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 July 16, 2012 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meetings July 2, 2012
- 5. Public Hearing
 - A. Consider a new application for a Class "A" Fermented Malt Beverage license for Stateline Citgo, 12720 Sheridan Road.
- 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 #12-22 to initiate the change of the official address of $11121~4^{th}$ Avenue to $11027~4^{th}$ Avenue.
 - B. Consider the request of American Transmission Company (ATC) to purchase from the Village an Electric Transmission Line Easement at 7101 Springbrook Road for the 345,000 volt electric transmission line project.
 - C. Consider reappointments to the Community Development Authority.
 - D. Consider appointment to the Recreation Commission.
 - E. Consent Agenda (All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the General Order of Business and considered at this point on the agenda.)
 - 1) Approve Operator License Applications on file.
 - 2) Approve Renewal Operator License Applications on file.
- 9. Village Board Comments
- 10. Adjournment

VILLAGE OF PLEASANT PRAIRIE PLEASANT PRAIRIE VILLAGE BOARD PLEASANT PRAIRIE WATER UTILITY PLEASANT PRAIRIE SEWER UTILITY

9915 - 39th Avenue Pleasant Prairie, WI July 2, 2012 6:00 p.m.

A regular meeting of the Pleasant Prairie Village Board was held on Monday, July 2, 2012. Meeting called to order at 6:00 p.m. Present were Village Board members John Steinbrink, Monica Yuhas, Steve Kumorkiewicz, Clyde Allen and Mike Serpe. Also present were Michael Pollocoff, Village Administrator; Tom Shircel, Assistant Administrator; Jean Werbie-Harris, Community Development Director; Kathy Goessl, Finance Director/Treasurer; Dave Mogensen, Interim Police Chief; Doug McElmury, Fire and Rescue Chief; Mike Spence, Village Engineer; Rocco Vita, Village Assessor; John Steinbrink Jr., Public Works Director; Carol Willke, HR Director/Director of Recreation; and Vesna Savic, Deputy Village Clerk. Two citizens attended the meeting.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. MINUTES OF MEETINGS JUNE 18, 2012

Monica Yuhas:

Motion to approve.

Clyde Allen:

Second.

John Steinbrink:

Motion by Monica, second by Clyde. Any discussion on the minutes? Those in favor?

YUHAS MOVED TO APPROVE THE MINUTES OF THE JUNE 4, 2012 VILLAGE BOARD MEETING AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY ALLEN; MOTION CARRIED 5-0.

5. PUBLIC HEARING

A. Consider authorizing construction of public improvements and levying special assessment against benefitted property with the construction of public storm sewer improvements in a new easement located to the rear of the properties east of 48th Avenue in the Devonshire Subdivision and adopting Final Resolution #12-21.

Village Board Meeting July 2, 2012

Mike Spence:

Mr. President and members of the Board, this item came before the Board as a preliminary resolution back in March to have the engineering department put together an assessment report and plan for drainage improvements on the area depicted on the drawing there. Specifically these improvements are located on the eastern portion of lots that front 48th Avenue. The back of the lots actually front the Meadowdale Subdivision. The lots circled there are in the Devonshire Subdivision.

This project is to correct a drainage problem that was identified last year. It has to deal with rear lot drainage. Originally the intent was to drain in an area that was a tree preservation easement, but in reality the grade was such that it didn't drain. And as I had indicated back in March we can't go back to the developer or the engineer because they're both out of business.

So since that time I've prepared plans and specs. We've gotten a cost estimate, and I have dealt with all of the property owners. Matter of fact they've all signed waivers of assessment, so they agreed not to object to the special assessment. So the item before you tonight is to approve the final resolution so we can go ahead and make these improvements. There are four lots involved, and the assessments are based on the grading and also the installation of some piping, 15 inch high density polyethylene piping. So I'll entertain any questions on this.

John Steinbrink:

Any questions for Mike before I open the public hearing? Hearing none, this is a public hearing, and I will open it up to public comment or question. Did we have a sign up sheet? No. Anyone wishing to speak on this item? Anyone wishing to speak on this item? Hearing none, I'll close the public hearing and open it up to Board comment or question.

Michael Serpe:

Mike, did you do the engineering on this?

Mike Spence:

I did some of it. I also had Mark Eberle from Nielson, Madson and Barber who actually did the drafting. It was sort of a joint effort.

Michael Serpe:

It should take care of the problem that's involving Meadowdale then, is that correct?

Mike Spence:

Yes, that is correct.

Michael Serpe:

Alright, unless somebody has something else I would move approval of 12-21.

Clyde	All	len:
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Second.

John Steinbrink:

Motion by Mike, second by Clyde. Any further discussion? Those in favor?

SERPE MOVED TO ADOPT FINAL RESOLUTION #12-21 AUTHORIZING CONSTRUCTION OF PUBLIC IMPROVEMENTS AND LEVYING SPECIAL ASSESSMENT AGAINST BENEFITTED PROPERTY WITH THE CONSTRUCTION OF PUBLIC STORM SEWER IMPROVEMENTS IN A NEW EASEMENT LOCATED TO THE REAR OF THE PROPERTIES EAST OF 48TH AVENUE IN THE DEVONSHIRE; SECONDED BY ALLEN; MOTION CARRIED 5-0.

6. CITIZEN COMMENTS

JoEllyn Storz:

Good evening. I'm JoEllyn Storz, and I came here tonight to introduce myself to you. I'm a candidate for the office of Register of Deeds for Kenosha County, and I wanted to tell you a little bit about myself. I've been the Chief Deputy Registrar in the office for 17 years. Our office is a constitutional office. I've been in the office, like I said, for 17 years as the Chief Deputy. And those of you who aren't familiar with our office we are constitutional office established by the legislature. And the legislature does outline the duties of the Register of Deeds specifically. And it's very clear the Register of Deeds is mandated to record or cause to be recorded any documents that are entitled to be put of public record. Why is this so important you might wonder. Well, what it does is it provides the opportunity for all of us to own private property. Without an accurate public land record system we wouldn't be able to own private property the way that we are accustomed to doing in this country. In many countries you can't own private property, you simply lease it from the king or whoever owns all the property. But in America we do have a land record system where we can own our own land.

Another thing that the Register of Deeds of is required to do is register all the vital records for the County, that includes all your births, deaths, marriage, those records. They're very vital to your identity. And it's important that we keep those records secure and that we don't allow anybody to just come in and purchase copies of those records. So we do a good job of keeping those records secure.

