIES
 ALL UTILITIES SHOWN ARE BASED ON RECORD DRAWINGS AND FIELD SURVEY. THE LOCATION OF UTILITIES IS APPROXIMATE AND SHOULD BE VERIFIED BY THE CLIENT PRIOR TO CONSTRUCTION.

- UTILITIES LEGEND**
- SEWER
 - STORMWATER
 - WATER
 - TELEPHONE
 - POWER
- CONCEPTUAL LANDSCAPING LEGEND**
- ROADWAY SIDEWALK/BIKEWAY
 - BASE COURSE
 - PAVING TREATMENT
 - PAVING TREATMENT
 - BIKEWAY
 - BIKEWAY
 - BIKEWAY

PARKING REQUIREMENTS
 (TOTAL PARKING SPACES INCLUDING GARAGES)
 (1) TOTAL PER 100 VEHICLES OF THE LARGEST BLDG
 (2) TOTAL PER 100 VEHICLES OF THE LARGEST BLDG

EXISTING AND PROPOSED PARKING
 EXISTING PARKING SPACES
 PROPOSED PARKING SPACES
 TOTAL PARKING SPACES
 TOTAL GARAGE SPACES
 TOTAL OFFICE SPACES
 TOTAL RESIDENTIAL SPACES
 TOTAL INDUSTRIAL SPACES
 TOTAL COMMERCIAL SPACES
 TOTAL PUBLIC SPACES
 TOTAL SPECIAL USE SPACES

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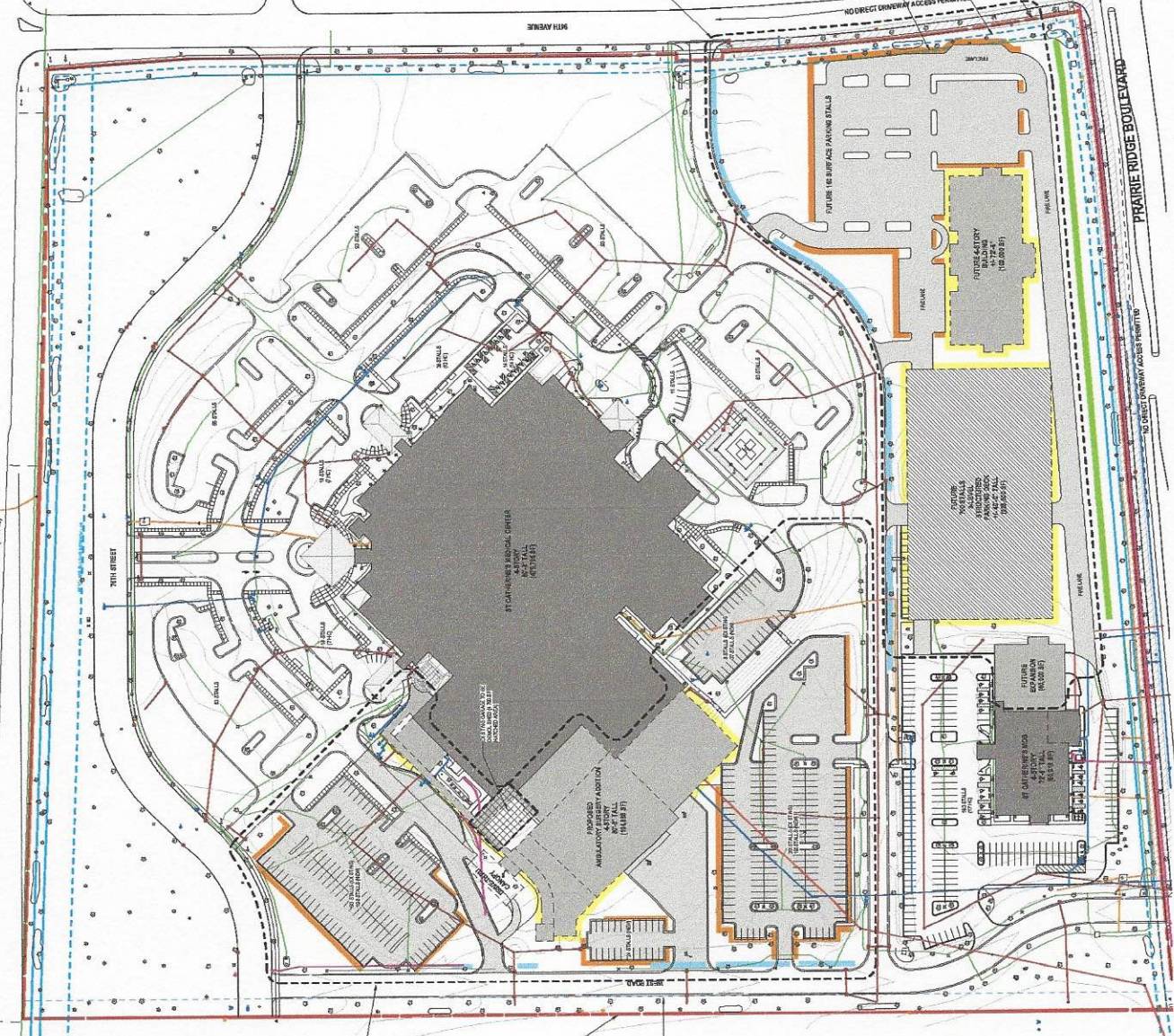
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CURRENT DEVELOPMENT INDICATED WITHIN DASHED BOUNDARY

EXISTING AND PROPOSED UTILITIES
 ALL UTILITIES SHOWN ARE BASED ON RECORD DRAWINGS AND FIELD SURVEY. THE LOCATION OF UTILITIES IS APPROXIMATE AND SHOULD BE VERIFIED BY THE CLIENT PRIOR TO CONSTRUCTION.

PROPERTY LINE (RED)
 25'-0" STORMWATER MANAGEMENT & MAINTENANCE EASEMENT

POTENTIAL FUTURE DEVELOPMENT INDICATED WITHIN DASHED BOUNDARY (FOR REFERENCE ONLY)

EXISTING AND PROPOSED UTILITIES
 ALL UTILITIES SHOWN ARE BASED ON RECORD DRAWINGS AND FIELD SURVEY. THE LOCATION OF UTILITIES IS APPROXIMATE AND SHOULD BE VERIFIED BY THE CLIENT PRIOR TO CONSTRUCTION.

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 TEL: 414.224.1100
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PROJECT INFORMATION
UNITED
 HOSPITAL SYSTEM

ADVANCED
 OUTPATIENT
 SURGICAL WING OF
 UNITED HOSPITAL
 SYSTEM

9655 76TH STREET
 PLEASANT PRAIRIE,
 WI 53158

ISSUANCE AND REVISIONS
 CONCEPTUAL PLAN REVIEW

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|-----|------|-------------|
| | | |

KEY PLAN



PEDESTRIAN VIEW FROM 76TH STREET



PEDESTRIAN VIEW OF LOADING DOCK



NORTHEAST APPROACH TO SURGICAL CENTER ENTRANCE



BIRDSEYE VIEW LOOKING SOUTHWEST



BIRDSEYE VIEW LOOKING SOUTHWEST



NORTHWEST APPROACH TO SURGICAL CENTER ENTRANCE

SHEET INFORMATION

PROJECT NUMBER: 41818-01
 PROJECT NUMBER: 41818-01
 DATE: 08/08/2014

PROPOSED
 PERSPECTIVE
 IMAGES

CC101

REVISIONS

MASTER CAMPUS CONCEPTUAL PLAN FOR THE ST. CATHERINE'S MEDICAL CENTER CAMPUS

In 2001, a Site and Operations Plan was submitted by United Hospital System for the development of a regional medical center campus consisting of an acute-care hospital facility and medical offices on a 50-acre parcel of land in the Prairie Ridge development in Pleasant Prairie. Through an expansion project in 2008, additional capacity was added to the hospital facility and in 2010, a medical office building was added to the campus. Though not anticipated in the 2001 Site and Operations Plan, this Master Campus Conceptual Plan incorporates an addition to the hospital facility primarily to house the Advanced Outpatient Surgical Wing of United Hospital System.

The facility expansion for the Advanced Outpatient Surgical Wing of United Hospital System is intended to be used for same-day/ambulatory/outpatient surgical procedures and will have the full support and resources of the main acute-care hospital readily available in the event a patient experiences an unexpected emergency condition. This approach for less-than-24-hour surgery stays differs from that of a typical free-standing ambulatory surgery center where, due to lack of sufficient resources, emergency events are usually addressed with a "911" call to summon an ambulance to transport the affected patient to a hospital or regional medical center, such as the St. Catherine's Medical Center Campus. For example, in the event of a situation such as that experienced by the late Joan Rivers, or in the event a patient in the Advanced Outpatient Surgical Wing experiences a stroke or heart attack during his/her less-than-24-hour stay, emergency staff and support from the hospital will respond and immediately address the patient's needs, following which the patient will be transferred to an appropriate location within the main hospital. In reality, the expansion will combine the convenience of an ambulatory surgery center with the safety of an acute-care hospital setting.

