

**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
June 4, 2018
6:00 p.m.**

A regular meeting of the Pleasant Prairie Village Board was held on Monday, June 4, 2018. Meeting called to order at 6:00 p.m. Present were Village Board members John Steinbrink, Mike Pollocoff and Mike Serpe. Kris Keckler and Dave Klimisch were excused. Also present were Nathan Thiel, Village Administrator, Tom Shircel, Assistant Village Administrator; Jean Werbie-Harris, Community Development Director; Kathy Goessl, Finance Director; Dave Smetana, Chief of Police; Craig Roepke, Chief of Fire & Rescue; Matt Fineour, Village Engineer; John Steinbrink Jr., Public Works Director; Dan Honore', IT Director; Sandro Perez, Inspection Superintendent; and Jane C. Snell, Village Clerk. No citizens attended the meeting.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. RECOGNITION

A. Commendations for Fire and Rescue Department Personnel.

Craig Roepke:

Mr. President and members of the Board good evening. This evening we have members from Froedtert South who have historically given out commendations for successful resuscitations in emergency calls. And we have folks from Froedtert South this evening that would like to present those awards. We have Terri Harold from Froedtert South. She's the ER Director for both ERs in Kenosha. And Dave Piccolo who is the EMS Coordinator for St. Catherine's as well as Jeff Flasch who is currently on the camera who is one of our EMS liaisons. So, Terri?

Terri Harold:

This a commendation for Jeremy Dewitt, Nate Konkol, Nick Shine, Kyle Eidsor and Jeff Gunhus related to Mrs. Frances McFall. And the date of occurrence was March 31st of 2018. Mrs. McFall was involved in a motor vehicle crash on March 31st of 2018. Prior to the event she was seen swerving in the road and then striking a vehicle in front of her. A bystander, Jeremy Dewitt, who happens to be a patrol sergeant with the Kenosha Police Department, stopped to call 9-1-1 and render assistance. And finding her unresponsive and without a good pulse, he attached is AED and started CPR.

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When Pleasant Prairie paramedics Kyle Edisor, Nick Shine, Nate Konkol and Jeff Gunhus arrived, they found that Mrs. McFall was experiencing episodes of pulseless electronic activity within her heart. Which means that her heart was trying to release an electrical impulse that stimulates a heartbeat, but it was not able to cause the ventricle to contract and circulate her blood throughout her body. She was also not breathing effectively which prompted the paramedics to insert a breathing tube as well.

After receiving CPR, medications and breathing assistance, she regained her heartbeat and was transported to St. Catherine's emergency department. Once she arrived at Froedtert South, Mrs. McFall was stabilized and admitted to the ICU. Because of the immediate care delivered by Sergeant Dewitt and the paramedics, she is recovering well from this event, and she is here today. We're very happy to have her here and able to join in our effort to honor the gentlemen who saved her life. I'd now like I introduce Dave Piccolo, the Froedtert South EMS Coordinator to present the recognition awards to our heroes.

Dave Piccolo:

Thanks, Terri. First what I'd like to do is to actually call up Mrs. McFall who will help us with the presentation this evening. All right, the commendation reads, this first one will go to Sergeant DeWitt. Whereas Sergeant Jeremy Dewitt of the Kenosha Police Department responded while off duty to a crew report of a cardiac arrest on March 31, 2018. And whereas on arrival the crew team utilized the utmost in skill and judgment in a timely and decisive manner to intervene on behalf of the patient. And whereas the results of his effort was a successful resuscitation. Therefore, Froedtert South hereby commends Sergeant Dewitt for his excellence in the performance of his duties.

Next commendation, whereas Lieutenant Paramedic Firefighter Jeff Gunhus of the Pleasant Prairie Fire and Rescue Department responded with a crew to a report of a cardiac arrest on March 31, 2018. And whereas on arrival the crew utilized the utmost in skill and judgment in a timely and decisive manner to intervene on behalf of the patient. And whereas the result of the crew's effort was a successful resuscitation. Froedtert South hereby commends Lieutenant Firefighter Paramedic Jeff Gunhus for his excellence in the performance of his duties.

Next Nate Konkol. Whereas Nathan Konkol of the Village of Pleasant Prairie Fire and Rescue Department responded with a crew to a report of a cardiac arrest on March 31, 2018. And whereas on arrival the crew utilized the utmost in skill and judgment in a timely and decisive manner to intervene on behalf of the patient. And whereas the result of the crew's effort was a successful resuscitation. Froedtert South hereby commends Lieutenant Firemedic Nathan Konkol for his excellence in the performance of his duties. Nate?

Next Nicholas Shine. Whereas Firemedic Nick Shine of the Village of Pleasant Prairie Fire and Rescue Department responded with a crew to a report of a cardiac arrest on March 31, 2018. And whereas on arrival the crew utilized the utmost in skill and judgment in a timely and decisive manner to intervene on behalf of the patient. And whereas the result of the crew's effort was a successful resuscitation. Froedtert South hereby commends Firemedic Nick Shine for his excellence in the performance of his duties. Nick?

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Last but certainly not least, Kyle Eidsor, whereas Firemedic Kyle Eidsor of the Village of Pleasant Prairie Fire and Rescue Department responded with a crew to a report of a cardiac arrest on March 31, 2018. And whereas on arrival the crew utilized the utmost in skill and judgment in a timely and decisive manner to intervene on behalf of the patient. And whereas the result of the crew's effort was a successful resuscitation. Froedtert South hereby commends Firemedic Kyle Eidsor for his excellence in the performance of his duties. Kyle?

John Steinbrink:

Just as a side note and congratulations for a job well done, Jane Snell was involved in that incident also. So she was a witness to the great work that took place there.

Jane Snell:

I was. And I just want to commend and how professional that our firefighters and our police officers were that day. It was a hectic scene. Watching Mrs. McFall was quite emotional. And I'm glad for her well being, and thank you so much for everything that you do for everyone here within the Village of Pleasant Prairie and our off duty Kenosha police officer as well. So thank you very much. It was an outstanding job well done.

John Steinbrink:

Before we move on to Items B and C we're going to take a moment. Somebody that wished they would have been here and was very proud of our departments for the work you did and was a big part of your department has passed. And Nathan has a few words to say.