We also generate quite a bit of revenue for the State and for the County. This year we'll generate probably two and a half million dollars, and it's the responsibility of the Register of Deeds to see to it that that money is properly disbursed. And we have a very good accounting system to be sure that we are fiscally accountable for everything that we do.

So what I have to offer you with my 17 years of experience is to continue to maintain an accurate and efficient land records system and to maintain the fiscal accountability that our office does provide to the citizens of Wisconsin. So I just wanted to give you a chance to see who I am, tell you a little bit about our office, and let you know that I would appreciate your support in August. Thank you very much.

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John Steinbrink:

Thank you. Anyone else wishing to speak under citizens' comments?

7. ADMINISTRATOR'S REPORT

Mike Pollocoff:

Just one thing I'd like to add with respect to what JoEllyn was talking about, it is a critical department. We've gone through a process where we received a grant from EDA to do storm water work in South Kenosha. And one of the things we've discovered, and I think it's a problem happening all over the United States where especially with the mortgage issues and the foreclosures and things going on, there's transactions taking place for properties that don't get recorded, they're recorded in some kind of private non Register of Deeds record base. And so when we went to prepare documents in order to do the acquisition to give people notice, Vesna worked weeks on trying to find out who really had a mortgage on a property, and that's because those people aren't really following the process that every state has as far as recording land with the Register of Deeds.

I think there's a Register of Deed I think in Pennsylvania actually brought a suit against some banks saying that you guys are damaging the credibility of our files by not recording the transactions that are taking place for the various liens that are on properties. And it's a key thing, it's even culled out in the Constitution, that there has to be an accurate record of who owns what lands, who has what liens against the rights in order for good, clean transparent transactions to occur. So that's a vital function. A lot of people don't think about the impact of it, but if you go to sell your house or you go to buy another house and the title is that clouded it's an issue.

They deserve to get their hands slapped pretty good. On some good news I'm on the tourism board of directors, and we get an end report on how the bureau has been doing. And typically it's pretty easy to get people to the Kenosha area during the summer months. And this last year our winter months have been even better than February and March have been better than the summer months in the previous year. And a good part of that is attributed to the events going on at IcePlex where hotel rooms were pretty well vacant during those times of year, now we've had so many people coming to the area, staying multiple nights, going to restaurants, going shopping. Everybody's numbers in the winter part of the year are looking better than they've ever looked. So it's like an indirect benefit that I think is good for the entire economy, and this is really the first time it's showed up in an independent document that is measuring the impact of room nights in the area. That's all I have, Mr. President.

John Steinbrink:

Thank you, Mike.

8. NEW BUSINESS

A. Consider Resolution #12-20 Honoring Chief of Police Brian J. Wagner for 31 Years of Distinguished Service.

Mike Pollocoff:

Mr. President, this resolution was drafted by the Village Board and we've actually given him a copy of it. He's on his way to retirement on his sailboat. Do you want me to read it into the record? Okay. This is Resolution 12-20 honoring Chief of Police Brian J. Wagner for 31 years of distinguished service. Whereas Brian J. Wagner began his service to the citizens of Pleasant Prairie on May 15, 1981 as a police officer; and where as Brian J. Wagner successfully rose through the ranks of the department obtaining the position of Chief of Police on December 22, 2000; and whereas Brian J. Wagner has led a superior staff of police professionals which his expertise and application of police science; and whereas Brian J. Wagner has led a department that continually out performs most police departments in both clearance of crimes and crime prevention; and whereas Brian J. Wagner successfully led the department through an attempted and aggressive takeover by the Kenosha County Sheriff while maintaining employee focus and moral; and whereas Brian J. Wagner has been an extraordinary leader for the Pleasant Prairie Police Department and employee of the Village and has made an extraordinary impact on the quality of life for all citizens of Pleasant Prairie; and whereas it's the sincere hope and desire of this Village Board that Brian's peace and serenity is equal to his dedication to the Village over the last 31 years.

Now, therefore, be it resolved by the Village Board of the Village of Pleasant Prairie that Chief Police Brian J. Wagner be honored and sincerely thanked for his outstanding service to Pleasant Prairie. For consideration and adoption this 29th day of June, 2012.

Steve Kumorkiewicz:

I make a motion to adopt Resolution 12-20.

Monica Yuhas:

Second.

John Steinbrink:

Motion by Steve, second by Monica for adoption of Resolution 12-20. Further discussion? Mike?

KUMORKIEWICZ MOVED TO ADOPT RESOLUTION #12-20 HONORING CHIEF OF POLICE BRIAN J. WAGNER FOR 31 YEARS OF DISTINGUISHED SERVICE; SECONDED BY YUHAS; MOTION CARRIED 5-0.

Michael Serpe:

Brian is a special type of person, and I'll tell you he ran that department, and everybody knew exactly what was expected of them when they came to work. They performed their job exceptionally as well; he made sure of that as well. And whoever takes Brian's place I have to say they're going to have some shoes to fill because Brian knew the Village, he knew his department; he knew how to keep it together. And knock on wood this area has not experienced any violent crime even with the economy as it is. And usually that's what happens when the economy turns bad crime rates go up and, hey, we look to our police department to keep us safe. And to the credit of Chief Wagner, the City, Kenosha Sheriff I think Kenosha County is looking pretty good. When you look at surrounding cities, Milwaukee, Chicago, Chicago has got 250 homicides so far this year. I don't think we've had any in the County for the last year, maybe one. So hats off to the law enforcement and to Brian Wagner. Good luck on your voyage.

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John Steinbrink:

As Mike said, Brian's an exceptional person. For those of us who have known him that many years, he started out with a department that was kind of a fledgling department, kind of struggling, didn't know it's way, and evolved into one of the top notch departments probably in this country. And all the officers and the people working there have great dedication. I think the citizens are pretty lucky to have this department. A few years ago there was an attempted takeover of the department, and the citizens stood by that department and Chief Horvath and Brian Wagner and all of the other officers.

That's the kind of dedication and community when you have the following of the community that will stick up for you like that and make sure they keep the quality of service they've come to expect. That's something our department gives is sort of that personalized service to all the citizens. So, we don't really have any chiefs, they all kind of work as Indians. They're all doing their job, and people get to respect that. As Brian Wagner said, he hires people that are personable, number one, so they can get out in the community and make contact with the citizens and give the department a good name as well as doing a good job. So the Chief will be missed, and we're hoping he'll come back to visit often. I guess Trustee Serpe said it best, why the hell would you want to live on a boat? But that's the Chief's choice, and I think he's going to have a good time. With that, is there any further comment or question? With that we have a motion and a second. Those in favor?