The proposed 61,941 square foot first floor space of the expansion will feature: an open-design lobby, lounge and café; a courtyard; registration and waiting areas; private preoperative suites with toilet rooms; at least eight new surgical suites; and recovery areas. Easy access to the Advanced Outpatient Surgical Wing will be provided via a separate entrance which features a protected patient drop-off and pick-up vehicle bay to minimize exposure to nature's elements. In addition, easy access to the main hospital building will be available for visitors through a convenient enclosed walkway, as well as through internal corridors for staff and patients, if and when needed, to access the support services of the main hospital facility. This access allows for the direct transfer of a patient from the new Surgical Wing to the acute care/inpatient hospital without the need for ambulance transport. Support areas for the surgical facility will be housed in an 46,653 square foot new lower level, along with a relocated receiving dock and trash enclosure. The 40,448 square foot second floor, and the 22,923 square foot third and fourth floors of the building will ultimately house various outpatient services. Staffing for this 194,888 square foot addition will likely add approximately 100 to 125 employees with full build-out.

The facility addition will integrate into the existing facility architecture using the same natural materials that are used on the existing building including the brick details and stone work. In addition, the building will use similar glass and roof lines to match up to the existing buildings. Existing internal site roads on the campus, including those for truck traffic, will be modified as a result of this addition and additional surface parking will added. Storm water will be distributed into the existing storm water management plan for the Prairie Ridge development. On site utilities, such as water, sanitary sewers and electrical service, will be rerouted, but contained on site. The campus will have full fire protection throughout and include new fire hydrants, fire alarm system components and sprinkler systems. Existing security system including access control and exterior cameras will be expanded from the current systems.

ORDINANCE # 11-07

**ORDINANCE TO AMEND THE
ST. CATHERINE'S HOSPITAL/MEDICAL CENTER CAMPUS PLANNED UNIT
DEVELOPMENT PLANNED UNIT DEVELOPMENT
(PUD #6 IN APPENDIX C OF CHAPTER 420, THE VILLAGE ZONING ORDINANCE)
IN THE VILLAGE OF PLEASANT PRAIRIE,
KENOSHA COUNTY, WISCONSIN**

BE IT ORDAINED by the Village Board of Trustees of the Village of Pleasant Prairie, Kenosha County, Wisconsin, that the St. Catherine's Hospital/Medical Center Campus Development Planned Unit Development Ordinance 6 in Appendix C of Chapter 420 is hereby amended pursuant to Chapter 420-137 of the Village Zoning Ordinance to read as follows:

6. ST. CATHERINE'S HOSPITAL/MEDICAL CENTER CAMPUS PLANNED UNIT DEVELOPMENT PLANNED UNIT DEVELOPMENT

a. Purpose and Intent.

It is the intent that the St. Catherine's Hospital/Medical Center Campus Development will provide for development and uses on the properties as legally described below in conformity with the Village of Pleasant Prairie adopted Comprehensive Land Use Plan and the basic underlying I-1, Institutional District; that the Development will not be contrary to the general health, safety and welfare and economic prosperity of the Village; and that the structures, landscaping, fencing, parking areas, architectural design and materials, lighting, general site development and signage for the Development shall be properly maintained and general site development will result in an attractive and harmonious institutional facility, which will operate as a uniform Hospital and Medical Center Campus development and will not adversely affect the property values of the surrounding properties.

b. Legal Description: Parcels 1 and 2 of CSM #2226, located in a part of U.S. Public Land Survey Section 8, Township 1 North, Range 22 East in the Village of Pleasant Prairie, County of Kenosha, State of Wisconsin further identified as Tax Parcel Numbers: 91-4-122-082-0113 and 91-4-122-082-0117 and herein after referred to as the "DEVELOPMENT".

c. Requirements within the DEVELOPMENT:

- i. The DEVELOPMENT shall be in compliance with all Federal, State, County and Village ordinances and regulations except as expressly modified in Section d below. Additionally, all portions of the Village Zoning Ordinance not modified by this Planned Unit Development (PUD) shall apply to the DEVELOPMENT.
- ii. The DEVELOPMENT, including but not limited to, each building or structure, landscaping, fencing, parking, lighting, general site development and signage shall be maintained in a neat, presentable, aesthetically pleasing, structurally sound and non-hazardous condition.
- iii. All buildings or structures and site modifications (excluding general building and site maintenance) within the DEVELOPMENT shall be made in accordance with the Village Ordinance and Codes at the time the modification is proposed.

St. Catherine's Hospital PUD

- iv. All buildings and all exterior additions, remodeling or alterations to the existing hospital building, medical office building or to any of future buildings, structures, or to any signage within the DEVELOPMENT shall be constructed of the same or complimentary exterior materials, colors and architectural style to ensure a unified commercial development, as approved by the Village. No alterations or modifications to these colors or materials shall be made without the Village's approval. In no instance shall the exterior brick/block or stone materials on any buildings, structures or signage be painted.
 - v. The DEVELOPMENT shall be operated and maintained in a uniform manner, regardless of property or building ownership. If the DEVELOPMENT, or any portion of the DEVELOPMENT, is sold to another party(s) or entity(s), the DEVELOPMENT shall continue to operate as a unified institutional development and shall be maintained as a unified development, as stated above.
 - vi. The DEVELOPMENT consists of two separate parcels, which are divided by 76th Street. No signage within the DEVELOPMENT shall be construed to be "off-site" signage.
- d. Specific Modifications to the Village Zoning Ordinance Regulations and Specific Requirements for the DEVELOPMENT:
- i. Section 420-76 T of the Village Zoning Ordinance related to **Primary Monument Signs** is amended as follows:
 - (1) One sign for the DEVELOPMENT is required as shown on **Exhibit C.1**.
 - (2) Maximum area: 140 square feet per face.
 - (3) Maximum height: 13 feet:
 - (4) Minimum setback distance: 15 feet from any public street or highway right-of-way line.
 - (5) Shall include the street address of "9555 76th Street". If said address is placed on the base of the sign it will not count toward the maximum area of the sign display. Said address shall not be obscured by sign landscaping.
 - (6) Landscaping shall extend a minimum of five feet in every direction from the base or other support structure of the sign.
 - (7) May be illuminated.
 - (8) Shall be placed on a solid-appearing decorative base which supports a minimum of 75% of the horizontal dimension of the sign display.
 - (9) The base of the sign shall:
 - (a) Have a height that does not exceed the vertical dimension of the sign display.

St. Catherine's Hospital PUD

- (b) Not extend to either side of the sign display by a distance exceeding 1/2 of the horizontal dimension of the sign display, or extend above the level of the top of the sign display by a distance exceeding 1/2 of the vertical dimension of the sign display.
- ii. Section 420-76 Y of the Village Zoning Ordinance related to **Secondary Monument Signs** is amended as follows:
 - (1) Maximum number: four signs permitted within the DEVELOPMENT, as shown on **Exhibit C.1**; however, the Zoning Administrator may allow for additional secondary monument signs within the DEVELOPMENT to facilitate advance notification and assist the patients, visitors and emergency personnel in finding their way within the DEVELOPMENT.
 - (2) Maximum area: 32 square feet per face.
 - (3) Maximum height: seven feet.
 - (4) Minimum setback from any public street or highway right-of-way line: six feet.
 - (5) Landscaping: three feet in every direction from the sign base; except if located within a boulevard island.
 - (6) May include the street address (number and street name). If said address is placed on the base of the sign it will not count toward the maximum area of the sign display.
 - (7) May be illuminated.
 - (8) The base of the sign shall:
 - (a) Have a height that does not exceed the vertical dimension of the sign display.
 - (b) Not extend to either side of the sign display by a distance exceeding 1/2 of the horizontal dimension of the sign display, or extend above the level of the top of the sign display by a distance exceeding 1/2 of the vertical dimension of the sign display.
- iii. Section 420-76 S of the Village Zoning Ordinance related to **On-site Information Signs** is amended as follows:
 - (1) Primary Directional Signs.
 - (a) Maximum number: six signs permitted within the DEVELOPMENT, as shown on **Exhibit C-2**; however, the Zoning Administrator may allow for additional primary directional signs within the DEVELOPMENT to facilitate advance notification and assist the patients, visitors and emergency

St. Catherine's Hospital PUD

personnel in finding their way within the DEVELOPMENT.

- (b) Maximum area: 18 square feet per face.
 - (c) Maximum height: 7¹/₂ feet.
 - (d) Minimum setback from any public street or highway right-of-way line or back of curb of a private street: five feet.
 - (e) May include the street address (number and street name). If said address is placed on the base of the sign it will not count toward the maximum area of the sign display.
 - (f) May be illuminated.
 - (g) The base of the sign shall:
 - (i) Have a height that does not exceed the vertical dimension of the sign display.
 - (ii) Not extend to either side of the sign display by a distance exceeding 1/2 of the horizontal dimension of the sign display, or extend above the level of the top of the sign display by a distance exceeding 1/2 of the vertical dimension of the sign display.
- (2) Secondary Directional Signs.
- (a) Maximum number: 38 signs permitted within the DEVELOPMENT, as shown on **Exhibit C.2**; however, the Zoning Administrator may allow for additional secondary directional signs within the DEVELOPMENT to facilitate advance notification and assist the patients, visitors and emergency personnel in finding their way within the DEVELOPMENT.
 - (b) Maximum area: 18 square feet per face.
 - (c) Maximum height: 6¹/₂ feet.
 - (d) Minimum setback from any public street or highway right-of-way line or back of curb of a private street: five feet.
 - (e) May be illuminated.
 - (f) The base of the sign shall:
 - (i) Have a height that does not exceed the vertical dimension of the sign display.
 - (ii) May be placed on two supports.

