

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
LAKE MICHIGAN SEWER UTILITY DISTRICT
SEWER UTILITY DISTRICT "D"
9915 39th Avenue
Pleasant Prairie, WI
April 18, 2005
4:00 p.m.**

(THIS MEETING WAS NOT TAPE RECORDED DUE TO
A MALFUNCTION IN THE CONNECTION
OF THE TAPE DECK TO THE SOUND SYSTEM)

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A Regular Meeting of the Pleasant Prairie Village Board was held on Monday, April 18, 2005. Meeting called to order at 4:00 p.m. Present were Village Board members John Steinbrink (4:20 p.m.), Tom Terwall, Steve Kumorkiewicz, Bill O'Toole (4:05 p.m) and Mike Serpe. Also present were Mike Pollocoff, Village Administrator; Jean Werbie, Community Development Director; Kathy Goessl, Finance Director/Treasurer and Jane Romanowski, Village Clerk.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE – deferred to open session**
- 4. CONSIDERING ENTERING INTO EXECUTIVE SESSION SUBJECT TO SECTION 19.85 WIS. STATS. RE: PERSONNEL MATTERS**

SERPE MOVED TO ENTER INTO EXECUTIVE SESSION; SECONDED BY KUMORKIEWICZ; ROLL CALL VOTE – TERWALL – YES; SERPE – YES; O'TOOLE – YES; MOTION CARRIED 3-0.

- 5. RETURN TO OPEN SESSION AT 5:00 P.M.**

O'TOOLE MOVED TO RETURN TO OPEN SESSION; SECONDED BY SERPE; ROLL CALL VOTE – STEINBRINK – YES; TERWALL – YES; O'TOOLE – YES; KUMORKIEWICZ – YES; SERPE – YES; MOTION CARRIED 5-0.

- 6. CITIZEN COMMENTS**

**Alexander Tiahnybok, 8757 Lakeshore Drive
Larry Matson, 8550 122nd Street
Jeff Lauer, 3245 124th Street
James Justen, 12520 Lakeshore Drive
Joe Clark, 5929 105th Street**

- 7. VILLAGE BOARD COMMENTS**
- 8. CORRESPONDENCE**

A. Receive Correspondence from Howard Cooley.

TERWALL MOVED TO REFER MR COOLEY'S CORRESPONDENCE TO THE RECREATION COMMISSION FOR CONSIDERATION; SECONDED BY O'TOOLE; MOTION CARRIED UNANIMOUSLY.

9. NEW BUSINESS

A. Presentation of the proposed Village Employee Charity Group InVEST.

Rich Robinson, an employee of the Village of Pleasant Prairie, narrated a Power Point presentation of the proposed Village Employee Charity Group InVEST.

B. Consider Resolution No. 05-19 – Resolution Approving the Village Employee Charity Group InVEST.

SERPE MOVED TO ADOPT RESOLUTION NO. 05-19 – RESOLUTION APPROVING THE VILLAGE EMPLOYEE CHARITY GROUP INVEST WITH THE CONDITION THAT THE GROUP CHECK IN TO THE USE OF THE WORD INVEST TO REPRESENT THE CHARITY GROUP; SECONDED BY O'TOOLE; MOTION CARRIED UNANIMOUSLY.

C. Receive Plan Commission Recommendation and Consider Resolution #05-14 request of Debra Stanich, agent, for Veith Properties LLC, owners for a Final Plat for the proposed 15 single family lot subdivision located west of 57th Avenue at 84th Street to be known as Hideaway Homes Subdivision.

KUMORKIEWICZ MOVED TO CONCUR WITH THE RECOMMENDATION OF THE PLAN COMMISSION AND ADOPT RESOLUTION #05-14 – RESOLUTION APPROVING THE FINAL PLAT OF HIDEAWAY HOMES SUBDIVISION; SECONDED BY O'TOOLE; MOTION CARRIED UNANIMOUSLY.

D. Receive Plan Commission Recommendation and Consider the request of Jerry Freeman, agent for Dianna Holland, owner of the property generally located west of 39th Avenue and south of 110th Street for approval of a Conceptual Plan to dedicate and construct a cul-de-sac at 40th Avenue and create seven (7) single family lots on said property to be known as Woodfield Estates.

TERWALL MOVED TO CONCUR WITH THE RECOMMENDATION OF THE PLAN COMMISSION AND APPROVE THE REQUEST OF JERRY FREEMAN, AGENT FOR DIANNA HOLLAND, OWNER OF THE PROPERTY GENERALLY LOCATED WEST OF 39TH AVENUE AND SOUTH OF 110TH STREET FOR APPROVAL OF A CONCEPTUAL PLAN TO DEDICATE AND CONSTRUCT A CUL-DE-SAC AT 40TH AVENUE AND CREATE SEVEN (7) SINGLE FAMILY LOTS ON SAID PROPERTY TO BE KNOWN AS WOODFIELD ESTATES, SUBJECT TO THE CONDITIONS SET FORTH; SECONDED BY KUMORKIEWICZ; MOTION CARRIED UNANIMOUSLY.

E. Receive Plan Commission Recommendation and Consider the request of Alan Doerflinger, owner for a Certified Survey Map to subdivide the property located at 10001 29th Avenue into two (2) parcels.