Voices:

Aye.

John Steinbrink:

Opposed? So carries.

B. Consider a Professional Engineering Services Agreement for the 116th Street Culvert Replacement project.

Mike Spence:

Mr. President and members of the Board, before you this evening you have a contract with Crispell-Snyder. The contract is to help to assist the engineering department in obtaining federal and state permits for an in kind replacement of culverts in Tobin Creek across 116th Street. We want to get this work done so that when we continue our paving program to the west we'll be able to pave over that portion that would be disrupted with the replacement of the culverts there, and they're in need of replacement. Because it is a stream there's a number of State and Army Corps of Engineers permitting that we have to do to get that accomplished. So this contract will allow Crispell-Snyder to work with the engineering department to apply and get those permits. I'd be glad to answer any questions.

Steve Kumorkiewicz:

I've got a question, Mike. I see here 24 inch and 60 inch culvert replacement. Is there two

culverts to replace over there or there's only one?

Mike Spence:

There's two culverts.

Steve Kumorkiewicz:

And one is 24 and one is 60?

Mike Spence:

Yes. That's the way it was originally put together. And the reason why we're not doing anything else at this time is the DNR indicated that's what they would permit what was simply a replacement of what's there.

Steve Kumorkiewicz:

Just a replacement? Okay, thank you.

John Steinbrink:

I think as more development occurs and we put in more retention basins in the area that's probably going to slow down some of that movement of water as it runs off the land then probably, won't it, Mike?

Mike Pollocoff:

It will, but you know a 24 and a 60 doesn't get you that amount of water – I mean you can't add those two together and get the same amount of water. I think when we end up coming up with the design we may end up in order to get the best flow come up with an elliptical or an arch or a box or whatever, and that needs to have happen. But I think the real issue is how long this culvert is looking to be. We had originally planned on knowing at some point that road is going to get widened out to maybe 54 or a four lane road. We were going to do it all at once. And they really said we don't want that, so what we're going to do is put in what we need for this, come back when we do the road, take that out or do an extension and get it widened out with the new road.

Mike Spence:

Basically the DNR said because there are no immediate plans for development in the area and for us to widen the road they wouldn't allow us to make that crossing any longer than it is now. The part of the issue is because it does cross the road on a diagonal, and what they get concerned from a biological standpoint that's too long a stretch apparently without doing some kind of riprap inside the pipe and all that. So they didn't want a permit now at this time.

Steve Kumorkiewicz:

It makes no sense because eventually you're going to have to have it.

Mike Spence:

Believe me we've pleaded the case.

Village Board Meeting July 2, 2012 Steve Kumorkiewicz: Unbelievable. Mike Spence: What would have to happen, I guess what we're planning – because when we were originally looking at reconstructing 116th Street we actually have a design, and that's what we were going to permit. And they said they wouldn't permit it. So what's going to have to happen, as Mike had indicated, as areas develop in that area then we would make the developer responsible for that portion of the work. In other words, in order to permit their development we'd make them redo the culverts. And they'd most likely be widening the road as well, so it would be done at that time. Steve Kumorkiewicz: A question for you? In that case there can be some added to the same culverts or we have to replace complete? Mike Spence: I think we'd – chances are it might have to be replaced because – Steve Kumorkiewicz: Replaced entirely? Mike Spence: - because with the flows, and it might be probably more economical to have a larger - we might need two larger elliptical pipes. Steve Kumorkiewicz: Okay, thank you. John Steinbrink: Do we have a motion? Steve Kumorkiewicz: So moved. Monica Yuhas:

Second.

John Steinbrink:

Motion by Steve, second by Monica for adoption. Any further discussion? Those in favor?

KUMORKIEWICZ MOVED TO APPROVE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR THE $116^{\rm TH}$ STREET CULVERT REPLACEMENT PROJECT; SECONDED BY YUHAS; CARRIED 5-0.

C. Consider a Professional Engineering Services Agreement for the Cooper Road Sewer Rehabilitation project.

John Steinbrink, Jr.:

Mr. President and members of the Board, the Pleasant Prairie Sewer Utility is planning a rehabilitation for the Cooper Road sewer drainage basin. The area is generally located north of 85th to 76th Street along Cooper Road west of 56th Avenue as displayed on the map on the screen. The sewer was constructed in the 1950s and consists of two and a half miles of clay sewer main and approximately 222 six-inch clay laterals to the homes from the main.

The area has been subject to sewer backups and high sewer flows. During rain events the flow will increase ten times higher than in normal conditions, much more than what the original sewer was intended to handle. The suspected causes of these flows are infiltration of groundwater into the sewer mains and laterals and illegal sump pump connections.

We are looking to have Clark Dietz complete the scope of work that's before us today. There's four different tasks. There's project planning, some public outreach, bid document development and private lateral/sewer lateral rehabilitation planning and development. Estimated cost for this work is \$16,500. Clark Dietz has recently completed a similar project for the City of Milwaukee. Project inspection will be done in house, and the rehabilitation project will be bid as a multi-year phase project.

The approved 2012-17 sewer utility capital budget for this project has been \$100,000 per year, and the results of the Clark Dietz work will be used for this entire project duration. So I can answer any questions and would recommend a contract be awarded to Clark Dietz for this project not to exceed \$16,540.

Michael Serpe:

John, were there any other bids for this?

John Steinbrink, Jr.:

There were not. Because of the recent project and the expertise of the staff at Clark Dietz doing a very similar project like this up at MMSD, we felt that they were probably the best engineer for the job.

Mike Pollocoff:

We typically won't take bids for professional services. We'll look for expertise in certain areas

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and utilize that. Then we just take the bids on the construction.			
Michael Serpe:			
I'd move approval of the Clark Dietz engineering services.			
Clyde Allen:			
Second.			
John Steinbrink:			
Motion by Mike, second by Clyde. Any further discussion? Those in favor?			
SERPE MOVED TO APPROVE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR THE COOPER ROAD SEWER REHABILITATION PROJECT; SECONDED BY ALLEND; MOTION CARRED 5-0.			
 D. Consent Agenda 1) Approve Operator License Applications on file. 2) Approve Renewal Operator License Applications on file. 			
Clyde Allen:			
Motion to approve.			
Steve Kumorkiewicz:			
Second.			
John Steinbrink:			
Motion by Clyde, second by Steve. Any discussion on the two items? Those in favor?			
ALLEN MOVED TO ADDROVE CONCENT ACENDA PERME 1 AND 2. SECONDED DV			

ALLEN MOVED TO APPROVE CONSENT AGENDA ITEMS 1 AND 2; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

9. VILLAGE BOARD COMMENTS

Michael Serpe:

I have a question of Mike here. Mike, with reference to the EPA with our nonattainment/ attainment area. If we're taken out of the nonattainment area, is that going to have an effect on vehicle emission testing?