Nathan Thiel:

As many of the community are aware on June 6th Reverend Doctor Donald Leon Hackbarth passed away. He served as the Reverend for both the Fire and the Police Department. And we felt that it would be appropriate to have a moment of silence for him.

John Steinbrink:

Thank you. Thank you all for the great job you do here. Just another example of how lucky we are to be in this community with the folks we have working for us and doing our protective services and responding to the needs and accidents and everything else that happens out there that's tragedy. Very fortunate. I've only seen these departments get better and better over the years as you guys go through the tireless training that you do to provide the service you do to our community. So thank you again.

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B. Present Resolution #18-17 in Appreciation and Recognition to Roger R. Mayer for His Years of Service to the Village of Pleasant Prairie's Police and Fire Commission.

Nathan Thiel:

Thank you, President. We actually have two resolutions, but Roger Mayer is here and so we'll read Resolution #18-17. And I'm also going to invite the Police Chief and also the Fire Chief to come up. They have a presentation I believe for Mr. Mayer as well. But I'll read this resolution. Resolution of Appreciation and Thanks to Roger R. Mayer for His Years of Service to the Village of Pleasant Prairie Police and Fire Commission. Whereas, Roger Mayer diligently served the people of Pleasant Prairie for thirty years; and whereas, on May 1, 1989 Roger Meyer was appointed to the Pleasant Prairie Police and Fire Commission where he has served with dedication including his time in the role as Chairman of the Commission; and whereas, Roger Mayer was instrumental in the creation of the Pleasant Prairie Police Officer Appreciation Association on November 20, 2016.

And whereas, Roger Mayer participated in hiring of all of the members on the Pleasant Prairie Police Department and Fire and Rescue Department; and whereas, Roger Mayer witnessed the growth of both Police and Fire public safety personnel increase to over thirty staff members in each department; and whereas, Roger Mayer was responsible for the implication of Challenge Coins in the Pleasant Prairie Police Department; and whereas, the Village of Pleasant Prairie would like to acknowledge and sincerely thank Roger for being a visionary and helping to shape the Police and Fire Commission into what it has become today. Now, therefore be it resolved, that the Village of Pleasant Prairie does hereby extend our sincere appreciation and thanks to Roger R. Mayer for his thirty years of commitment and attentive service to the people of Pleasant Prairie in the cause of community and public safety. Considered and adopted this 4th day of June, 2018.

Michael Serpe:

Move approval of Resolution 18-17.

Mike Pollocoff:

I'll second it and I have a comment.

John Steinbrink:

Motion by Mike, second by Mike.

Mike Pollocoff:

This is a very nice resolution for Roger. And I think some of the things that Roger did took place a long time ago but have guided the community is there was a time well before I got here and I think even before Roger got here, so it was a long time ago, that the Police and Fire Commission

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was made up of ex-chiefs or people from the departments. All fine people. But what the state statutes envision, and I think what modern municipal management envisions, is people with professional training in HR or experience in that in their daily work to help go through the selection process and create a new and higher standard and a good professional evaluation of personnel.

And I know Roger worked really hard at that, and over time we've kept it down to typically just having one of the seats filled by someone from the department or who used to work in the department. And from my experience that's not done in a lot of communities. It's either political appointments, or you're really not looking for a skill set. And Roger I know made a big push for that early on and doing some more extensive testing of candidates. And what you see tonight is the end result of that level of consideration in hiring personnel, how we're going to run our department, the goals that we set for our community.

The Village Board has always set the highest goals possible, we'll do everything. But you have to get the people in there that are able to do it and can do it, and getting the right people hired is critical. If you can't get the right people hired then it doesn't matter how much money you put into the operation. So Roger did a lot of work on that. And way back when I thought, boy, this guy's really tough on this thing, just give it a break. But he kept pushing and it paid off. And we managed to get Serpe off the Commission. No, but it was efforts well spent. And I think it's appropriate that you see tonight an example of the things we were able to get done happened. And it happened where it starts with one guy pushing to make sure we only had the best people evaluating the most important people in the organization. So thank you, Roger.

Michael Serpe:

I served on the Commission with Roger for a couple years, in '87 and '89, and Roger was responsible for every Fire Chief and Police Chief that we have on today including the addition of all the additional firefighters and police officers. And you look at where we're standing tonight, this used to be a fire station, and now look at the beauty of it. And Roger always pushed for more full-time firefighters, more full-time police officers to make our Village better. Roger, we're proud of what we have today and you had a big part of it. And I personally want to thank you for that.

John Steinbrink:

These guys have said it all here tonight. And as I said before it's just amazing to see the caliber of the folks we have in our departments and the work they do every day. Thank you, Roger. You really set the tone for the future here, and we're on the path so thank you.

SERPE MOVED TO ADOPT RESOLUTION #18-17 IN APPRECIATION AND RECOGNITION TO ROGER R. MAYER FOR HIS YEARS OF SERVICE TO THE VILLAGE OF PLEASANT PRAIRIE'S POLICE AND FIRE COMMISSION; SECONDED BY POLLOCOFF; MOTION CARRIED 3-0.

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Nathan Thiel:

So if it's okay it would probably be appropriate at this time to at least invite the Chiefs who also have a presentation for Mr. Mayer.

John Steinbrink:

We'll vote on it quickly. We have a motion and a second. Those in favor?

Voices:

Aye.

John Steinbrink:

Opposed? So carries.

Chief Smetana:

Mr. President and members of the Board it's a pleasure to be able to recognize Roger Mayer for his service to the Village on the Police and Fire Commission. I'm remembering back on my interview with the PFC, I remember leaving that meeting thinking, man, I was expecting some softball questions, and you never got that from Roger or you never got it from Tom. But that set me up for the police interviews that were to follow for candidates that I brought in front of the Commission. And there were plenty of times when the candidates left the room, and I'd always escort them out. And they'd end up kind of turning to be going that was a lot harder than I thought it was going to be.

And I had to explain to them first off that suck it up, I had to go through it so you had to go through it. And second of all I had to explain to them that the reason it was so difficult is that both Roger and Tom really took ownership of this Village. And they looked at this police department as their own. So I said if you make it through this interview and you make it past those guys you've really done something special. Because Roger in his role and Tom in his really felt like they were the gatekeepers of these agencies. And they had a great deal of pride in what they did and the decisions they made and the people they appointed.