St. Catherine's Hospital PUD

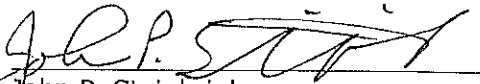
- (iii) May be placed on a solid-appearing decorative base which supports a minimum of 75% of the display of the sign and does not extend to either side of the sign display by a distance exceeding 1/2 of the horizontal dimension of the sign display.

iv. Amendments to the DEVELOPMENT:

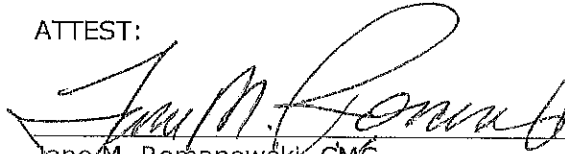
- (1) The PUD regulations for the DEVELOPMENT may be amended pursuant to Section 12.02-11 of the Village Zoning Ordinance.
- (2) A complete application for an amendment to this PUD shall be filed by the owner(s) of said properties.
- (3) The Village Zoning Administrator has the discretion to approve minor changes, adjustments and additions to this PUD ordinance document without the need for Village Plan Commission and Village Board of Trustees review and approval.
- (4) Amendments to these PUD regulations for the DEVELOPMENT shall be approved by the Prairie Ridge Commercial Business Association.

Adopted this 18th day of April, 2011.

VILLAGE OF PLEASANT PRAIRIE

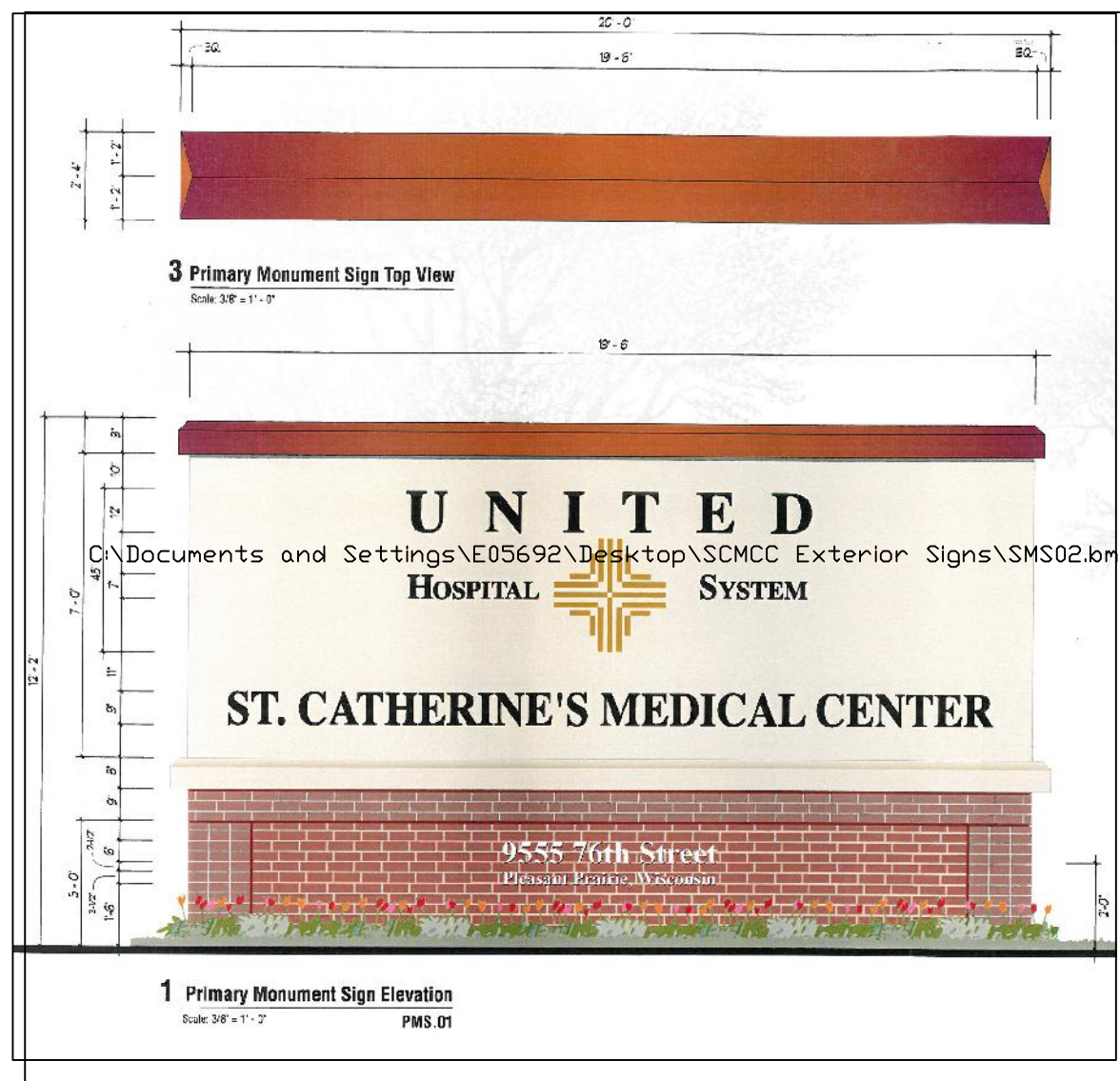

John P. Steinbrink
Village President

ATTEST:


Jane M. Romanowski, CMC
Village Clerk

Posted: 4-19-11

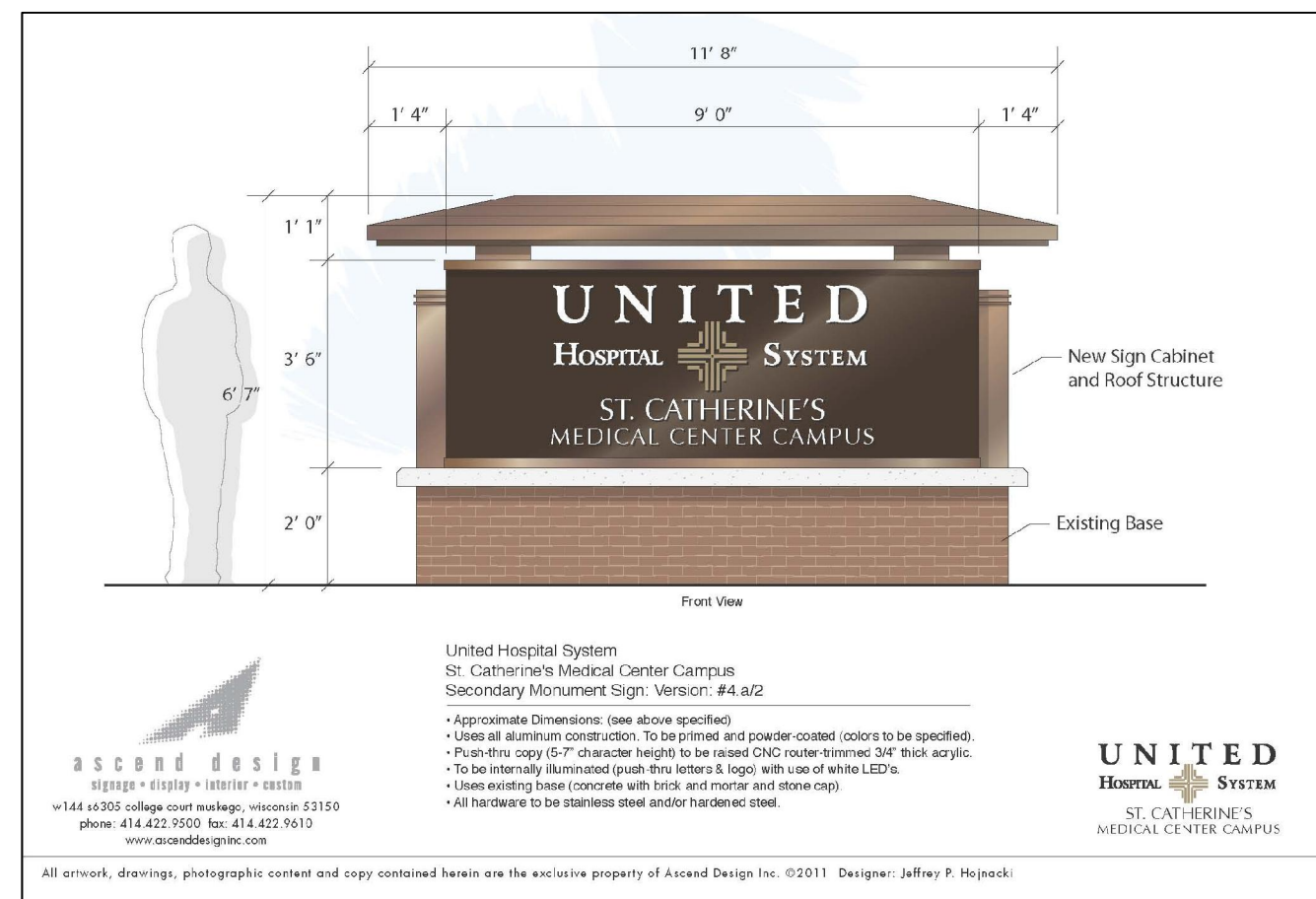
SIGN IMAGES



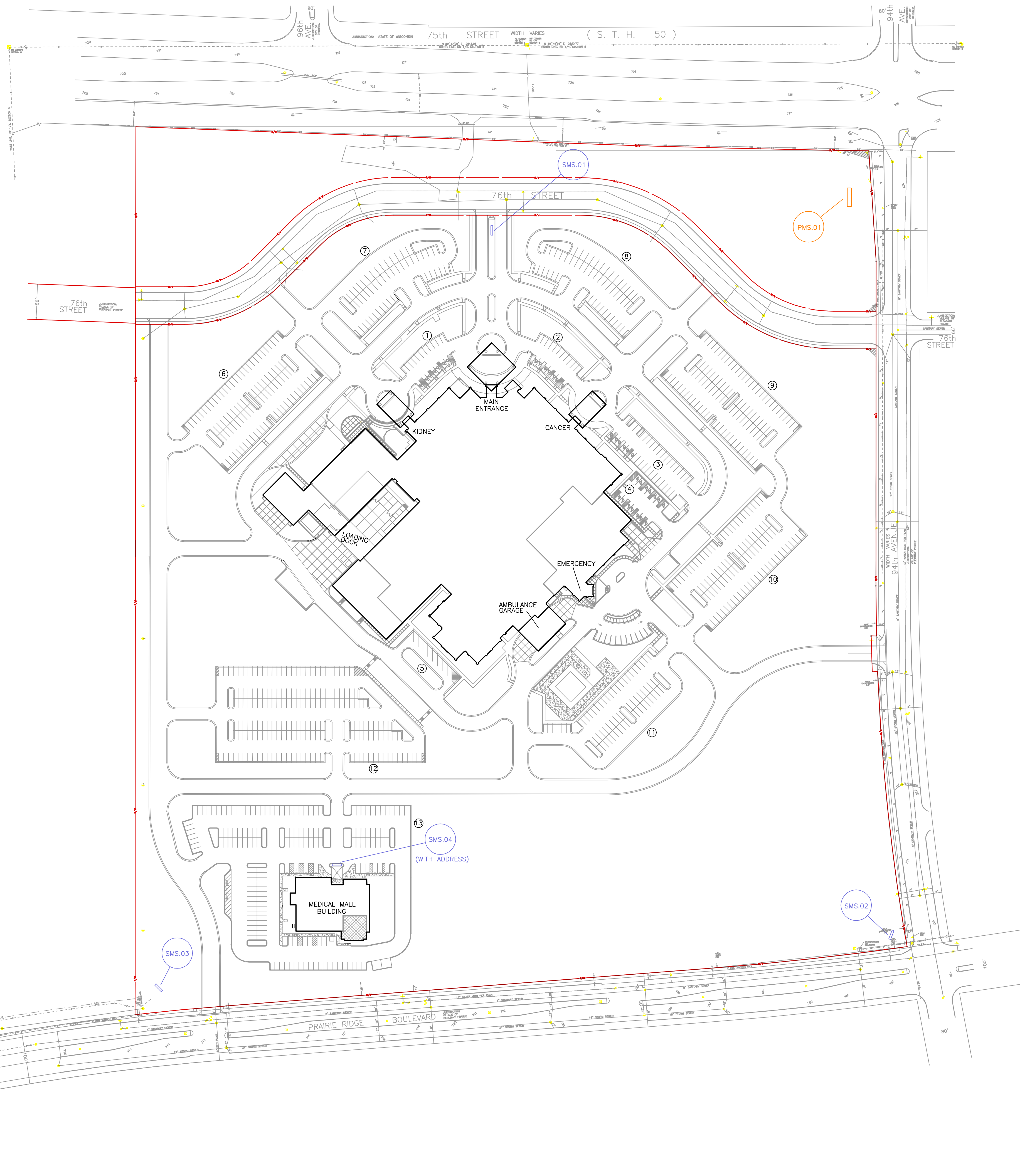
FOR DIMENSIONS ONLY



PMS.01



SMS.01



MAIN LEGEND

PRIMARY MONUMENT SIGN PMS

SECONDARY MONUMENT SIGN SMS

*NOTE: ALL PRIMARY AND SECONDARY MONUMENT SIGNAGE TO RESPECT THE MINIMUM SIX FOOT SETBACK FROM ANY PUBLIC STREET OR HIGHWAY RIGHT-OF-WAY LINE



9555 76TH STREET
ATTN: ENGINEERING
PLEASANT PRAIRIE, WI 53158

EXTERIOR SIGNAGE SCMCC

REVISION:

| | |
|--|---|
| | ▲ |
| | ▲ |
| | ▲ |

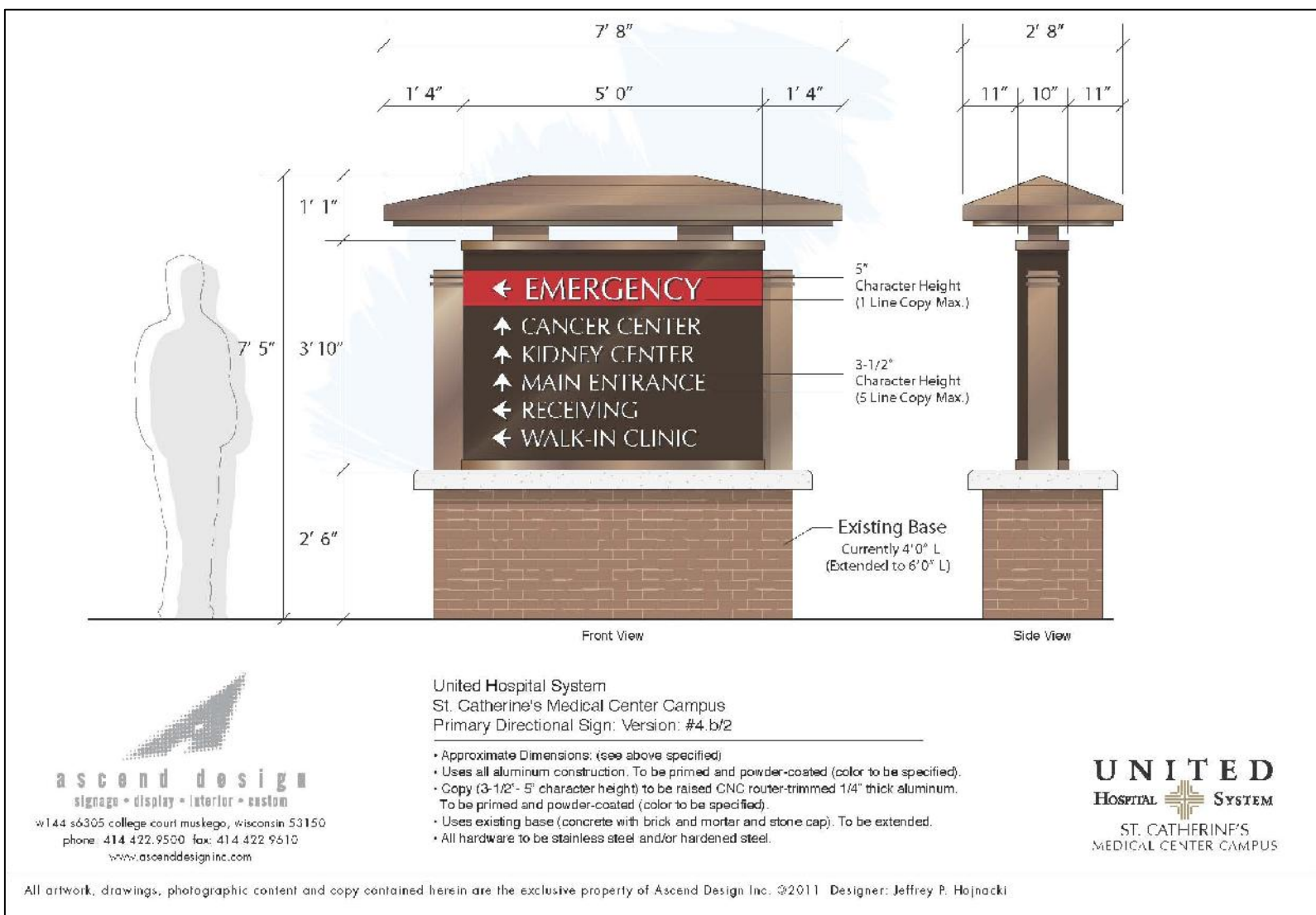
PROJECT NO. 1000

DATE: 03.28.11

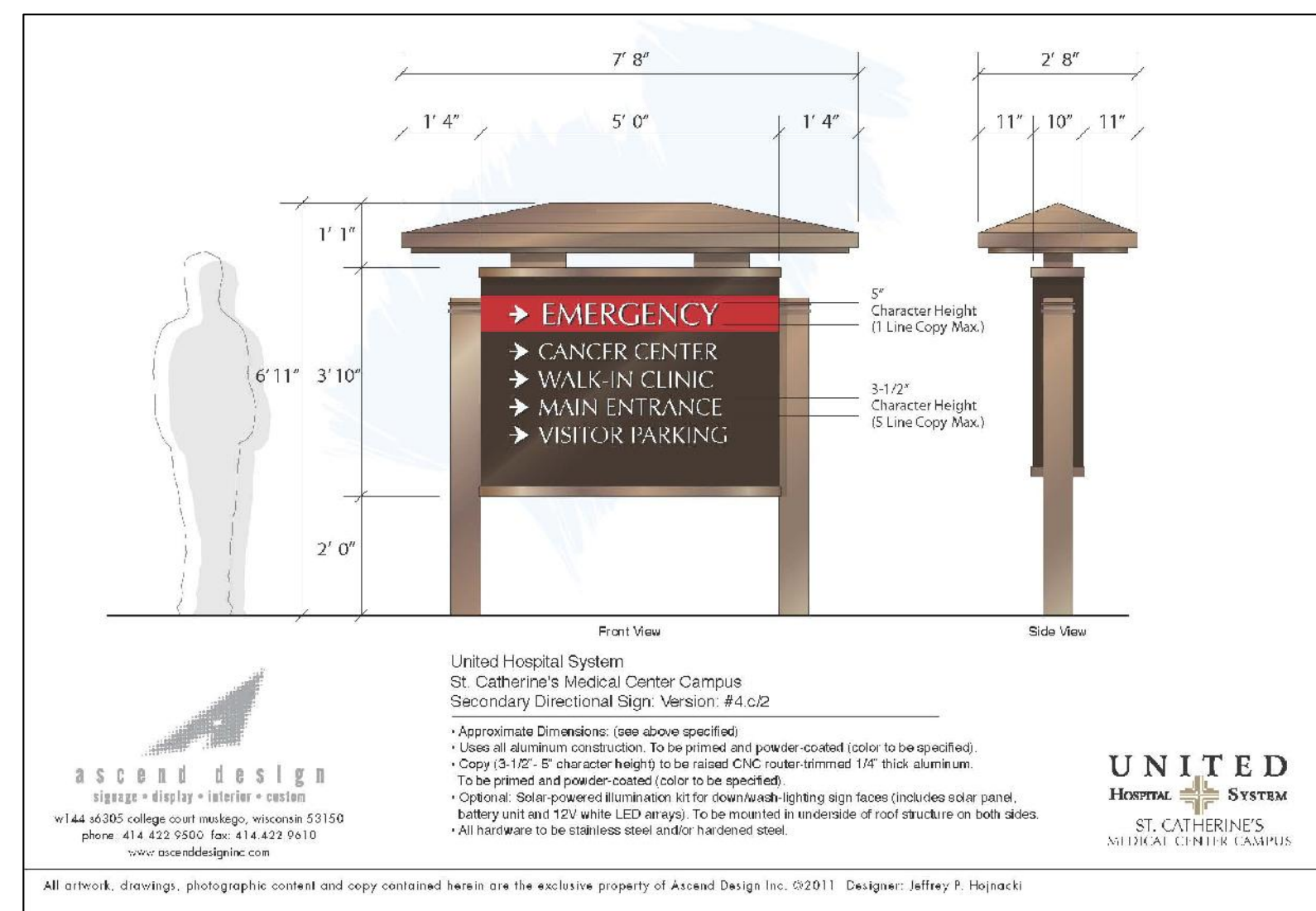
SHEET NAME: PRIMARY AND SECONDARY MONUMENT SIGNS

SHEET NO:

SIGN IMAGES



PDS.01



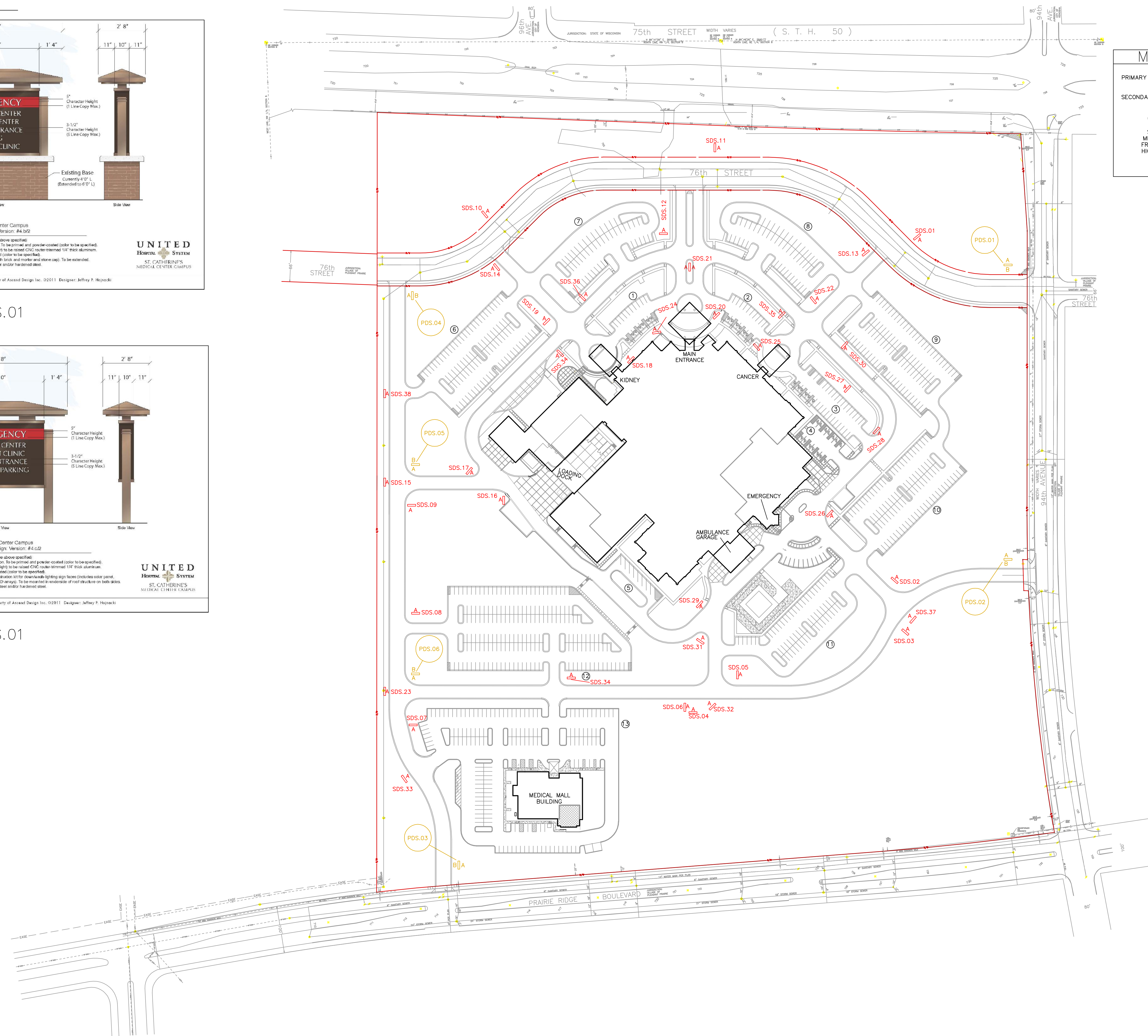
SDS.01

MAIN LEGEND

PRIMARY DIRECTIONAL SIGN PDS

SECONDARY DIRECTIONAL SIGN SDS

***NOTE:** ALL PRIMARY AND SECONDARY DIRECTIONAL SIGNAGE TO RESPECT THE MINIMUM FIVE FOOT SETBACK FROM ANY PUBLIC STREET OR HIGHWAY RIGHT-OF-WAY LINE OR BACK OF CURB OF A PRIVATE STREET



UNITED HOSPITAL SYSTEM

9555 76TH STREET
ATTN: ENGINEERING
PLEASANT PRAIRIE, WI 53158

EXTERIOR SIGNAGE SCMCC

REVISION:

| | |
|--|--|
| | |
| | |
| | |

PROJECT NO. 1000

DATE: 03.28.11

SHEET NAME:
PRIMARY AND SECONDARY DIRECTIONAL SIGNS

SHEET NO:

Consider the request of Matt Carey, P.E. with Pinnacle Engineering, for approval of the **Recession of Trans 233 Restriction from Certified Survey Map 2273** related to the vacant property on the southwest corner of STH 31 and 108th Street in LakeView Corporate Park.

Recommendation: Plan Commission recommends that the Village Board to approve the **Recession of Trans 233 Restriction from Certified Survey Map 2273** subject to the comments and conditions presented in the Village Staff Report of October 17, 2016.

VILLAGE STAFF REPORT OF OCTOBER 17, 2016

Consider the request of Matt Carey, P.E. with Pinnacle Engineering, for approval of the **Recession of Trans 233 Restriction from Certified Survey Map 2273** related to the vacant property on the southwest corner of STH 31 and 108th Street in LakeView Corporate Park.

The petitioner is requesting approval of a Correction Instrument to CSM 2273 for the WI DOT Rescission of the Trans 233 Restriction related to the 50 foot high-way setback to STH 31 on the vacant property located at the southwest corner of STH 31 and 108th Street. Any buildings or structures and parking and maneuvering lanes on the site will be required to meet the Village Zoning Ordinance setback requirements.

The Village staff recommends approval of the Recession of Trans 233 Restriction from Certified Survey Map 2273 subject to the document being executed by all parties and recorded at the Kenosha County Register of Deeds Office within 30 days of Village Board approval.

10/3/2016

Jean Werbie-Harris
Village of Pleasant Prairie
9915 39th Ave
Pleasant Prairie, WI 53158

Re: Nitto Denko WisDOT Trans 233 Setback Release

Dear Ms. Werbie-Harris:

As requested, please accept this letter as a formal request to release the current, existing WisDOT Trans 233 setback for the Nitto Denko site located at the southwest corner of STH 31 and 72nd Ave. The current setback runs along the east property line of the site.

Previous coordination with WisDOT has confirmed their release of this easement. WisDOT has provided the attached, signed "Recession of Trans 233 Restrictions" document that has also been signed by a licensed land surveyor (John Konopacki, Pinnacle Engineering Group). Page 2 of the document is to be signed and notarized by the Village of Pleasant Prairie. Finally, the document is to be sent to Kenosha County for recording.

It is our understanding that this item will need to go to Plan Commission and the Village Board prior to be approved.