Mike Pollocoff:

No, it won't. I think that it's going to be different than it is. They're still going to – it won't be

worse than what we have now.

Michael Serpe:

The reason I bring that up is because as of July 1st the testing stations have been shut down.

Mike Pollocoff:

Right.

Michael Serpe:

And I just worry that there may be some unscrupulous people out there that may want to take advantage of some people getting their vehicle in for testing, oh you failed and it will cost you \$600 to fix it or some astronomical amount. I don't know that that many vehicles are even polluting anymore that we should even be testing like we used to. I think those days are pretty much behind us. I just worry about the public being taken advantage with the latest move by the State to close these things down.

Mike Pollocoff:

I think John could probably speak to it, but there were some lobbyists that worked pretty hard to get that legislation through to put that work off to private garages.

John Steinbrink:

That was one of the big concerns when they changed this through and switching it over to the more independent contractors. They've assured us that there's going to be a check and balance in there, and they are watching. So if something strange shows up at one place where they continually have a lot of repairs I think that place is going to be flagged and checked out. The end run here is it's supposed to save us some money. And as you say it's basically phasing out. Because with the newer vehicles you can almost do your emissions through the electronics sent through the air with OnStar and other things. Soon it will be a thing of the past.

Just another note on Brian. We had a nice retirement party here. His family was here, and he has quite a nice family. It was good to see everybody here and to see all the people that did turn out for Brian, and that shows the amount of respect the man has attained over the years. Hopefully the day a lot of us retire we'll get the same reception. But I kind of doubt it because Brian was one of those special people. We wish him and his family the best. And him and his wife, as we've alluded to, are going to be traveling quite a bit and seeing the sights.

A new chapter begins in the Pleasant Prairie Police Department. And once again we'll be looking for another person to fill those shoes. It's not uncommon; it just seems to creep up on you faster than you think. To think that Brian was Chief for 12 years and Chief Horvath had retired 12 years ago is kind of hard for us to realize, where it seems to a lot of us only a few years ago that Chief Horvath left, which makes us wonder why us old guys are still hanging around. The Chief has the right idea, and we wish him and his family the best. If there's no other further Board comments?

Monica Yuhas:

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Mr. President, I would just like to state that on June 22nd I had the privilege of spending 24 hours at fire station #2. And I've always wondered what firemen do when they're not fighting fires or doing med calls or going to accidents. Well, let me tell you, they do a lot. I have the opportunity to spend those 24 hours, and Chief McElmury, Lieutenant Clark, Lieutenant Barns, Adam, Nate, Devon and Trevor were the firemedics that I spent 24 hours with showed me what they do as far as training and keeping the rigs in check and seeing what goes on.

I had the opportunity to work on a forcible entry simulation, opening a door. Most people think they just go in with an axe. No, they don't. They have this really neat tool, kind of looks like a wonder bar but with a big metal thing on the end that two people have to use to open the door. So I now have that knowledge.

I also got to go into a containment area. If you look in back at fire station 2 there's that red almost looks like a boxcar out there. And they use that for training. And they can fill it with smoke and have no lights in there. And when you go inside it's set up to give you obstacles like with stairs or going through a tunnel or a drop ceiling with wires. And they actually hid a body in there for me to find. And I was in full gear with all the turnout gear and a tank and a mask and a helmet which adds about 100 pounds to you in the heat. And I had to go in there with this thermal imaging device that the engines have that they use when they go into fires, and it works as your eyes because you cannot see anything. It shows you the stairs, it shows you the layout, it shows you the wires going down. And when you finally do see that body there's that nice glow and you can – it was very interesting.

I also went on a grass fire and a car fire on the interstate. I hung out with Lieutenant Clark and did some inspections which was an eye opening experience. Went into the [inaudible] to see how they're coming along over there. It was interesting to see the tanks and what's required for inspections. Most of all it was really nice to meet the new firemedics. I worked with three new ones and Trevor who is a live-in. And the paid on call a few of them come from other departments with a lot of experience. And we're very fortunate that we have them working in Pleasant Prairie because their knowledge is vast.

They shared so much with me even as far as medical. They have this mannequin that simulates a real person, and when you're trying to do an IV if you miss red stuff comes out, it lets you know. It can simulate a heart attack. It can simulate all different things so there's constant training going on. And the hardest part for me was we would be in training and you'd have to stop because the tones went off, and you'd have to remember where you put your gear so you could grab your gear to get on the rig or the ambulance to go to the call, and then come back and remember to grab that off so in case you had to go on the engine next time it wasn't on the ambulance. They're constantly doing stuff.

As professionals a lot of work in the same thing day in and day out, we do the same thing. These guys have to adapt and be able to change on a moment's notice and they did that. Chief McElmury thank you so much. It was an eye opening experience, and I look forward to doing it again. And I just wanted to share that with you that the firemedics we're very fortunate to have the group that we've sworn in a month ago.

John Steinbrink:

Also one other thing. The City parade yesterday Pleasant Prairie had a float in there. The

Zamboni was in the parade. It may be the first time a Zamboni was in the City parade. Ms. Pleasant Prairie represented the Village there and did an excellent job. A lot of great reviews from people along the way.

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Did we win the Zamboni division?

John Steinbrink:

I'm not sure. I think they're going to start one next year for us if we go back.

Michael Serpe:

Where did you get that John Deere?

John Steinbrink:

I don't have many green ones.

Michael Serpe:

I didn't think you had any.

John Steinbrink:

But it was a good parade, and there was only one minor mishap. As the parade started the car that the Mayor and his wife were riding in did run into the back of the first float in the parade and suffered some minor damage. By the end of the parade was totally decapacitated I guess the word would be. No brakes, overheating, steaming. It's one of those things you often wonder about but it happened to the poor Mayor. But he followed through like a champion and made it through the parade. It wasn't him driving. There was a special driver for him with a collectible car. So I guess that fellow is going to have to deal with that issue. And there was no tow truck available because they ran into the back of the tow truck. So it was just one of those unfortunate things.

10. ADJOURNMENT

Monica Yuhas:

Motion to adjourn.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Monica, second by Steve for adjournment. Those in favor?

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YUHAS MOVED TO ADJOURN THE MEETING; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 6:42 P.M.