So from the police department we've got a plaque to Roger R. Mayer, Village of Pleasant Prairie Police and Fire Commissioner in grateful recognition of your many years of dedicated service to the Village of Pleasant Prairie. And we'd like to present that tonight.

Chief Roepke:

Mr. President and members of the Board, I can only echo what Chief Smetana has mentioned about both Roger and Tom. And one of the things that we both went through interviews with both of those individuals, and you kind of come of there going it's really not what I expected, and it was a little bit rougher than what I expected. So when you look at candidates that come

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through, again, you ask them, well, how'd it go? And they have this puzzled look on their face like it's not what I expected but it was good.

So, again, Roger, we also would like to recognize your years of service. And we also have a recognition plaque for you which reads to Roger R. Mayer, Police and Fire Commissioner, in recognition of the years of service to the Village of Pleasant Prairie and the fire and rescue department on this occasion for your retirement, the fire and rescue department would like to thank you for your unwavering support and commitment to the community wishing you the best in your retirement. So, Roger, thank you.

John Steinbrink:

We're going to come down there to Roger with our plaque and not make you come up here. How's that? Fair enough? Because he won't let us forget it if we make him come up here. All right, and we're going to catch up with Mr. Terwall at a later date here.

Nathan Thiel:

Mr. Terwall probably will not -- I know that he's had some health issues. So it would probably be appropriate just to move on this resolution at this time.

C. Present Resolution #18-18 in Appreciation and Recognition to Thomas W. Terwall for His Years of Service to the Village of Pleasant Prairie's Police and Fire Commission.

Nathan Thiel:

So I'll read this quickly in appreciation. Whereas, Thomas Terwall diligently served the people of Pleasant Prairie in various roles for forty-one years; and whereas, in 2007, Thomas Terwall was appointed to the Pleasant Prairie Police & Fire Commission where he has served with dedication including his time in the role as a board member of the Commission; and whereas, Thomas Terwall served as a volunteer firefighter for the Village of Pleasant Prairie for thirty one years; and whereas, Thomas Terwall was instrumental in hiring of all of the members on the Pleasant Prairie Police Department and Fire & Rescue Department.

And whereas, on May1, 1995 Thomas Terwall was appointed to the Pleasant Prairie Plan Commission where he has served with dedication including his time in the role as Chairman of the Commission; and whereas, Thomas Terwall also served as Pleasant Prairie Town Supervisor for ten years, as a Town Chairman for two years and served as the first Village President for six years; and whereas, the Village of Pleasant Prairie would like to acknowledge and sincerely thank Thomas for being a visionary and helping to shape the Police & Fire Commission into what it has become today. Now, therefore be it resolved, that the Village of Pleasant Prairie does hereby extend our sincere appreciation and thanks to Thomas W. Terwall for his forty-one years of commitment and attentive service to the people of Pleasant Prairie in the cause of community and public safety. Considered and adopted this 4th day of June, 2018.

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Mike Pollocoff:

I move the Board adopt Resolution 18-18.

Michael Serpe:

Second.

John Steinbrink:

We have a motion and a second. And I think the one person that it doesn't list in there that he was instrumental and we used to have a three man Board. And I came on at the same time they had chosen our first Village Town Administrative. That would be Michael Pollocoff. And he was just a shiny little at the kind. Sorry, Nathan, look what the job does to you. But Tom was instrumental in moving this Village forward and changing the way we were. We were kind of a sleepy little community, and probably the only two heavy industries in the place were Jerry Kramer and me. And he saw the future, and we needed professionalism here. And that's what he brought to the Board.

If we did a budget, Tom was the guy there with the little calculator all the time telling Mike you've got to cut more, you've got to cut more, you've got to cut more. That's why we're short today. But Tom had an eye for business much like Roger. He was that professional person out there that really knew what the job was and brought that professionalism with him to the community and to the Board. He did a lot for this Village. And I think he was the first paramedic, first class.

Mike Pollocoff:

First class. He's the one that really pushed to get that program going.

John Steinbrink:

Right. And at that time we watched him and said, God, this guy could have been a doctor. He was good at what he did, and we were always impressed by him. Always looked to him for leadership. Other comment or question?

Mike Pollocoff:

I'd say that I think without Tom Terwall I'm not sure that -- in a lot of ways Pleasant Prairie existed and he was the driving force in negotiating with the city for the incorporation of the town into a village. Those were some difficult days. And it took a lot of work. And he did an excellent job of negotiating between the City of Kenosha, Kenosha County and the Town of Bristol. There's a lot of deals that had to be done and things that had to be worked out, and Tom was the guy that got it done. We're lucky to have a professional executive on the Board helping us to put this organization together. So a big footprint on this place.

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John Steinbrink:

With that we have a motion and a second. Those in favor?

Voices:

Aye.

John Steinbrink:

Opposed? So carries.

POLLOCOFF MOVED TO ADOPT RESOLUTION #18-18 IN APPRECIATION AND RECOGNITION TO THOMAS W. TERWALL FOR HIS YEARS OF SERVICE TO THE VILLAGE OF PLEASANT PRAIRIE'S POLICE AND FIRE COMMISSION; SECONDED BY SERPE; MOTION CARRIED 3-0.

5. MINUTES OF MEETINGS - MAY 21, 2018

Michael Serpe:

Move approval.

Mike Pollocoff:

Second.

John Steinbrink:

We have a motion and a second. Any further discussion on the minutes? Those in favor?

Voices:

Aye.

John Steinbrink:

Opposed? So carries.

SERPE MOVED TO APPROVE THE MINUTES OF THE VILLAGE BOARD REGULAR MEEETING OF MAY 21, 2018 AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY POLLOCOFF; MOTION CARRIED 3-0.

6. PUBLIC HEARING

A. Consider the 2018 - 2019 Liquor License Renewal Applications.

Jane Snell:

Mr. President and Board members, before you tonight are the 2018-2019 liquor license renewals. I'll read the type of license to be granted and issued along with trade names and addresses. If there are any changes such as an agent or a description to the premise I will also read them into the record, and then we can discuss them at the end.