If you should have any comments or questions, feel free to call us at 262-754-8888.

Sincerely,
PINNACLE ENGINEERING GROUP



Matt Carey, P.E.

Project Manager

Correction Instrument Rescission of Trans 233 Restrictions

Wisconsin Department of Transportation

Pursuant to s.236.295(1)(a), Wis. Stats., I, Patricia Reikowski, authorized Wisconsin Department of Transportation representative, certify that in the plat of:

Legal Description:

Parcel Nine (9) of CERTIFIED SURVEY MAP NO. 2273, being a redivision of Lot One (1) of Certified Survey Map No. 1971, located in part of the Southwest One-quarter (1/4) of the Northwest One-quarter (1/4) of Section Twenty-seven (27) and in the Southeast One-quarter (1/4) of the Northeast One-quarter (1/4) of Section Twenty-eight (28), in Township One (1) North, Range Twenty-two (22) East, in the Village of Pleasant Prairie, Kenosha County, Wisconsin, recorded in the Office of the Register of Deeds for Kenosha County on October 18, 2001 as Document No. 1239083.

This correction instrument is for the purpose of modifying the above document as follows:

To resind the 50 foot highway setback line and highway setback language.

This space is reserved for recording data

Wisconsin Department of Transportation
Southeast Region
C/O Patricia Reikowski
141 NW Barstow Street
P.O. Box 798
Waukesha, WI 53187-0798

Parcel Identification Number/Tax Key Number
92-4-122-272-0502



State Approval Notary Certificate

State of Wisconsin)
waukesha County) ss.

Subscribed and sworn to before me this date: 9-7-16

Susan M. King
(Signature, Notary Public, State of Wisconsin)

Susan M. King
(Print or Type Name, Notary Public, State of Wisconsin)

September 22, 2017
(Date Commission Expires)

Surveyor Notary Certificate

State of Wisconsin)
waukesha County) ss.

Subscribed and sworn to before me this date: 9-12-16

Anthony A Zanon
(Signature, Notary Public, State of Wisconsin)

Anthony S. Zanon
(Print or Type Name, Notary Public, State of Wisconsin)

July 25, 2017
(Date Commission Expires)

Patricia A. Reikowski
(Authorized DOT Signature)

Patricia A. Reikowski
(Print Name)



[Signature]
(Surveyor Signature)

John P. Konopacki
(Print Name)

Approval Certification

City Approval Notary Certificate

(Date)

(Name of Local Government)
Approved for recording by the government identified above.

(Clerk Signature)

(Print or Type Name of Clerk)

State of Wisconsin)
) ss.
_____ County)

Subscribed and sworn to before me this date: _____

(Signature, Notary Public, State of Wisconsin)

(Print or Type Name, Notary Public, State of Wisconsin)

(Date Commission Expires)



Division of Transportation
System Development
Southeast Regional Office
141 N.W. Barstow Street
P.O. Box 798
Waukesha, WI 53187-0798

Scott Walker, Governor
Mark Gottlieb, P.E., Secretary
Internet: www.dot.wisconsin.gov

Telephone: (262) 548-5903
Facsimile (FAX): (262) 548-5662
E-Mail: waukesha.dtd@dot.wi.gov

EXHIBIT A

Parcel Nine (9) of CERTIFIED SURVEY MAP NO. 2273, being a redivision of Lot One (1) of Certified Survey Map No. 1971, located in part of the Southwest One-quarter (1/4) of the Northwest One-quarter (1/4) of Section Twenty-seven (27) and in the Southeast One-quarter (1/4) of the Northeast One-quarter (1/4) of Section Twenty-eight (28), in Township One (1) North, Range Twenty-two (22) East, in the Village of Pleasant Prairie, Kenosha County, Wisconsin, recorded in the Office of the Register of Deeds for Kenosha County on October 18, 2001 as Document No. 1239083.

The Department of Transportation has reviewed your request to release the highway setback restriction/s and highway setback language on the above referenced property along State Trunk Highway "31".

The Department hereby releases the above-mentioned restrictions.

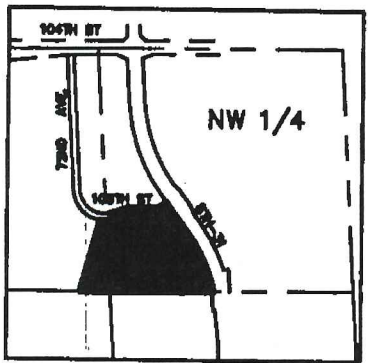
It is required that this release be incorporated into a correction document under ss. 236.295 wis.stats., as an Exhibit


Tony Barth, SE Region Planning Chief

draft 1239083

CERTIFIED SURVEY MAP No. 2273

BEING A REDIVISION OF LOT 1 OF CERTIFIED SURVEY MAP NO. 1871, LOCATED IN PART OF THE SW 1/4 OF THE NW 1/4 SECTION 27, AND THE SE 1/4 OF THE NE 1/4 OF SECTION 28, TOWNSHIP 1 NORTH, RANGE 22 EAST, VILLAGE OF PLEASANT PRAIRIE, KENOSHA COUNTY, WISCONSIN.



STS Consultants Ltd.
Consulting Engineers
11425 W. Lake Park Dr.
Milwaukee, WI 53224
414.359.3030

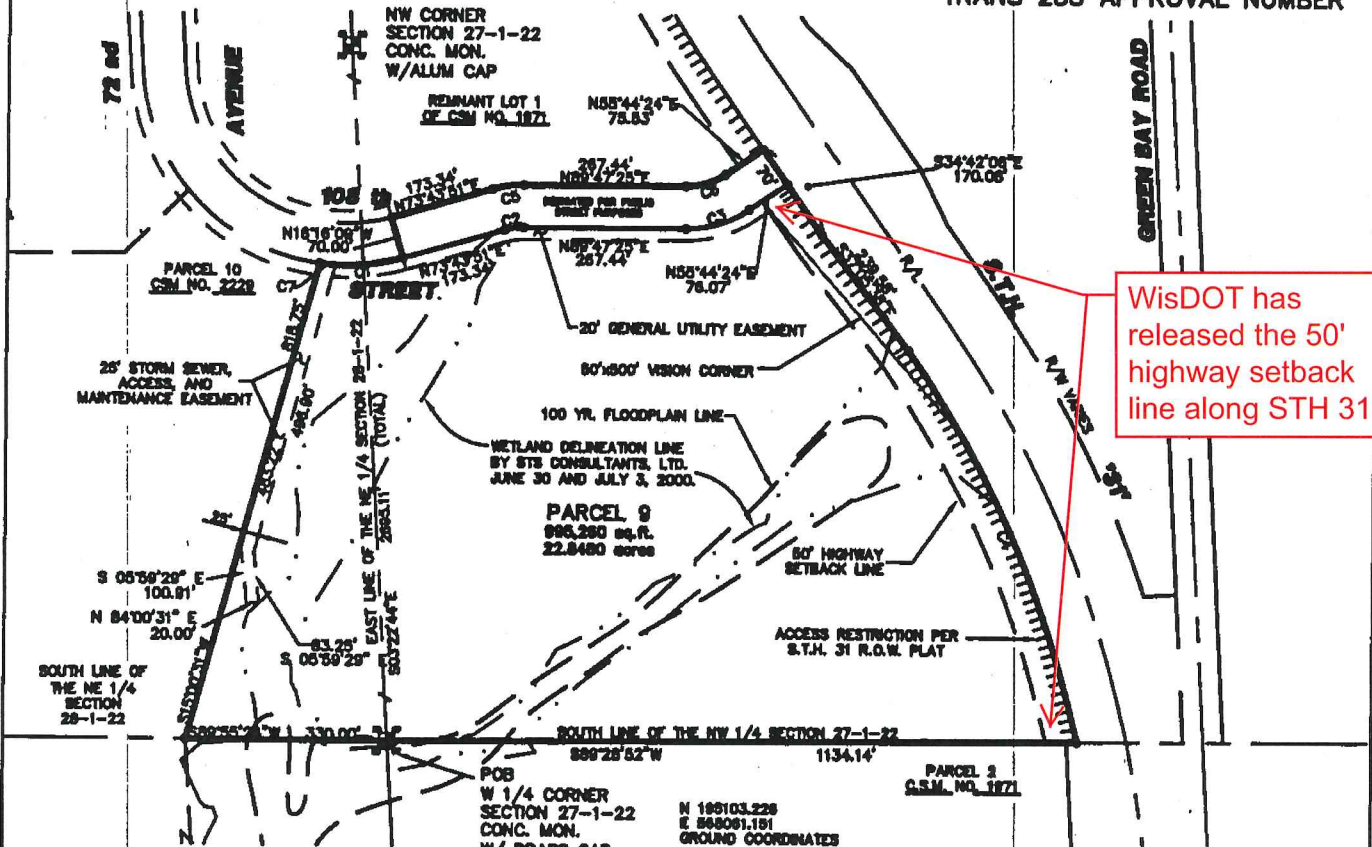
LOCATION MAP
NW 1/4 SECTION 27
T 1 N, R 22 E
1" = 2000'

SCALE IN FEET



30-031-0204-01

TRANS 233 APPROVAL NUMBER



WisDOT has released the 50' highway setback line along STH 31.