MEMORANDUM

Date: July 10, 2012

To: Village Board of Trustees

From: Jane M. Romanowski

Village Clerk

Re: Graham Enterprise, Inc. (Stateline)

Class "A" Fermented Malt Beverage License - New Application

On May 21, 2012 the Village Board approved to renew the Class "A" Fermented Malt Beverage License to Michael McArdle, Agent, for Stateline Enterprises, Inc. for the Stateline Citgo establishment located at 12720 Sheridan Road. Mr. McArdle was not able to satisfy the conditions of approval; and, therefore, this license was not issued for the new licensing year.

Subsequently, Anthony Buches, Agent, for Graham Enterprise, Inc., the owner of the property at 12720 Sheridan Road, has submitted a new application for a Class "A" Fermented Malt Beverage License for this premise.

The Acting Police Chief has approved Anthony Buches, as an agent for this license. If the Village Board approves this application, the license is to be subject to the payment of the following fees:

- License Fee \$250
- Publication Fee \$79.74
- Delinquent Weights and Measures Invoice \$360.43
- Delinquent Utility Bill \$1,920.69

This license will be valid through June 30, 2013.

* * * * *

Consider **Resolution #12-22** to initiate the change of address of 11121 4^{th} Avenue that is inappropriately assigned.

Recommendation:

Village staff recommends approval of Resolution #12-22 as presented.

VILLAGE OF PLEASANT PRAIRIE BOARD OF TRUSTEES RESOLUTION #12-22

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, it has been brought to the Village's attention that the address of an existing property at $11121\ 4^{th}$ Avenue (Lot 20, Block 20 in Carol Beach Estates Subdivision Unit # 2) owned by Gomez and Gisela Hernandez and further identified as Tax Parcel Number 93-4-123-293-1045 is not addressed properly; and

WHEREAS, addresses assigned out of sequence could create problems for emergency response personnel, deliveries and other persons trying to locate the properties; and

WHEREAS, the Village Board of Trustees will hold a Public Hearing to consider changing the address of 11121 4th Avenue to 11027 4th Avenue to resolve the aforementioned concerns.

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 change is 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 the 16th day of July 2012.

.......

ohn P. Steinbrink 'illage President





Village of Pleasant Prairie Office of the Village Administrator

To: Village Board of Trustees

From: Michael R. Pollocoff

Village Administrator

Date: August 12, 2011

Re: American Transmission Company (ATC) request to purchase

from the Village an Electric Transmission Line Easement at

7101 Springbrook Road for the 345,000 volt electric

transmission line project

American Transmission Company (ATC) is proposing a new 345, 000-volt transmission line extending from the Pleasant Prairie Power Plant Substation to the Zion Energy Center Substation in Zion, Illinois. This project has been formally approved by the Public Service Commission of Wisconsin.

The proposed path of the transmission line runs directly adjacent to the Union Pacific Railroad line and across the western most portion of a village owned property located at 7101 Springbrook Road. ATC is required to purchase a Transmission Line Easement from the Village to accommodate the transmission line.

The proposed easement measures approximately 90 feet wide by 665 feet long totaling 59,860 square feet or 1.374 acres.

ATC has submitted an appraisal completed by Metropolitan Appraisal of Mequon, WI, supporting a \$21,000 offering price for this easement.





MAILING ADDRESS: P.O. BOX 47 • WAUKESHA, WI 53187-0047
STREET ADDRESS: N234 W2000 RIDGEVIEW PARKWAY COURT • WAUKESHA, WI 53188-1022
262-506-6700 • Toll Free: 866-899-3204 • Fax: 262-506-6124 • www.atclic.com

June 29th, 2012 VIA FED-EX - RETURN RECEIPT REQUESTED

MS JEAN WERBIE-HARRIS VILLAGE OF PLEASANT PRAIRIE 9915 39TH AVENUE PLEASANT PRAIRIE, WI 53158

RE:

ATC Pleasant Prairie to Zion Energy Center 345kV Transmission Line Project

ATC FILE NO. PLP-WIS090

Dear Ms. Werbie-Harris:

As you are aware, American Transmission Company (ATC) proposed a new 345,000-volt transmission line from the Village of Pleasant Prairie to Zion, Illinois. This project has now been approved by the Public Service Commission of Wisconsin (PSCW). Pursuant to Wisconsin Statute 196.491(3e), this letter provides notice that the Village of Pleasant Prairie has 90 days from receipt of this package to reach an agreement with American Transmission Company regarding the value of the requested property interest. If both parties agree, the 90-day timeframe may be extended an additional 90 days.

The easement is for a City-owned parcel (tax key number: 92-4-122-331-0250) in the Village of Pleasant Prairie, where a 90-foot strip of land is required for ATC's new transmission line. The proposed easement agreement for that area is enclosed together with related documents and an appraisal that supports our offering price of \$21,000.

The law also requires that we notify you that the PSCW has issued a Certificate of Public Convenience and Necessity (CPCN) for the Pleasant Prairie to Zion Energy Center transmission line project. The CPCN was issued in May, 2012.

We welcome the opportunity to meet with village representatives to discuss any matters related to this acquisition or the overall project. If you have any questions or want to arrange a meeting, please contact me at 1-866-899-3204 (ext. 6866 or e-mail klynch@atcllc.com). Thank you for your consideration of this information.

Sincerely,

Kevin Lynch Real Estate Representative

Enclosures: Transmission Line Easement, Tree Disposition Agreement and Chemical Waiver;
Payment Summary, PSCW pamphlet, landowner list and map, envelope, appraisal

ELECTRIC TRANSMISSION LINE EASEMENT

CERTIFICATE OF COMPENSATION NOTICE OF RIGHT OF APPEAL Wis. Stat. Sec. 182.017(7)

Document Number

The undersigned grantor(s), Village Of Pleasant Prairie

for themselves and their respective heirs, successors and assigns (hereinafter cumulatively referred to as "Landowner"), in consideration of the sum of one dollar (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, does hereby grant, convey and warrant unto American Transmission Company LLC, a Wisconsin limited liability company, its successors, assigns, licensees and manager, (hereinafter cumulatively referred to as "Grantee"), the perpetual right and easement to construct, install, operate, maintain, repair, replace, rebuild, remove, relocate, inspect and patrol a line of structures, comprised of wood, concrete, steel or of such material as Grantee may select, and wires, including associated appurtenances for the transmission of electric current, communication facilities and signals appurtenant thereto (hereinafter referred to as the Electric Transmission Facilities), upon, in, over and across the property owned by the Landowner in the

Village of Pleasant Prairie, County of Kenosha, State of Wisconsin, described as follows:

A parcel of land being a part of the Northeast 1/4 of Section 33, Town 1 North, Range 22 East of the 4th Principal Meridian, lying and being in the Village of Pleasant Prairie, County of Kenosha, State of Wisconsin.