Class "A" beer BP AM/PM, 10477 120th Avenue; Stateline Quik Shop, 12720 Sheridan Road; Walgreens #07965, 7520 118th Avenue. **Class "A" beer and "Class A" liquor** Costco Wholesale #1190, 7707 94th Avenue; Dream Liquor & Cigar, 4417 75th Street; Target Store T2251, 9777 76th Street, please note that Target does have a new agent Sarah L. Geruski. **Class "A" beer and "Class A" cider** Kwik Trip 975, 8800 75th Street; Kwik Trip 172, 8900 76th Street; Kwik Trip 230, 10451 77nd Avenue, please note Kwik Trip 230 has a new agent Ashley Braun; Pantry 41 Mobil, 7511 118th Avenue.

Class "B" beer Chipotle Mexican Grill #2820, 9370 76th Street, Suite B. **Class "B" beer and Class "C" wine** MOD Super Fast Pizza, 9350 76th Street, Suite A. **Class "B" beer and "Class B" liquor**, Big Oaks Gold Club, 6117 123rd Place; Chancery Pub & Restaurant, 11900 108th Street; Cheddar's Scratch Kitchen #2087, 10366 77th Street; Chili's Grill & Bar, 6903 75th Street; Famous Dave's 9900 77th Street; Gordy's Prairie Pub, 2812 Springbrook Road; Halter Wildlife, Inc., 9626 113th Street; Honada Sushi & Hibachi, 8501 75th Street, Suite G; Iguana Wana Mexican Restaurant, 9080 76th Street, please note that the premise description was updated to include an outside patio; Johnny's Z's Pour House, 10936 Sheridan Road; Milwaukee Burger Company, 9901 77th Street, Suite 810, the Olive Garden Italian Restaurant #1845, 10110 77th Street; Pinot's Pallet, 9020 76th Street, Suite E2; Ruffolo's Pizza, 11820 Sheridan Road; Starlite Club, 8936 24th Avenue; Valeo's Pizza, 9755 76th Street #703; Village Inn Supper Club, 10909 Sheridan Road; and Wooden Nickel, 11606 Sheridan Road.

The building inspection department reports no building code violations. The community development department reports that the properties have passed the zoning inspections. However, some properties have some minor repairs to be completed by June 29th. These repairs are not contingent upon the issuance of the license. The fire and rescue department reports that there are outstanding test and fees. Properties that require a fire sprinkler alarm test are contingent upon the issuance of the license and must be completed by June 30th.

Chief Smetana conducted and approved the background checks on the agent of the corporation and/or individual of the trade name. Licenses if granted will be issued to the agent of corporation or an individual of the trade name and premise as describe. I hereby recommend approval of the liquor license for the period of July 1, 2018 through June 30, 2019 as presented in written form contingent upon payment of license fees, publications fees, delinquent real estate or personal

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property taxes, delinquent invoices, delinquent utilities, outstanding forfeitures, unpaid fire department re-inspection fees and sprinkler or alarm test.

John Steinbrink:

All right, this being a public hearing I will open it up for public comment or question. Any signups?

Jane Snell:

Mr. President, there were no signups this evening.

John Steinbrink:

Anyone wishing to speak? Anyone wishing to speak? Anyone wishing to speak? Hearing none I'll close the public hearing and open it up to Board comment or question.

Michael Serpe:

Mike, use the microphone.

Mike Pollocoff:

Oh, I'm sorry. Do we have a financial report as to where any of these entities are with respect to their taxes or utility bills?

Jane Snell:

There are a couple minor ones. I don't have it with me this evening, but there are a few minor ones. I think BP has a small amount. It was like \$3,000. And then there was one other one, but that one had been paid. So they're very small invoices. And there was another invoice I want to say Iguana Wanna and it was paid. So I will do another check with the finance department before issuing notifications out to the establishments which are going out tomorrow.

Mike Pollocoff:

Okay.

Michael Serpe:

John, I'd move approval of the license subject to completion of all the payments, fees and outstanding zoning violations that may be involved.

Mike Pollocoff:

I'd second that.

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John Steinbrink:

We have a motion and a second. Is there any other discussion? Those in favor?

Voices:

Aye.

John Steinbrink:

Opposed? So carries.

SERPE MOVED TO GRANT THE RENEWAL OF THE FOLLOWING LIQUOR LICENSES FOR LICENSING YEAR JULY 1, 2018 THROUGH JUNE 30, 2019 SUBJECT TO ALL PAYMENTS OF FEES AND OUTSTANDING ZONING VIOLATIONS PRESENTED IN WRITTEN FORM:

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2018 - 2019 FERMENTED MALT BEVERAGE/INTOXICATING LIQUOR/CIDER/WINE LICENSES					
CATEGORY	Trade Name	Property Address	Company	Individual/Agent	Premise Description as appears on licenses
CLASS "A" BEER	BP AM/PM	10477 120th Avenue	R & D IV, INC.	SYED HUSSAIN	One (1) story building only located at 10477 120th Avenue, Pleasant Prairie, Wisconsin
CLASS "A" BEER	STATELINE QUICK SHOP	12720 Sheridan Road	GRAHAM ENTERPRISES, INC.	ANTHONY M. BUCHES	StateLine Quick Shop located at 12720 Sheridan Road, Pleasant Prairie, Wisconsin including a gas station and convenience store with coolers
CLASS "A" BEER	WALGREEN'S #07965	7520 118th Avenue	WALGREENS CO	HEIDI M. HURT-SIIX	Walgreen's #07965 located at 7520 118th Avenue, Pleasant Prairie, Wisconsin including a drug store with sundries in a One (1) story building (Def 14 620 sq. ft.), only
CLASS "A" BEER AND "CLASS A" LIQUOR	COSTCO WHOLESALE #1198	7707 94th Avenue	COSTCO WHOLESALE CORPORATION	SANDRA J. ZIPP	Costco Wholesale #11989 located at 7707 94th Avenue, Pleasant Prairie, Wisconsin including a one (1) story 153,955 square foot building
CLASS "A" BEER AND "CLASS A" LIQUOR	DREAM LIQUOR & CIGAR	4417 75th Street	H & N ENTERPRISES, INC.	HARJEET SINGH	Dream Liquor & Cigar located at 4417 75th Street, Kenosha, Wisconsin including indoor first floor
CLASS "A" BEER AND "CLASS A" LIQUOR	TARGET STORE 12251	9777 76th Street	TARGET CORPORATION	SARAH L. GERULSKI	Target Store 12251 located at 9777 76th Street, Pleasant Prairie, Wisconsin including indoor first floor
CLASS "A" BEER AND "CLASS A" CIDER	KWIK TRIP 975	8800 75th Street	KWIK TRIP, INC.	JOSEPH B. METZ	Kwik Trip Store #975 located at 8800 75th Street, Kenosha, Wisconsin including one (1) story stucco and glass building consisting of a sales floor, walk in cooler and sales counter
CLASS "A" BEER AND "CLASS A" CIDER	KWIK TRIP 172	8900 76th Street	KWIK TRIP, INC.	PAUL D. TORGERTSON	Kwik Trip #172 located at 8900 76th Street, Pleasant Prairie, Wisconsin including one (1) story frame construction with storage in walk in cooler on sales floor
CLASS "A" BEER AND "CLASS A" CIDER	KWIK TRIP 230	10451 72nd Avenue	KWIK TRIP, INC.	ASHLEY E. BRAUN	Kwik Trip #230 located at 10451 72nd Avenue, Pleasant Prairie, Wisconsin including one (1) story frame construction with storage in walk in cooler on sales floor
CLASS "A" BEER AND "CLASS A" CIDER	PANTRY 41 MOBIL	7511 118th Avenue	ROADSIDE PETROLEUM, INC.	SURENDRA P. SINGH	Pantry 41 Mobil located at 7511 118th Avenue, Pleasant Prairie, Wisconsin including one (1) building consisting of gas station and convenience store
CLASS "B" BEER	CHIPOTLE MEXICAN GRILL #2820	9370 76th Street, Suite B	CHIPOTLE MEXICAN GRILL OF COLORADO, LLC	BRIAN J. BUSHAW	Chipotle Mexican Grill #2820 located at 9370 76th Street, Suite B, Pleasant Prairie, Wisconsin including refrigerator behind the POS counter and storage in back, excluding the patio
CLASS "B" BEER AND "CLASS B" LIQUOR	JOHNNY'S POUR HOUSE	10936 Sheridan Road	JZEMBA ENTERPRISES, LLC	JOHN P. ZEMBA	Johnny's Pour House located at 10936 Sheridan Road, Pleasant Prairie, Wisconsin including building, basement and outdoor patio/picnic area with fencing contiguous to building
CLASS "B" BEER AND "CLASS B" LIQUOR	BIG OAKS GOLF CLUB	6117 123rd Place	TIMBER RIDGE VENTURE, LLC	JOSE N. REYES	Big Oaks Golf Course located at 6117 123rd Place, Pleasant Prairie, Wisconsin including one (1) story clubhouse and golf course
CLASS "B" BEER AND "CLASS B" LIQUOR	CHANCERY PUB & RESTAURANT	11900 108th Street	RESTAURANT OF PLEASANT PRAIRIE, INC.	GEORGE N. FLEES	Chancery Pub & Restaurant located at 11900 108th Street, Pleasant Prairie, Wisconsin including 7,300 square feet restaurant, hotel rooms and banquet facilities
CLASS "B" BEER AND "CLASS B" LIQUOR	CHEDDAR'S SCRAITCH KITCHEN #2087	10366 77th Street	CHEDDAR'S CASUAL CAFE, INC.	TRAVIS M. PRESTON	Cheeddar's Casual Cafe located at 10366 77th Street, Pleasant Prairie, Wisconsin including 8,066 square foot building with kitchen, dining and storage area
CLASS "B" BEER AND "CLASS B" LIQUOR	CHILI'S GRILL & BAR	6903 75th Street	ERJ DINING III, LLC	PAUL S. THOMPSON	Chili's Grill & Bar located at 6903 75th Street, Kenosha, Wisconsin including bar, dining and locked storage off of kitchen area
CLASS "B" BEER AND "CLASS B" LIQUOR	FAMOUS DAVE'S	9900 77th Street	TEAM R N B WISCONSIN, LLC	PETER J. BENEDICT	Famous Dave's located at 9900 77th Street, Pleasant Prairie, Wisconsin including entire facility and the fenced-in patio
CLASS "B" BEER AND "CLASS B" LIQUOR	GORDY'S PRAIRIE PUB	3812 Springbrook Road	PRAIRIE PUB, LLC	LINDA A. DEBARTOLO	Gordy's Prairie Pub located at 3812 Springbrook Road, Pleasant Prairie, Wisconsin including first floor, basement, front porch and beer garden area south/east contiguous to building
CLASS "B" BEER AND "CLASS B" LIQUOR	HALTER WILDLIFE, INC.	9626 113th Street	HALTER WILDLIFE, INC.	ALAN F. BENSON	Halter Wildlife located at 9626 113th Street, Pleasant Prairie, Wisconsin including two story lodge and storage shed
CLASS "B" BEER AND "CLASS B" LIQUOR	HONADA SUSHI & HIBACHI	8501 75th Street, Suite G	HONADA WISCONSIN CORPORATION	XIAO BIN CHEN	Honada Sushi & Hibachi located at 8501 75th Street, Suite G, Kenosha, Wisconsin including restaurant
CLASS "B" BEER AND "CLASS B" LIQUOR	MILWAUKEE BURGER COMPANY	9901 77th Street, Suite 810	RETAIL ENTERPRISES, INC.	MATTHEW G. NEDWESKI	Milwaukee Burger Company located at 9901 77th Street, Suite 810, Pleasant Prairie, Wisconsin including dining room, bar, liquor closet, cooler and office
CLASS "B" BEER AND "CLASS B" LIQUOR	THE OLIVE GARDEN ITALIAN RESTAURANT #1845	10110 77th Street	GMRI, INC.	JEFFERY A. ZIMMERMAN	The Olive Garden Italian Restaurant #1845 located at 10110 77th Street, Pleasant Prairie, Wisconsin including one (1) story 7,444 square feet building, dining seats 206 and bar seats 40
CLASS "B" BEER AND "CLASS B" LIQUOR	RUFFOLO'S PIZZA	11820 Sheridan Road	RUFFOLO'S PIZZA, LLC	RICHARD M. STILES	Ruffolo's Pizza located at 11820 Sheridan Road, Pleasant Prairie, Wisconsin including a one (1) story building, basement and 20 x 24 fenced in patio area contiguous to building
CLASS "B" BEER AND "CLASS B" LIQUOR	STARLITE CLUB	8936 24th Avenue	JAAD, LLC	ANGELA J. DANIELS	Starlite Club located at 8936 24th Avenue, Pleasant Prairie, Wisconsin including main building with basement
CLASS "B" BEER AND "CLASS B" LIQUOR	VILLAGE INN SUPPER CLUB	10909 Sheridan Road	PAS, LLC	SUSAN E. NEAHOUS	Village Inn Supper Club located at 10909 Sheridan Road, Pleasant Prairie, Wisconsin including entire free standing building
CLASS "B" BEER AND "CLASS B" LIQUOR	WOODEN NICKEL	11606 Sheridan Road		JOSEPH D. NICKEL	Wooden Nickel located at 11606 Sheridan Road, Pleasant Prairie, Wisconsin including a one (1) story framed building and picnic area contiguous to building
CLASS "B" BEER AND "CLASS B" LIQUOR	PINOT'S PALETTE	9020 76th Street, Suite E2	AB-SALUTE CREATIVE, LLC	MICHAEL T. SCHOENKE	Pinot's Palette located at 9020 76th Street, Suite E2, Pleasant Prairie, Wisconsin
CLASS "B" BEER AND "CLASS B" LIQUOR	IGUANA WANA MEXICAN RESTAURANT	9080 76th Street	IGUANA WANA, INC.	ALICIA A. PATTERSON	Iguana Wana Mexican Restaurant located at 9080 76th Street, Pleasant Prairie, Wisconsin including outside patio
CLASS "B" BEER AND "CLASS B" LIQUOR	VALEO'S PIZZA	9755 76th Street, #703	VALEO'S PIZZA KITCHEN II, LLC.	ERIC J. SPATA	Valeo's Pizza Restaurant located 9755 76th Street, Pleasant Prairie, Wisconsin including kitchen, coolers and bar of Unit 730 and 740
CLASS "B" BEER AND "CLASS C" WINE	MOD SUPER FAST PIZZA	9250 76th Street, Suite A	MOD SUPER FAST PIZZA WISCONSIN, LLC	KRISTIA C. SCOTT	MOD Super Fast Pizza located at 9250 76th Street, Suite A, including a one (1) story building, restaurant and adjacent outside fenced-in patio area and locked storeroom