SERPE MOVED TO CONCUR WITH THE RECOMMENDATION OF THE PLAN COMMISSION AND APPROVE THE REQUEST OF ALAN DOERFLINGER, OWNER FOR A CERTIFIED SURVEY MAP TO SUBDIVIDE THE PROPERTY LOCATED AT 10001 29TH AVENUE INTO TWO (2) PARCELS, SUBJECT TO THE CONDITIONS SET FORTH; SECONDED BY O'TOOLE; MOTION CARRIED UNANIMOUSLY.

- F. Consider Ordinance No. 05-13 - Ordinance to Revise and Consolidate, Amend, Supplement and Codify the General Ordinances of the Village of Pleasant Prairie.**

O'TOOLE MOVED TO ADOPT ORDINANCE NO. 05-13 - ORDINANCE TO REVISE AND CONSOLIDATE, AMEND, SUPPLEMENT AND CODIFY THE GENERAL ORDINANCES OF THE VILLAGE OF PLEASANT PRAIRIE; SECONDED BY SERPE; MOTION CARRIED UNANIMOUSLY.

- G. Consider Ordinance No. 05-14 - Ordinance to Create Section 133 of the Municipal Code Relating to Block Party Permits.**

SERPE MOVED TO ADOPT ORDINANCE NO. 05-14 - ORDINANCE TO CREATE SECTION 133 OF THE MUNICIPAL CODE RELATING TO BLOCK PARTY PERMITS; SECONDED BY KUMORKIEWICZ; MOTION CARRIED UNANIMOUSLY.

- H. Consider Renewal of Village Administrator Contract.**

TERWALL MOVED TO TABLE CONSIDERATION OF THE VILLAGE ADMINISTRATOR CONTRACT UNTIL THE MAY 2 VILLAGE BOARD MEETING; SECONDED BY O'TOOLE; MOTION CARRIED UNANIMOUSLY.

- I. Consider Proposals to Purchase a Six-Inch Compressor Assisted Self-Priming Trash Pump.**

TERWALL MOVED TO AWARD THE PURCHASE OF A SIX-INCH COMPRESSOR ASSISTED SELF-PRIMING TRASH PUMP FROM ITT FLYGT CORPORATION IN AN AMOUNT NOT TO EXCEED \$20,510.50; SECONDED BY O'TOOLE; MOTION CARRIED UNANIMOUSLY.

- J. Consider Resolution No. 05-15 - Resolution Authorizing Application to Secure a DesPlaines River Protection Grant for the Village of Pleasant Prairie.**

O'TOOLE MOVED TO ADOPT RESOLUTION NO. 05-15 - RESOLUTION AUTHORIZING APPLICATION TO SECURE A DESPLAINES RIVER PROTECTION GRANT FOR THE VILLAGE OF PLEASANT PRAIRIE; SECONDED BY SERPE; MOTION CARRIED UNANIMOUSLY.

- K. Consider Resolution No. 05-16 - Resolution to Dispose of Surplus Vehicles.**

KUMORKIEWICZ MOVED TO ADOPT RESOLUTION NO. 05-16 – RESOLUTION TO DISPOSE OF THREE SURPLUS VEHICLES FROM THE PUBLIC WORKS DEPARTMENT; SECONDED BY SERPE; MOTION CARRIED UNANIMOUSLY.

- L. Consider Resolution No. 05-17 - Resolution to Write Off Uncollectible Fire Billing.**

SERPE MOVED TO ADOPT RESOLUTION NO. 05-17 – RESOLUTION TO WRITE OFF UNCOLLECTIBLE FIRE BILLING; SECONDED BY KUMORKIEWICZ; MOTION CARRIED UNANIMOUSLY.

M. Consider Resolution No. 05-20 – Resolution Encouraging the Continued Development and Use of Renewable Resources for Electrical Generation.

O'TOOLE MOVED TO ADOPT RESOLUTION NO. 05-20 – RESOLUTION ENCOURAGING THE CONTINUED DEVELOPMENT AND USE OF RENEWABLE RESOURCES FOR ELECTRICAL GENERATION; SECONDED BY SERPE; MOTION CARRIED UNANIMOUSLY.

N. Consider Resolution No. 05-18 - Resolution to Change the Meeting Times of the Village Board Meetings.

TERWALL MOVED TO CHANGE THE VILLAGE BOARD MEETING START TIME TO 7:30 P.M. EFFECTIVE MAY 16, 2005; SECONDED BY O'TOOLE; MOTION CARRIED UNANIMOUSLY.

O. Consider Resolution No. 05-21 – Resolution in Appreciation of Thomas W. Terwall.

O'TOOLE MOVED TO TABLE CONSIDERATION OF RESOLUTION 05-21; SECONDED BY KUMORKIEWICZ.

SERPE MOVED TO ADOPT RESOLUTION NO. 05-21; SECONDED BY STEINBRINK; MOTION CARRIED 3-2 WITH TERWALL ABSTAINING AND O'TOOLE DISSENTING.

P. Consider Resolution No. 05-22 – Resolution in Appreciation of William R. O'Toole.

SERPE MOVED TO ADOPT RESOLUTION NO. 05-22 – RESOLUTION IN APPRECIATION OF WILLIAM R. O'TOOLE; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 4-0 WITH O'TOOLE ABSTAINING.

10. Adjournment.

O'TOOLE MOVED TO ADJOURN THE MEETING; SECONDED BY SERPE; MOTION CARRIED UNANIMOUSLY.