The legal description and location of the perpetual easement strip is as shown on the Exhibit "B", attached hereto and incorporated by reference in this easement document.

The perpetual easement has the following specifications:

PERPETUAL EASEMENT STRIP: TRANSMISSION LINES:

Length: Approximately 665 feet Maximum nominal voltage:

Width: Approximately 90 feet 345,000 Volts

TRANSMISSION STRUCTURES:

Type: Monopole Number of conductors: 3
Number: None Number of static wires: 2

Maximum height above existing Ground level): Minimum height above existing landscape (existing ground level):

Number of circuits:

ground level: feet 27.1 feet

The Grantee is also granted the associated perpetual and necessary rights to:

- 1) Enter upon the Perpetual Easement Strip for the purposes of exercising and enjoying the rights conferred by this perpetual easement; and
- 2) Trim, cut down and remove any or all brush, trees and overhanging branches now or hereafter existing in, on and over the Perpetual Easement Strip; and
- 3) Cut down and remove such dead, dying, diseased, decayed, leaning trees or tree parts now or hereafter existing on the property of the Landowner located outside of said Perpetual Easement Strip that in Grantee's judgment, may interfere with Grantee's full use of the Perpetual Easement Strip for the purposes stated herein or that pose a threat to the safe and reliable operation of the Electric Transmission Facilities; together with the right, permission and authority to enter in a reasonable manner upon the property of the Landowner adjacent to said Perpetual Easement Strip for such purpose.

The Grantee shall pay a reasonable sum for all damages to property, crops, fences, livestock, lawns, roads, fields and field tile (other than brush, trees and overhanging branches trimmed or cut down and removed from the Perpetual Easement Strip), caused by the construction, installation, operation, maintenance, repair, replacement, rebuilding, relocation, inspection, patrol or removal of said Electric Transmission Facilities.

Record this document with the Register of Deeds

Name and Return Address:

American Transmission Company Attn: Real Estate Dept. W234 N2000 Ridgeview Pkwy Ct. Waukesha, WI 53188-1022

Parcel Identification Number(s)

92-4-122-331-0250

Within the Perpetual Easement Strip, and without first securing the prior written consent of the Grantee, Landowner agrees that they will not:

- 1) Locate any dwelling or mobile home intended for residential occupancy, or
- 2) Construct, install or erect any structures or fixtures, including but not limited to swimming pools; or
- 3) Construct any non-residential type building; or
- 4) Store flammable goods or products; or
- 5) Plant trees or shrubs; or
- 6) Place water, sewer or drainage facilities; or
- 7) Change the grade more than one (1) foot.

The parties hereto do hereby agree to the terms and conditions set forth in Exhibit "A", "B" and "C", attached hereto and incorporated by reference herein. The term "utility" on said Exhibit "A" shall mean Grantee.

This perpetual easement agreement is binding, in its entirety, upon the heirs, successors and assigns of the parties hereto, and shall run with the lands described herein.

As provided by PSC 113, the Landowner shall have a minimum period of five days to examine materials approved or provided by the Public Service Commission of Wisconsin describing the Landowner's rights and options in the easement negotiating process. The Landowner hereby voluntarily waives the five-day review period, or acknowledges that they have at least five (5) days to review such materials.

Landowner warrants and represents that Landowner has good title to the property described herein, free and clear from all liens and encumbrances, except:

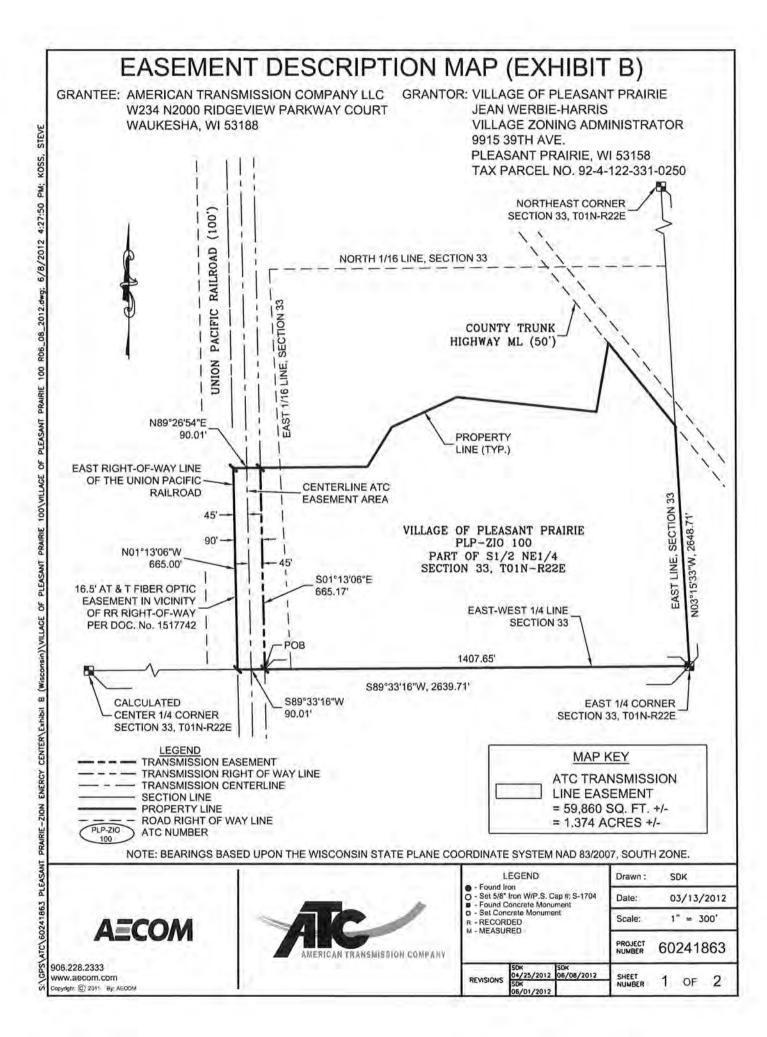
none

VITNESS the signature	(s) of the Landowner this	day of	, 201	
Village Of Pleasant Prai	rie			
	(SE	EAL)		(SEAL)
Signature		Signature		
Printed Name		Printed Nar	me	
	ACKN	OWLEDGEMENT		
TATE OF WISCONSIN)			
) ss			
COUNTY OF)			
Personally came before r	me this day of	, 20,		and
		of the above named	Village Of Pleasant Prairie kn	own to be the person(s)
who executed the forego	ing instrument and to me kno	own to be such		and
	of said ent	tity, and acknowledge	ed that they executed the fore	egoing instrument as such
fficer(s), as the deed of	said entity, by its authority.			
			Signature of Notary	
			Printed Name of Notary	1
			Notary Public, State of	Wisconsin
			My Commission expires	e (ie)



