A Regular Meeting of the Pleasant Prairie Village Board was held on Monday, February 21, 2005. Meeting called to order at 5:00 p.m. Present were Village Board members John Steinbrink, Tom Terwall, Steve Kumorkiewicz, Bill O'Toole and Mike Serpe. Also present were Mike Pollocoff, Village Administrator; Jean Werbie, Community Development Director; Kathy Goessl, Finance Director/Treasurer and Vesna Savic, Deputy Village Clerk.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MINUTES OF MEETINGS – FEBRUARY 7, 2005

   KUMORKIEWICZ MOVED TO APPROVE THE VILLAGE BOARD MEETING MINUTES OF FEBRUARY 7, 2005 AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY O'TOOLE; MOTION CARRIED UNANIMOUSLY.

5. CITIZEN COMMENTS – None.

6. VILLAGE BOARD COMMENTS – None.

7. NEW BUSINESS

   A. Consider Resolution No. 05-07 - Preliminary Resolution Declaring Intent to Exercise Special Police Powers for the Construction of Municipal Sanitary Sewer improvements in conjunction with undeveloped lands in the Bentz Road (85th street) sanitary sewer lift station service area. Affected areas are located in the vicinity east of STH 31, north of 93rd street, west of Cooper Road, and certain areas which border the City of Kenosha and certain areas west of STH 31 north and south of Bain Station Road.

   KUMORKIEWICZ MOVED TO ADOPT RESOLUTION NO. 05-07 - PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL POLICE POWERS FOR THE CONSTRUCTION OF MUNICIPAL SANITARY SEWER IMPROVEMENTS IN CONJUNCTION WITH UNDEVELOPED LANDS IN THE BENTZ ROAD (85TH STREET)
SANITARY SEWER LIFT STATION SERVICE AREA. AFFECTED AREAS ARE LOCATED IN THE VICINITY EAST OF STH 31, NORTH OF 93rd STREET, WEST OF COOPER ROAD, AND CERTAIN AREAS WHICH BORDER THE CITY OF KENOSHA AND CERTAIN AREAS WEST OF STH 31 NORTH AND SOUTH OF BAIN STATION ROAD; SECONDED BY SERPE; MOTION CARRIED UNANIMOUSLY.

B. Consider Award of Contract for the Purchase of Two Single Axle Trucks and Equipment.

SERPE MOVED TO AWARD A CONTRACT TO PURCHASE TWO SINGLE AXLE CHASSES TO TRUCK COUNTRY IN THE AMOUNT OF $110,850 AND TWO SNOWPLOW EQUIPMENT PACKAGES TO MONROE TRUCK CENTER IN THE AMOUNT OF $103,540; SECONDED BY KUMORKIEWICZ; MOTION CARRIED UNANIMOUSLY.

C. Consider Rejecting Bid for the Purchase of a Road Mower.

O’TOOLE MOVED TO CONCUR WITH THE RECOMMENDATION OF THE VILLAGE ADMINISTRATOR TO REJECT THE BID OF SCHMIDT IMPLEMENT FOR A ROAD MOWER AS ONLY ONE BID WAS RECEIVED AND THE REBIDDING PROCESS TO BEGIN; SECONDED BY KUMORKIEWICZ; MOTION CARRIED UNANIMOUSLY.

D. Consider Amending the Approval of a “Class B” Intoxicating Liquor License to a Class “C” Wine License for Honada Sushi & Hibachi at 8501 75th Street.

KUMORKIEWICZ MOVED TO APPROVE A “CLASS C” WINE LICENSE TO HONANDA SUSCHI AND HIBACHI IN PLACE OF A “CLASS B” INTOXICATING LIQUOR LICENSE PREVIOUSLY GRANTED AS RECOMMENDED; SECONDED BY O’TOOLE; MOTION CARRIED UNANIMOUSLY.

E. Consent Agenda
   1) Approve Bartender License Applications on File.
   2) Approve Letter of Credit Reduction for Arbor Ridge.

SERPE MOVED TO APPROVE ITEM 2 OF THE CONSENT AGENDA AND TO PULL ITEM 1 FROM THE CONSENT AGENDA TO DISCUSS SEPARATELY; SECONDED BY O’TOOLE; MOTION CARRIED UNANIMOUSLY.

SERPE MOVED TO DENY THE OPERATOR’S LICENSE APPLICATION OF AARON LOSCH BASED ON PREVIOUS LAW OFFENSES; SECONDED BY O’TOOLE; MOTION CARRIED UNANIMOUSLY.

8. ADJOURNMENT

KUMORKIEWICZ MOVED TO ADJOURN THE MEETING; SECONDED BY O’TOOLE; MOTION CARRIED UNANIMOUSLY.