

## MINUTES VILLAGE BOARD

Village Hall Auditorium 9915 – 39th Avenue Pleasant Prairie, WI

A workshop of the Pleasant Prairie Village Board was held on November 4, 2019. The workshop was called to order at 7:10 p.m. Present were Village Board members John Steinbrink, Kris Keckler, Mike Pollocoff, Dave Klimisch and Mike Serpe. Also present were Nathan Thiel, Village Administrator; Tom Shircel, Assistant Village Administrator; Matt Fineour, Village Engineer; John Steinbrink Jr., Public Works Director; and Jane C. Snell, Village Clerk. No citizens attended the workshop.

- 1. Call to Order
- Roll call
- 3. Storm Water Policy Workshop

Discussion among the attendees regarding storm water improvement policy for the Village of Pleasant Prairie. Discussion included the levy of special assessments, notification to property owners and making the cost of any storm water improvements within the Village equitable to all property owners.

Further discussion regarding several potential storm water improvement projects such as Chateau Eau Plaines, Beverly Woods, and Carol Beach Subdivisions. In particular, it was decided to move forward with the Chateau Eau Plaines subdivision storm water project, which was approved by the Village Board on September 9, 2019 by Resolution 19-31 declaring the intent to exercise Special Assessment Police Powers for storm water improvements.

The equitable and appropriate methodology of levying special assessments for storm water projects was also discussed. At this time, the Village Board decided that the cost of replacing existing storm water infrastructure would be funded by the Village, while the cost of installing new storm water infrastructure would be funded by the affected property owners via special assessment.

Village Board members agreed it was vital to correct the storm water drainage in Chateau Eau Plaines subdivision, at this time, and directed the Village staff to proceed with the project. The project will be bid out sometime during the winter of 2019-2020. Any bids will be brought before the Village Board for final award at a date to be determined.

## 4. Adjournment

Serpe moved to adjourn the meeting; seconded by Keckler; motion carried 5-0 and meeting adjourned at 8:10 p.m.