EXHIBIT "A" [WI Sta. 182.017(7)]

- 1. In constructing and maintaining high-voltage transmission lines on the property covered by the easement, the utility shall:
 - a) If excavation is necessary, ensure that the topsoil is stripped, piled and replaced upon completion of the operation.
 - b) Restore to its original condition any slope, terrace, or waterway, which is disturbed by the construction or maintenance.
 - c) Insofar as is practicable and when the Landowner requests, schedule any construction work in an area used for agricultural production at times when the ground is frozen in order to prevent or reduce soil compaction.
 - d) Clear all debris and remove all stones and rocks resulting from construction activity upon completion of construction.
 - e) Satisfactorily repair to its original condition any fence damaged as a result of construction or maintenance operations. If cutting a fence is necessary, a temporary gate shall be installed. Any such gate shall be left in place at the Landowner's request.
 - f) Repair any drainage tile line within the easement damaged by such construction or maintenance.
 - g) Pay for any crop damage caused by such construction or maintenance.
 - h) Supply and install any necessary grounding of a Landowner's fences, machinery or buildings.
- 2. The utility shall control weeds and brush around the transmission line facilities. No herbicidal chemicals may be used for weed and brush control without the express written consent of the Landowner. If weed and brush control is undertaken by the Landowner under an agreement with the utility, the Landowner shall receive from the utility a reasonable amount for such services.
- 3. The Landowner shall be afforded a reasonable time prior to commencement of construction to harvest any trees located within the easement boundaries, and if the Landowner fails to do so, the Landowner shall nevertheless retain title to all trees cut by the utility.
- 4. The Landowner shall not be responsible for any injury to persons or property caused by the design, construction or upkeep of the high-voltage transmission lines or towers.
- 5. The utility shall employ all reasonable measures to ensure that the Landowner's television and radio reception is not adversely affected by the high-voltage transmission lines.
- 6. The utility may not use any lands beyond the boundaries of the easement for any purpose, including egress to and egress from the right-of-way, without the written consent of the Landowner.



EASEMENT DESCRIPTION MAP (EXHIBIT B)

GRANTEE: AMERICAN TRANSMISSION COMPANY LLC W234 N2000 RIDGEVIEW PARKWAY COURT

WAUKESHA, WI 53188

4:28:38

90

GRANTOR: VILLAGE OF PLEASANT PRAIRIE JEAN WERBIE-HARRIS

VILLAGE ZONING ADMINISTRATOR

9915 39TH AVE.

PLEASANT PRAIRIE, WI 53158 TAX PARCEL NO. 92-4-122-331-0250

A variable width easement which crosses a part of the grantor's premises across part the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE1/4) of Section 33, T01N-R22E, Village of Pleasant Prairie, Kenosha County, Wisconsin, described as:

Commencing at the East 1/4 corner of Section 33; thence S89°33'16"W, 1407.65' along the East-West 1/4 line of Section 33 and the grantor's South property line to a point on this easement and the Point of Beginning: thence continuing \$89°33'16"W, 90.01' along the East-West 1/4 line of Section 33 and the grantor's South property line to the East right-of-way line of the Union Pacific Railroad and the grantor's Southwest property corner; thence N01°13'06"W. 665.00' along the East right-of-way line of the Union Pacific Railroad and the grantor's West property line to the grantor's Northwest property corner; thence N89°26'54"E, 90.01' along the grantor's North property line; thence S01°13'06"E, 665.17' to the East-West 1/4 line of section 33, the grantor's South property line and the Point of Beginning being more particularly described as shown on sheet 1 containing 59,860 Square Feet +/- or 1.374 Acres +/- and subject to restrictions, reservations, rights of way, and easements of record.

NOTE: BEARINGS BASED UPON THE WISCONSIN STATE PLANE COORDINATE SYSTEM NAD 83/2007, SOUTH ZONE.

AECOM



LEGENO
Found Iron
O - Set 5/8" Iron W/P.S. Cap #: S-1704
 Found Concrete Monument
Set Concrete Monument
R - RECORDED
M - MEASURED