CURVE TABLE

| CURVE | ARC | RADIUS | TANGENT | CHORD | CH. BEARING | DELTA |
|-------|--------|---------|---------|--------|---------------|-----------|
| C1 | 137.73 | 335.00 | 89.85' | 136.78 | N 85°30'32" E | 23°33'22" |
| C2 | 32.23 | 115.00 | 18.22' | 32.13 | N 81°45'38" E | 18°03'34" |
| C3 | 109.84 | 185.00 | 58.65' | 108.33 | N 72°45'54" E | 34°03'01" |
| C4 | 709.80 | 1829.86 | 359.47' | 705.45 | S 23°35'18" E | 22°13'41" |
| C5 | 51.85 | 185.00 | 26.10' | 51.88 | N 81°45'38" E | 18°03'34" |
| C6 | 68.34 | 115.00 | 35.21' | 67.34 | N 72°45'54" E | 34°03'01" |
| C7 | 25.38 | 335.00 | 12.70' | 25.38 | S 84°33'02" E | 4°20'29" |

LEGEND:
○ INDICATES 1" X 24" IRON PIPE WEIGHING 1.13 LBS. PER LINEAL FOOT.

BEARING BASIS:
ALL BEARINGS ARE REFERENCED TO GRID NORTH OF THE WISCONSIN STATE PLANE COORDINATE SYSTEM, SOUTH ZONE. THE WEST LINE OF THE NW 1/4 OF SECTION 27-1-22 WAS USED AS N03°22'44" W.
PROJECT CONVERSION FACTOR:
GRID/1.0000045 = GROUND.

SUBJECT TO EASEMENTS OF RECORD.

ALL MEASUREMENTS HAVE BEEN MADE TO THE NEAREST ONE-HUNDREDTH OF A FOOT.

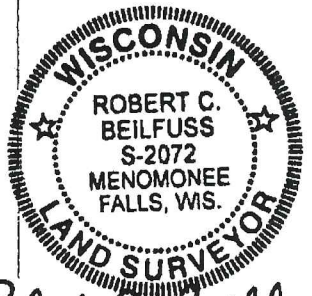
ALL ANGULAR MEASUREMENTS HAVE BEEN MADE TO THE NEAREST ONE SECOND.

DATED THIS 14th DAY OF JULY, 2001. REVISED AUGUST 31, 2001
THIS INSTRUMENT WAS DRAFTED BY ROBERT C. BEILFUSS, S-2072,

FLOODPLAIN SOURCE: SEWRPC PLANNING PLANNING REPORT NO. 44, A COMPREHENSIVE PLAN FOR THE DES PLAINES RIVER WATERSHED, IN PROGRESS DELINEATED BY MGH AND APPROVED BY THE WDNR ON 9-14-1998, REF: SE-F-30174-92-5G.
PREPARED FOR:



WISPARK Corporation
10411 Corporate Drive, Suite 100
Pleasant Prairie, WI 53158-1805
(262) 857-4661



Robert C. Beilfuss
ROBERT C. BEILFUSS
REGISTERED LAND SURVEYOR
S-2072

W:\02272-1117\DWG\022721117000.DWG

Doc# 1239083

CERTIFIED SURVEY MAP NO. 2273

Being a redivision of Lot 1 of Certified Survey Map No. 1971 located in that part of the SW ¼ of the NW ¼ of Section 27 and the SE ¼ of the NE ¼ of Section 28, Township 1 North, Range 22 East, Village of Pleasant Prairie, Kenosha County, Wisconsin.

SURVEYOR'S CERTIFICATE:

State of Wisconsin)
) SS
County of Waukesha)

I, Robert C. Beilfuss, Registered Land Surveyor, do hereby certify that I have surveyed, divided and mapped a redivision of Lot 1 of Certified Survey Map No. 1971, located in part of the SW ¼ of the NW ¼ of Section 27 and the SE ¼ of the NE ¼ of Section 28, Township 1 North, Range 22 East, Village of Pleasant Prairie, Kenosha County, Wisconsin., bounded and described as follows:

Commencing at the West 1/4 corner of said Section 27, also being the point of beginning of the lands to be described;

Thence South 89°55'24" West along the south line of the Northeast ¼ of Section 28, Township 1 North, Range 22 East, 330.00 feet to the southwest corner of said Lot 1 and the southeast corner of Parcel 10 of Certified Survey Map No. 2229 recorded on December 19, 2000 as Document No. 1202650; thence North 15°00'31" East, 818.75 feet along the east line of said Parcel 10 to the south right of way line of 108th Street and a point of curvature to the left; thence northeasterly, 137.73 feet along the south right of way line of 108th Street and the arc of said curve, having a radius of 335.00 feet, whose chord bears North 85°30'32" East, 136.76 feet; thence North 16°16'09" West along said right of way, 70.00 feet to the north right of way line of 108th Street; thence North 73°43'51" East along said north right of way, 173.34 feet to a point of curvature to the right; thence northeasterly, 51.85 feet along said north right of way line and the arc of said curve, having a radius of 185.00 feet, and a chord which bears North 81°45'38" East, 51.68 feet; thence North 89°47'25" East, along said north right of way line, 267.44 feet to a point of curvature to the left; thence northeasterly 68.34 feet along said north right of way line and the arc of said curve, having a radius of 115.00 feet and a chord which bears North 72°45'54" East, 67.34 feet; thence North 55°44'24" East, 75.53 feet to the west right of way line of State Trunk Highway 31; thence South 34°42'06" East along said west right of way line, 170.08 feet; thence South 37°05'38" East along said west right of way line, 239.58 feet to a point of curvature to the right; thence southeasterly 709.90 feet along said west right of way and the arc of said curve, having a radius of 1829.96 feet, whose chord bears South 23°35'16" East, 705.45 feet to the south line of the Northwest ¼ of said Section 27; thence South 89°28'52" West along said south line of the Northwest ¼, 1134.14 feet, to the point of beginning.

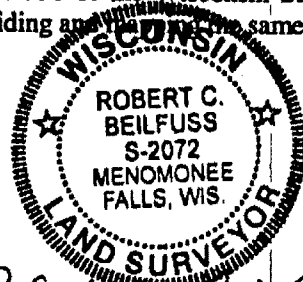
Containing in all 1,040,600 square feet, (23.8889 acres) of land, more or less. Area of land being dedicated for public street purposes (108th Street) is 45,343 square feet (1.0409 acres) of land more or less.

That I have made such survey, land division and map by the direction of WISPARK LLC, owner of said land.

That such map is a correct representation of all exterior boundaries of the land surveyed and the land division thereof made.

That I have fully complied with the provisions of Chapter 236 of the Wisconsin Statutes and the Village of Pleasant Prairie Subdivision Control Ordinance in surveying, dividing and mapping the same.

DATED THIS 14th DAY OF JULY, 2001.



Robert C. Beilfuss
Robert C. Beilfuss, R.L.S.
Registered Land Surveyor S-2072

doc# 1229083

CERTIFIED SURVEY MAP NO. 2273

Being a redivision of Lot 1 of Certified Survey Map No. 1971 located in that part of the SW 1/4 of the NW 1/4 of Section 27 and the SE 1/4 of the NE 1/4 of Section 28, Township 1 North, Range 22 East, Village of Pleasant Prairie, Kenosha County, Wisconsin.

CORPORATION OWNER'S CERTIFICATE OF DEDICATION

WISPARK LLC, a corporation duly organized and existing under and by virtue of the Laws of the State of Wisconsin, as owner, does hereby certify that said corporation caused the land described in the foregoing affidavit of Robert C. Beilfuss, to be surveyed, divided, mapped and dedicated as represented on this map, in accordance with the provisions of Chapter 236 of the Wisconsin Statutes and the Village of Pleasant Prairie Subdivision Control Ordinance.

As Owner, we hereby dedicate that part of 108th Street to the Village of Pleasant Prairie for public street purposes as represented on Sheet 1 of this Certified Survey Map.

25' STORM SEWER, DRAINAGE, ACCESS AND MAINTENANCE EASEMENT

A perpetual easement coextensive with the area shown as a 25' Storm Sewer, Drainage, Access and Maintenance Easement on Parcel 9 of this Certified Survey Map is hereby dedicated, given, granted and conveyed by the Owner(s) to the Village of Pleasant Prairie for stormwater management purposes, public drainageways and for all related construction, installation, repair, alteration, replacement, landscaping, maintenance and ingress and egress.

This storm water easement shall be exclusive, except for: (1) such other easements as may be dedicated and conveyed herein with respect to the same area or any portion thereof; (2) such use, planting, care and maintenance responsibilities of the easement area which shall be required by the Owner(s), its successors, assigns, or successors-in-title in their capacity as Owner(s) of the Parcel on which such easement is located as will not interfere with the improvements, uses and purposes of the Village of Pleasant Prairie; and (3) such future street, driveway or other uses of the easement. In the event of any conflicts between the rights of the Owner(s), and the rights of the Village of Pleasant Prairie pursuant to this Dedicated Storm Sewer, Drainage, Access and Maintenance Easement area, the Village exercises the rights granted to it hereunder with respect to this easement, the Village shall have no obligation to do anything to its rights under this easement.

In Witness whereof, the said WISPARK LLC, has caused these presents to be signed by GARY ROSECRANS, and countersigned by _____, its _____, at _____, this 3 day of October, 2001.

WISPARK LLC:

State of WISCONSIN
) SS
KENOSHA County)

Personally came before me this 3 day of October, 2001, the above named GARY ROSECRANS JERRY FRANK of the above named corporation, to me known to be such VICE PRESIDENT PRESIDENT of said corporation, and acknowledged that they executed the foregoing instrument as such officers as the deed of said corporation by its authority.