SECONDED BY POLLOCOFF; MOTION CARRIED 3-0.

7. CITIZEN COMMENTS

Jane Snell:

Mr. President, there were no signups this evening.

John Steinbrink:

Anyone wishing to speak on citizens' comments? Hearing none I'll close citizens' comments.

8. ADMINISTRATOR'S REPORT

Nathan Thiel:

Thank you, President. I have just two items. One, just by way of information the Prairie Highland Corporate Park we're in the process of setting up the property owners association and architectural committee. Both Jean Werbie and I will be serving on those committees, and we're waiting for a Haribo representative. And then just a correction. I stand corrected. I mentioned June 6th as the passing of Reverend Hackbarth and it was actually May 30th. That would be pretty incredible that he went into the future. But June 6th is his visitation. And so I just wanted to point that out and correct myself. That's all I have.

9. NEW BUSINESS

- A. Receive Plan Commission recommendation and consider for approval a Certified Survey Map to combine two parcels located at the southwest corner of STH165 and CTH H.**

Jean Werbie-Harris:

Mr. President and members of the Board, this is a request by Matt Carey, P.E. of Pinnacle Engineering Group, and this is on behalf of the Wangard Partners. And this approval for a Certified Survey Map, and this is to combine two parcels for the development for a speculative industrial building at the southeast corner of Highway 165 and County Trunk Highway H.

As shown, the Certified Survey Map does identify that the parcels will be combined into one, and it will be an 11.6329 acre parcel. Specifically, they are going to have their direct access for the site off of H or 88th Avenue as the main truck entrance. And there will be two other entrances off of 86th Avenue primarily for their vehicular car traffic coming into the site.

Specifically this is a matter that was before our Village Plan Commission at our last meeting on May 29th. And, again, they are requesting to construct on this site a 196,300 square foot speculative industrial building. And the revised plans actually have already been resubmitted by the petitioner for us to vet out and to confirm that any and all comments that were set forth as conditions of approval by the Plan Commission are addressed.

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In talking with their engineer today, their architect today, we're also in the process of scheduling the preconstruction meeting. And we're also getting confirmation regarding the wetland on the property, that that artificial wetland would be filled and that there's no Army Corps of Engineers jurisdiction. So with that the petitioner knows that with the Certified Survey Map and the Site and Operational Plan approval by the Plan Commission that this project can move forward. Again, if 50 percent or more of this building has one single tenant because right now it's speculative, that project would need to come back to the Plan Commission for approval for that single tenant or the joint tenancy. Staff recommends approval of the Certified Survey Map as presented subject to the comments and conditions as outlined in the staff memorandum.

Mike Pollocoff:

Move approval of the Certifies Survey Map.

Michael Serpe:

Second.

John Steinbrink:

We have a motion and a second for approval of the Certified Survey Map. Further discussion? Those in favor?

Voices:

Aye.

John Steinbrink:

Opposed? So carries.

POLLOCOFF MOVED TO CONCUR WITH THE PLAN COMMISSION RECOMMENDATION AND APPROVE A CERTIFIED SURVEY MAP TO COMBINE TWO PARCELS LOCATED AT THE SOUTHWEST CORNER OF STH165 AND CTH H; SECONDED BY SERPE; MOTION CARRIED 3-0.

B. Receive Plan Commission recommendation and consider for approval Ordinance #18-21 a Zoning Text Amendment to Chapter 420 as it relates to Fountain Ridge Apartment Planned Unit Development to amend the setbacks to the property lines and to correct the legal description.

Jean Werbie-Harris:

Mr. President and members of the Board, this is a Zoning Text Amendment at the request of Carl Ambrosius, and he's with Lexington Homes Inc. And he's the agent for the owner, Fountain

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Ridge LLC. This is to amend Chapter 420 Attachment 3 Appendix C which is the Specific Development Plan 46 entitled Fountain Ridge Apartments Planned Unit Development or (PUD). The PUD is proposed to be modified to amend the setbacks of the property lines related to the ten unit buildings which is buildings 4 through 7 within the Fountain Ridge Apartments development, and also to correct the legal description of the properties. And this is resulting from a new Certified Survey Map that was recently recorded when there was a correction in that gap of the legal that we had talked about at the Plan Commission meeting.

In addition, the exhibits in the PUD are also going to be updated to reflect all of the different buildings to be included in the DSIS agreement for the property. Again, specifically we're adjusting some lot lines for the ten unit buildings. The buildings will be a minimum of 30 feet to the north property line and 50 feet from the west property line. And the DSIS agreement specifically addresses that all of the buildings on the site including the clubhouse and the larger 60-unit buildings they'll all be covered by a digital security imaging system. And that agreement is also being executed by the developer so that they all will have the coverage as requested by the Village. The staff recommends approval as presented subject to the comments and conditions as outlined and as discussed at the Plan Commission and the Board meeting.

Michael Serpe:

Move approval of Ordinance 18-21.

Mike Pollocoff:

Second.

John Steinbrink:

Motion and a second for adoption of 18-21. Further discussion? Those in favor?

Voices:

Aye.

John Steinbrink:

Opposed? So carries.

SERPE MOVED TO CONCUR WITH THE PLAN COMMISSION RECOMMENDATION AND ADOPT ORDINANCE #18-21 FOR A ZONING TEXT AMENDMENT TO CHAPTER 420 AS IT RELATES TO FOUNTAIN RIDGE APARTMENT PLANNED UNIT DEVELOPMENT TO AMEND THE SETBACKS TO THE PROPERTY LINES AND TO CORRECT THE LEGAL DESCRIPTION; SECONDED BY POLLOCOFF; MOTIN CARRIED 3-0.

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C. Consider Resolution #18-19 to authorize signers for the Village's Bank Accounts at Associated Bank.

Kathy Goessl:

Mr. President and Village Board, this resolutions defines the positions that are authorized to sign on our accounts at Associated Bank. On the previous resolution that was approved last fall had names in it s well as positions, and the bank wanted an updated one without names to be more generic so in the future if any of these turn over we can use the same resolution to update the signers on the account. So we've kept Tom Shircel on the account as Assistant Village Administrator. And then we added Nathan, and also Jane Romanowski was still on the account so we switched it to Jane Snell. So now we have five signers. We need two signatures on each check that we do manually put together.

Mike Pollocoff:

I move we approve Resolution 18-19 authorized the unnamed people to sign the checks.

Michael Serpe:

Second.

John Steinbrink:

We have a motion and a second for adoption of Resolution 18-19. Further discussion? Those in favor?

Voices:

Aye.

John Steinbrink:

Opposed? So carries.

POLLOCOFF MOVED TO APPROVE RESOLUTION #18-19 TO AUTHORIZE SIGNERS FOR THE VILLAGE'S BANK ACCOUNTS AT ASSOCIATED BANK; SECONDED BY SERPE; MOTION CARRIED 3-0.

D. Consider the 2018 - 2019 Towing Services License Renewal Applications.

Jane Snell:

Mr. President and Board members, before you tonight are the 2018 - 2019 towing services license issued in the Village. A towing license is required for companies who wish to be on a rotating list for services requested by the Village or by the police department. A person may request a

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specific towing company if they so choose. The standard rate of fees is also outlined in our ordinance. There are seven companies that I will read into the record. The seven companies seeking renewal are Firehouse Performance, LLC, J & M Towing, Jantz Auto Sales, Inc., Jantz Yard 4 Automotive, Inc., Jensen Towing, Atlas Service Center dba McDevitt's Towing and Pro Towing.

All applications comply with Section 332 of the Municipal Code, and the license fees have been paid. There are no outstanding delinquencies or forfeitures, and background checks have been completed. Chief Smetana and I recommend approval of the seven applicants and their businesses for the issuance of towing service license for the period of July 1, 2018 through June 30, 2019 subject to the provisions of Chapter 332 of the Municipal Code.

Mike Pollocoff:

Mr. President, I recommend we approve the applications as submitted.

Michael Serpe:

Second.

John Steinbrink:

Motion and second. Further discussion? Chief, does that include storage at all these facilities, is that a requisite of it or storage we have specified?

Chief Smetana:

The only facility that does storing for us is Jensen.

John Steinbrink:

Pardon?

Chief Smetana:

The only facility that does storing for us is Jensen.

John Steinbrink:

Jensen then. So it's not a requisite for providing the towing service?

Chief Smetana:

That's correct.

John Steinbrink:

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No further questions? Those in favor?

Voices:

Aye.

John Steinbrink:

Opposed? So carries.

POLLOCOFF MOVED TO GRANT TOWING SERVICES LICENSES TO FIREHOUSE PERFORMANCE, LLC, J & M TOWING, JANTZ AUTO SALES, INC., JANTZ YARD 4 AUTOMOTIVE, INC., JENSEN TOWING, ATLAS SERVICE CENTER DBA MCDEVITT'S TOWING AND PRO TOWING FOR THE LICENSING YEAR JULY 1, 2018 THROUGH JUNE 30, 2018; SECONDED BY SERPE; MOTION CARRIED 3-0.

E. Consider disallowance of the claim submitted by Margaret Eis for damage to her vehicle tire, allegedly caused by a piece of metal deposited near her residence by the Village of Pleasant Prairie.

John Steinbrink, Jr.:

Mr. President and members of the Board, last month Margaret Eis who resides at 5307 73rd Street contacted public works saying that she had a tire damaged because of a piece of metal, a razor blade, supposedly left by crews on the road. We told her to contact Statewide Services. She did. Statewide Services did a comprehensive evaluation and investigation and found no warrants to this claim. So I do recommend denial and disallowance of the claim.

Michael Serpe:

Move to concur with the superintendent's recommendation for denial.

Mike Pollocoff:

Second.

John Steinbrink:

A motion and a second. Further discussion? Those in favor?

Voices:

Aye.

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John Steinbrink:

Opposed? So carries.

SERPE MOVED TO DISSALLOW THE CLAIM FILED BY MARGARET EIS FOR DAMAGE TO HER VEHICLE TIRE, ALLEGEDLY CAUSED BY A PIECE OF METAL DEPOSITED NEAR HER RESIDENCE BY THE VILLAGE OF PLEASANT PRAIRIE; SECONDED BY POLLOCOFF; MOTION CARRIED 3-0.

F. Consider and approve Letter of Credit Reduction No. 1 for Arbor Ridge Development.

John Steinbrink, Jr.:

Mr. President and members of the Board, Arbor Ridge Subdivision generally located in the Prairie Ridge commercial area has requested the next letter of credit reduction #916 for the amount of \$658,973.69. Village staff has been inspecting it, has been evaluating all of the recommendations, and we do recommend the reduction in a letter of credit for that amount.

Mike Pollocoff:

Mr. President, I move we approve the letter of credit reduction by the public works director as presented.

Michael Serpe:

Second.

John Steinbrink:

Motion and a second. Those in favor?

Voices:

Aye.

John Steinbrink:

Opposed? So carries.

POLLOCOFF MOVED TO APPROVE LETTER OF CREDIT REDUCTION LETTER OF CREDIT REDUCTION NO. 1 FOR ARBOR RIDGE DEVELOPMENT; SECONDED BY SERPE; MOTION CARRIED 3-0.

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G. Consider an approve Letter of Credit Reduction No. 5 for the Cottages at Village Green.

John Steinbrink, Jr.:

Mr. President and members of the Board, the next request we have for reduction of letter of credit is by the Cottages at Village Green generally located in the center of the Village in the northeast quadrant of the Village Green Subdivision. As you can see by the next slide all of the public improvements have been completed by the developer for Phase 1. We do recommend a letter of credit reduction of \$127,657.17, LLC reduction number 1540 for the Cottages at Village Green LLC.

Michael Serpe:

Move to concur with the superintendent's recommendation.

Mike Pollocoff:

Second.

John Steinbrink:

Motion and a second. Any further discussion on this item? Those in favor?

Voices:

Aye.

John Steinbrink:

Opposed? So carries.

SERPE MOVED TO APPROVE LETTER OF CREDIT REDUCTION NO. 5 FOR THE COTTAGES AT VILLAGE GREEN; SECONDED BY POLLOCOFF; MOTION CARRIED 3-0.

10. VILLAGE BOARD COMMENTS

Michael Serpe:

I have just one question. Jean, now that Main Street Market grading is underway, has the traffic study been completed, and is there any future road work coming in the near future?

Jean Werbie-Harris:

So the traffic study and the MOU have been submitted to the Village in draft form. And the staff has a few questions that we want to discuss with the DOT before entering into the MOU with

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them. And so we have two issues that we would like to vet out with them. And we actually spoke with the DOT today but not the right individuals at the state. So we will be speaking with them this week to determine what our next steps are to get that MOU approved for that. They would like to move forward this year with respect to some construction.

However, I'd have to ask Matt Fineour, but I know that they're working on engineering plans for Old Green Bay Road. I'm just not sure if they're more than -- they may be 30 or 40 percent complete. I had talked to Dan Szczap about a week ago, but the next step is to really complete that MOU and get that before the Board in June hopefully. And then they'll keep working on their plans so that we can move forward with the construction sometime later this summer.

Michael Serpe:

Thank you.

Mike Pollocoff:

I have one other comment. I know we had a moment of silence for Don Hackbarth. Don is one of those guys who was generally pretty quiet. There were things that he was pretty vocal about especially when we were cutting trees down at a record rate. But Don had kind of an unseen or quiet impact on the community. When we brought him on to be the Chaplain for the fire department, I can think back to the fire at the Shell station where the Ekornaas kid died, and we had a couple firefighters who were pretty messed up over it. And Don had counseling training, and he got their heads squared away and got them back on the road again. And he did that for years. And he did it for nothing. He just did it for us.

I remember when the guy went through the wood chipper. It was as horrific a scene as you could imagine, and the neighbors were all there when it happened. And when Chief Wagner asked him to go over there and see what he could do he got his arms around those people and got them squared away. It was just an awful site. But there was all sorts of things that he did without little fanfare, and they had a big impact on us continuing to be able to do the things that we needed to do.

And he hasn't been Chaplain now for maybe a couple years. I think he's been gone since he's been ill. But guys like that have an impact on the community and sometimes people don't notice it. I think the Board did a really good thing when they named that trail in honor of Don because that's one of the things that will carry on. But he was definitely one of the good guys and we're going to miss him.

Michael Serpe:

I stopped to see him a few weeks ago, Mike, and it was sad to see Don. His mind was fine. His sense of humor was there but he couldn't walk. I mean he just laid in that chair and that couch all day long. Sad to see that. The only thing I regret was that I asked him is there a favorite beverage. He says, yeah, I like a little scotch. I said, okay, I'll come back with a little scotch and

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I never came back with that drink and I wish I would have. Don was a special person, a very special person and he will be missed.

John Steinbrink:

One other item, saw tonight another example of the caliber of the people we have working for the Village. All our people are top notch, all our departments, all our personnel. And, of course, every day we're under the limits of the state, and that really hinders us in keeping our quality people. And I know Steve has done a great job of keeping our elected officials' feet to the fire. And it's election time, and it seems to be that time of year when they seem to listen best. So it might be a good time to drop them a note and tell them to think about the people down here. Because we provide the services. We provide the stuff that makes the community great and the state great. So they seem to forget that. They seem to think that our job is to feed Madison and it's not. Our job is to take care of our people here who take care of our people in the Village.

Nathan Thiel:

Just to note they will be visiting with me next Wednesday. So I look forward t that conversation.

John Steinbrink:

I hope you like the song and dance.

11. ADJOURNMENT

Michael Serpe:

I would move adjournment of the Town Board.

Mike Pollocoff:

I second whatever.

John Steinbrink:

Motion and a second. Those in favor?

Voices:

Aye.

John Steinbrink:

Opposed? So carries.

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**SERPE MOVED TO ADJOURN THE MEETING; SECONDED BY
POLLOCOFF; MOTION CARRIED 3-0 AND MEETING ADJOURNED AT 6:55 P.M.**