Date:	03/13/2012	
Scale:	N/A	
PROJECT	60241863	

2

05/08/2012

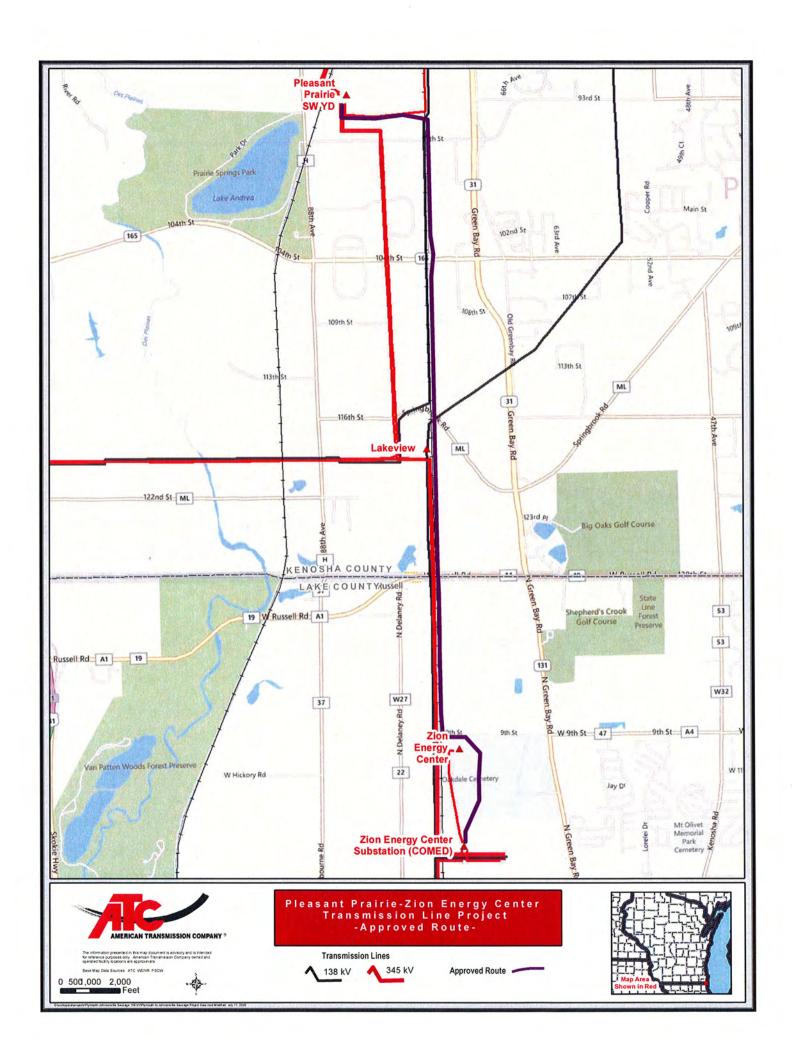
SHEET 2

906.228.2333 pyright (C) 2011 By: AECOM

CPS\ATC\60241863 PLEASANT

EXHIBIT "C" CERTIFICATE OF COMPENSATION

SECTION 32.06 (2a)	WISCONSIN STATS.		
DATED THIS	DAY OF	, 201	
made a part hereof by	this reference. The na	by given of the acquisition of a certain Perpetual Easeme ames of all persons or parties having an interest of recordiately prior to the acquisition of the Perpetual Easement	rd in the property
Landowner: Village O	f Pleasant Prairie		
Mortgagee(s): none			
Land Contract Vendor	r(s): none		
Others: none			
and authority to constr electric transmission li	ruct, install, operate, m ine(s) for the purpose o	tee, its successors and assigns, licensees and manager aintain, repair, replace, rebuild, remove, relocate, inspect fransmitting electric energy, communications and sign cribed on the instrument to which this exhibit is attached	ct, and patrol (an) als upon, in, over and
The total consideration	n paid for such Perpetu	ual Easement was \$	
	NO	TICE OF RIGHT OF APPEAL	
from the date of the r the Judge of the Circ Condemnation Comp parties having an inte	recording of this certi uit Court of Kenosha nissioners for hearing erest of record in the	consin Stats., any of the above named persons or particate to appeal the amount of compensation herein County, Wisconsin, who shall assign the matter to g under Sec. 32.06(8). Notification of such petition s above property, and the procedures prescribed und shall govern such appeals.	stated by filing a petition with the Chairperson of the County shall be made to all persons or
This instrument was draft	ed by Kevin I vnch	and reviewed by Michael Cummings on behalf of Amer	rican Transmission Company PO
Box 47, Waukesha, Wisc		und reviewed by underesting un behalf of Affice	Talianiaalon Company, FO



MEMORANDUM

TO: Village Board Members

FROM: Michael R. Pollocoff, Executive Director

Community Development Authority

DATE: July 11, 2012

RE: Community Development Authority Reappointments

I recommend the following reappointments to the Community Development Authority:

<u>Name</u> <u>Term</u>

John Steinbrink August 5, 2013

8640 88th Avenue Pleasant Prairie, WI

Monica Yuhas August 5, 2013

11626 47th Avenue Pleasant Prairie, WI

Phillip Godin August 5, 2017

6301 Green Bay Road Kenosha, WI 53142

* * * * *

MEMORANDUM

To: VILLAGE BOARD OF TRUSTEES

FROM: MICHAEL R. POLLOCOFF

VILLAGE ADMINISTRATOR

DATE: JULY 12, 2012

RE: RECREATION COMMISSION APPOINTMENT

I recommend the following appointment to the Recreation Commission for the term listed below:

Recreation Commission

Kate Field Term – May 1, 2013

The position was previously filled by Travis Laib who stepped down from the Commission due to the traveling required in his work schedule. I recommend Kate Field be appointed from her current alternate position to a regular position on the Recreation Commission. The term of appointment will expire May 1, 2013.

* * * * *

CLERK'S CERTIFICATION OF BARTENDER LICENSE APPLICATIONS

Period Ending: July 11, 2012

I, Jane M. Romanowski, Village Clerk of the Village of Pleasant Prairie, Kenosha County, Wisconsin, do hereby certify the following persons have applied for bartender licenses and each applicant is in compliance with the guidelines set forth in Chapter 194 of the Municipal Code. I recommend approval of the applications for each person as follows:

NAME OF APPLICANT	<u>LICENSE TERM</u>
1. Kristen M. Castona	thru June 30, 2014
2. Michelle R. Deininger	thru June 30, 2014
3. Sarah N. Dumont	thru June 30, 2014
4. Lauren A. Fischer	thru June 30, 2014
5. Bernita D. Lamberson	thru June 30, 2014
6. Julie A. McRoy	thru June 30, 2014
7. Melanie L. St. John	thru June 30, 2014
8. Charles L. Staniger	thru June 30, 2014

Jane M. Romanowski Village Clerk

CLERK'S CERTIFICATION OF RENEWAL BARTENDER LICENSE APPLICATIONS Period Ending: July 11, 2012

I, Jane M. Romanowski, Village Clerk of the Village of Pleasant Prairie, Kenosha County, Wisconsin, do hereby certify the following persons have applied for a renewal bartender license, and **each applicant** is in compliance with the guidelines set forth in Chapter 194 of the Municipal Code. I recommend approval of the application for each person as follow:

NAME OF APPLICANT	<u>LICENSE TERM</u>	
1 Coop C Duttorfield	Juna 20, 2014	
1. Sean C. Butterfield	June 30, 2014	
2. Dennis J. Eirich	June 30, 2014	
 Jill M. Kunicki Ruchi C. Patel 	June 30, 2014	
5. Robert L. Schultz	June 30, 2014 June 30, 2014	
6. Karen F. Scuffham	June 30, 2014 June 30, 2014	
	June 30, 2014 June 30, 2014	
7. Kelly M. Shondel8. Rachel L. Vogt	June 30, 2014 June 30, 2014	
8. Rachel L. Vogt	Juile 30, 2014	

NOTE: ALL LICENSEES LISTED ABOVE HAVE SUBMITTED RENEWAL APPLICATIONS AND THE POLICE DEPARTMENT HAS SEARCHED ITS RECORDS. FOLLOWING PAST PRACTICE DUE TO THE NUMBER AND TIME REQUIRED, THE RENEWAL APPLICATIONS WERE NOT COPIED FOR THE BOARD MEETING.

Jane M. Romanowski Village Clerk