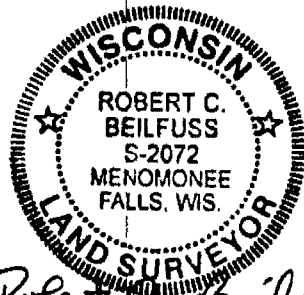
Rita Richmond
(Rita Richmond)
Notary Public, KENOSHA County, WI
My Commission Expires DECEMBER 7-2003

RTA RICHMOND
Notary Public

State of Wisconsin

DATED THIS 14th DAY OF JULY, 2001

THIS INSTRUMENT WAS DRAFTED BY ROBERT C. BEILFUSS, S-2072
JOB NO. 86272-1117



Robert C. Beilfuss

SHEET 3 OF 5

doc# 1239083

CERTIFIED SURVEY MAP NO. 2273

Being a redivision of Lot 1 of Certified Survey Map No. 1971 located in that part of the SW ¼ of the NW ¼ of Section 27 and the SE ¼ of the NE ¼ of Section 28, Township 1 North, Range 22 East, Village of Pleasant Prairie, Kenosha County, Wisconsin

WisDOT setback note has been released.

TRANS 233 RESTRICTIONS:

As Owner I hereby restrict all lots and blocks so that no owner, possessor, user, licensee or other person may have any right of direct vehicular ingress from or egress to any highway lying within the right-of-way of S.T.H. 31, as shown on the land division map; it is expressly intended that this restriction constitute a restriction for the benefit of the public as provided in s. 236.293, Stats., and shall be enforceable by the department or its assigns.

No improvements or structures are allowed between the right-of-way line and the highway setback line. Improvements and structures include, but are not limited to, signs, parking areas, driveways, wells, septic systems, drainage facilities, buildings and retaining walls. It is expressly intended that this restriction is for the benefit of the public as provided in s. 236.293, Wisconsin Statutes, and shall be enforceable by the Wisconsin Department of Transportation or its assigns. Contact the Wisconsin Department of Transportation for more information. The phone number may be obtained by contacting the County Highway Department.

The lots of this land division may experience noise at levels exceeding the levels in s. Trans 405.04, Table I. These levels are based on federal standards. The Department of Transportation is not responsible for abating noise from existing state trunk highways or connecting highways, in the absence of any increase by the department to the highway's through-lane capacity.

No structure or improvements of any kind is permitted within the vision corner. No vegetation within the vision corner may exceed 30 inches in height.

In Witness whereof, the said WISPARK LLC, has caused these presents to be signed by GARY ROSECRANS its VICE PRESIDENT and countersigned by JERRY FRANK, its PRESIDENT, at _____, this 3 day of OCTOBER, 2001.

WISPARK LLC:

[Signature]
[Signature]



[Signature]
Robert C. Beilfuss
Registered Land Surveyor, S-2072

DATED THIS 14th DAY OF JULY 2001.

THIS INSTRUMENT WAS DRAFTED BY ROBERT C. BEILFUSS, S-2072
JOB NO. 86272-1117

SHEET 4 OF 5

Doc# 1239083

CERTIFIED SURVEY MAP NO. 2273

Being a redivision of Lot 1 of Certified Survey Map No. 1971 located in that part of the SW ¼ of the NW ¼ of Section 27 and the SE ¼ of the NE ¼ of Section 28, Township 1 North, Range 22 East, Village of Pleasant Prairie, Kenosha County, Wisconsin.


VILLAGE PLAN COMMISSION APPROVAL

This Certified Survey Map is hereby approved by the plan commission of the Village of Pleasant Prairie on this 14th day of July, 2001.



THOMAS W. TERWALL
Chairman of Village Plan Commission

VILLAGE BOARD APPROVAL

Resolved that this certified survey map, being a redivision of Lot 1 of Certified Survey Map No. 1971 located in that part of the SW ¼ of the NW ¼ of Section 27 and the SE ¼ of the NE ¼ of Section 28, Township 1 North, Range 22 East, Village of Pleasant Prairie, Kenosha County, Wisconsin, having been approved by the Plan Commission being the same, is hereby approved and the dedication of that part of 108th Street for public street purposes, as shown on Sheet 1, is hereby accepted by the Village Board of Trustees of the Village of Pleasant Prairie on this 14th day of July, 2001.

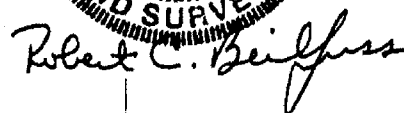

JOHN P. STEINBRINK
Village President

ATTEST:


JANE M. ROMANOWSKI, CMC
Village Clerk

DATED THIS 14th DAY OF JULY, 2001.





STATE OF WISCONSIN
COUNTY OF KENOSHA

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

WITNESSETH my hand and seal of office this _____ day of _____, 2001.

LOUISE I. PRINCE, Register of Deeds
Kenosha, Wisconsin

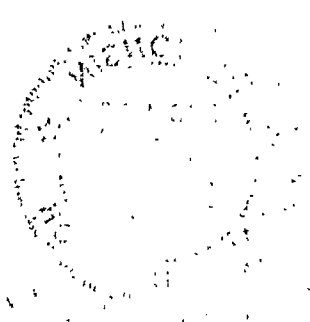
NOTARY PUBLIC

LOUISE I. PRINCE, Register of Deeds
Kenosha, Wisconsin

LOUISE I. PRINCE, Register of Deeds
Kenosha, Wisconsin

LOUISE I. PRINCE, Register of Deeds
Kenosha, Wisconsin

LOUISE I. PRINCE, Register of Deeds
Kenosha, Wisconsin



DOCUMENT NUMBER
1239083

CERTIFIED SURVEY MAP
RECORDED
At Kenosha County, Kenosha, WI
Louise I. Prince, Register of Deeds
on 10/18/2001 at 3:29PM
10053073 \$21.00
JOES REGDEED3

**VILLAGE OF PLEASANT PRAIRIE BOARD OF TRUSTEES
RESOLUTION #16-37**

**RESOLUTION TO INITIATE THE CHANGE OF THE OFFICIAL ADDRESS OF A
PROPERTY IN THE VILLAGE OF PLEASANT PRAIRIE,
KENOSHA COUNTY, WISCONSIN**

WHEREAS, the Village Board of Trustees of the Village of Pleasant Prairie, Kenosha County, Wisconsin, pursuant to Article IV of the Village Ordinances may change the official address of a property; and

WHEREAS, the owners of the following properties are requesting that the addresses of their homes be changed: 8100A Cooper Road (Tax Parcel Number 91-4-122-113-0264 owned by Mario and Angie Castillo and 8100B Cooper Road (Tax Parcel Number 91-4-122-113-0262) owned by Kevin Finley; and

WHEREAS, the address assigned could create problems for emergency response personnel, deliveries and other persons trying to locate the properties since the homes are located now located on separate parcels; and

WHEREAS, the Village Board of Trustees will hold a Public Hearing to consider changing the address of 8100 A Cooper Road to 8100 Cooper Road and the address of 8100B Cooper Road to 8080 Cooper Road.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees, as follows:

1. That the Village Board of Trustees hereby initiates and petitions to change an official address within the Village of Pleasant Prairie;
2. That this proposed changes are hereby referred to the Village Plan Commission for further study and recommendation; and
3. That the Village Board of Trustees is not, by this Resolution, making any determination regarding the merits of the proposed changes, but rather, is only initiating the process by which the proposed changes can be promptly evaluated.

Adopted this 17th day of October 2016.

VILLAGE OF PLEASANT PRAIRIE

ATTEST:

Jane M. Romanowski
Village Clerk

John P. Steinbrink
Village President

Posted: _____

37-Address corrections 8100 A and B Cooper Rd initial

DEV1609-010

Kevin Finley, owner, 8100B Cooper Rd

8100B Cooper Rd, Kenosha, WI 53142
218-639-6923
Kmfinley93@gmail.com

9/27/2016

Village of Pleasant Prairie,

I, Kevin M Finley, and Mario Castillo,
Angie Castillo, owners of the properties located at 8100B Cooper Rd and 8100A Cooper Rd, respectively, would like to ask The Village of Pleasant Prairie to grant a change of address for these two properties.

8056 Cooper Rd and 8100A Cooper Rd are located on the West Side of Cooper Rd and south of 81st St. Two properties, 8058 Cooper Rd, and 8100B Cooper Rd, lie behind the two aforementioned properties away from the road. 8058 Cooper Rd was formerly known as 8056B, but has already been changed. The graphic on the following page shows an aerial view of the current layout as well as the proposed changes.

Currently, having two separate properties with addresses of 8100A and 8100B is confusing and troublesome because the two houses are not located in the same unit, and do not even share a driveway. They are two completely separate properties and dwellings. It is quite difficult to direct visitors, mail, and parcel service to either of the properties.

I, Kevin M Finley, owner of 8100B Cooper Rd, and Mario Castillo,
Angie Castillo, owner(s) of 8100A Cooper Rd, would like to propose that 8100A Cooper Rd be reassigned a mailing address of 8100 Cooper Rd, and that 8100B Cooper Rd be reassigned an even house number between 8058 and 8100.

We, the owners of the aforementioned properties, would like to ask that this change take place as soon as possible to quickly alleviate the inconvenience this is currently causing.

Thank you for your consideration,

Kevin M Finley
Kevin M Finley
Owner, 8100B Cooper Rd

Mario Castillo
Angie Castillo
Mario Castillo, Angie Castillo
Owner(s), 8100A Cooper Rd

Current:



Proposed:

