

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
PLEASANT PRAIRIE SEWER UTILITY
9915 - 39th Avenue
Pleasant Prairie, WI
April 16, 2018
6:00 p.m.**

A regular meeting of the Pleasant Prairie Village Board was held on April 16, 2018. Meeting called to order at 6:15 p.m. Present were Village Board members John Steinbrink, Kris Keckler, Steve Kumorkiewicz and Dave Klimisch. Mike Serpe was excused. Also present were Tom Shircel, Interim Village Administrator; Jean Werbie-Harris, Community Development Director; Kathy Goessl, Finance Director; Dave Smetana, Police Chief; Craig Roepke, Fire & Rescue Chief; Rocco Vita, Village Assessor; Matt Fineour, Village Engineer; John Steinbrink Jr., Public Works Director; Carol Willke, Human Resources Director; Dan Honore', IT Director; Sandro Perez, Inspection Superintendent; Mary Jo Jiter, Communication Director, Craig Anderson, Recreation Director and Jane C. Snell, Village Clerk. Two citizens attended the meeting.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**

John Steinbrink:

Trustee Kumorkiewicz will lead us in the pledge.

- 3. ROLL CALL**
- 4. RECOGNITION**

- A. Consider and present Resolution #18-09 in Appreciation and Recognition to Steve Kumorkiewicz for His Years of Service to the Village of Pleasant Board as Trustee #2.**

Kris Keckler:

Move to approve.

Dave Klimisch:

Second.

John Steinbrink:

Motion by Kris, second by Dave. Those in favor?

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Voices:

Aye.

John Steinbrink:

Opposed? So carries.

KECKLER MOVED TO ADOPT RESOLUTION #18-09 OF APPRECIATION AND RECOGNITION TO STEVE KUMORKIEWICZ FOR HIS YEARS OF SERVICE TO THE VILLAGE OF PLEASANT PRAIRIE BOARD AS TRUSTEE; SECONDED BY KLIMISCH; MOTION CARRIED 4-0.

Tom Shircel:

Would you like me to read that?

John Steinbrink:

If you would read it please.

Tom Shircel:

Sure, I will do that. This is Resolution #18-09, a resolution of appreciation and thanks for Steve Kumorkiewicz for his years of service to the Village of Pleasant prairie. Whereas, on April 18, 1994 Steve Kumorkiewicz was sworn in as Trustee #2 on the Village of Pleasant Prairie Board of Trustees and has been dedicated to the citizens, in his service to the Village of Pleasant Prairie for twenty-four years; and whereas, Steve Kumorkiewicz led a resident group from the Pleasant Green Dwellers Association seeking change to private utilities, and in the end these efforts resulted in modifications to state rules regarding utility ownership providing better utility services and ultimately led him to serve on the Village Board;

And whereas, Steve Kumorkiewicz served as the Chairman of the Pleasant Prairie School Commission and provided representation to Kenosha Unified School District from 1972 - 2009, when the Commission was disbanded; and whereas, Steve Kumorkiewicz was an active member of the League of Wisconsin Municipalities, and worked dutifully on lobbying efforts with legislatures for the cause of better municipal services; and whereas, while serving as Trustee #2, Steve Kumorkiewicz developed an understanding of the work of Village Departments, municipal codes and ordinances in order to effectively perform his duties as a Village Trustee and guide his work on the Village Zoning Board of Appeals from 1989 - 1994;

And whereas, Steve Kumorkiewicz served collaboratively with his fellow Board members and Village staff and took pride in the harmonious nature of the Village Board; and whereas, the Village of Pleasant Prairie would like to acknowledge and sincerely thank Steve for his enthusiasm and passion for the development, growth and sustainability of the Village of Pleasant Prairie.

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Now, therefore be it resolved, that the Village of Pleasant Prairie does hereby extend our sincere appreciation and thanks to Steve Kumorkiewicz for his twenty-four years of dedication and attentive service to the people of Pleasant Prairie as Trustee #2. Considered and adopted this 16th day of April, 2018. John Steinbrink, President and attest Jane C. Snell, Village Clerk.

John Steinbrink:

Congratulations, Steve. Trustee Serpe wishes he was here. He's stuck in Atlanta. Apparently there's ice in Milwaukee and his pilot says they can't fly there. But he did talk to you earlier and wish you congratulations because he didn't want to miss this. He said this was something special. And you guys and all of us have been friends so long it's something special to all of us. So with that I'm going to present you with this plaque. Congratulations.

Steve Kumorkiewicz:

Thank you very much, Mr. President. Thank you.

John Steinbrink:

Steve has a very unique story, and I don't think anybody can tell it better than Steve. So, Steve, tell us about it.

Steve Kumorkiewicz:

Which one? Well, one of the stories I remember clearly I was talking with Tom Terwall a few minutes ago. Tom and I we go a long way back many years. And right at the beginning when I got involved in the Village in 1972/'73, we worked together in Scouting. I have stories about that, too. One time we've got his friend running for election, and my friend running for re-election. And after the election Tom came me and he told me, he says, Steve, I'm really worried about you. You campaign for your candidate but you never campaigned against my candidate and I respect that. I never forgot. That's one of the many things. I can talk all night.

I'm not a speaker, you all know that. I don't talk perfect English, but I come across. There's a reason for which they re-elected me 11 times after the first time. I'm proud to serve the community for all these years as an elected official. To me it's an honor. I was [inaudible] I became a citizen and I follow everything by the book. I love this community. I love the people I work with. Right here are the people in front of us. We've got one of the best governments in the state. That's well recognized. And I [inaudible] with that. Thank you, every one of you. It's a pleasure to serve with you guys. Thank you.

John Steinbrink:

Steve used a key word, honor. And it was always honor when he presented himself at this job or in the community. And it was always an honor for all of us to serve with him because there is no other Steve. I mean his family know, as everybody knows. He knows everybody in the

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community. He knows everything going on in the community. You don't get anything past Steve, you know. And he's been a driving force and not only in local politics but in state politics. A lot of contentious issues come up affecting the Village, Steve's been a voice for us and a voice for the community to protect us, to protect the taxpayers of this community by being out there and telling people what it is and how it should be. That's something you have to really respect nowadays is somebody that goes out that extra mile to do his job. So, Steve, congratulations again.

Steve Kumorkiewicz:

Thank you.

Kris Keckler:

I'd like to add that in a few years in working with Steve as an elected official he's been a shining example first and foremost. For our entire duration it's been completely unanimous. And you don't get to that point without having all the agenda items, both well prepared and vetted, and then also the governing body taking the time to understand things. And Steve does is due diligence to a level that's highly commendable. Whereas I'd interact usually through emails or phone calls with a resident with an issue, and then to touch base with Steve he was out hanging out on the driveway for two hours having coffee listening to all their problems and going to such a personal level of interactions that's really admirable and a good example.

Knowing his past history, coming to this country and being a good example of what anybody could attest to become. And it's not for the sake of coming to the United States and just thinking that it's the greatest land, but it's the land of opportunities. And Steve to his credit would always work to improve that. You see his lengthy record of volunteering and community service and the ultimate dedication to put his name on a ballot and be an elected representative for all of these years to such a high degree is truly amazing. I'm going to miss sitting next to you. And I appreciate the example that you've been.

Dave Klimisch:

There's a lot of elected officials that come to the meetings and we vote. And like Steve always says he's the pretty face up here, the hard work is done during the week which is quite a thing to say. But Steve is one of the guys as soon as I met him I saw him here, but everybody knows him from volunteering at the RecPlex when there's a triathlon or when there's an even going on or volunteering a community fundraiser whether it's at the fire station or one of the community groups. He spends time working at all the different desk jobs and behind the scenes upstairs in the Village Hall. This is just a small part of what he does because he's out there.

There's no paycheck for it, he's just out there being part of the community. And if he's wanting and asking other people to do it he's in front telling people follow me, this is how you serve a community. You're not sitting up here in a desk. You're out there volunteering on a Saturday morning at 7 a.m. in the cold and the rain because that's just what needs to be done. And that's

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what he's been doing since I've known him and for decades before that. So I will miss having you, and I will try to model by what you've showed us.

Steve Kumorkiewicz:

Thank you.

John Steinbrink:

There's only one person, Mike Pollocoff could you come up just to the microphone a minute. Steve has some big shoes to fill. And for anybody to fill his position would be next to impossible. But this is the only guy that could possibly come close. And Mike and Steve have worked together all those years and work together on a lot of the issues that Steve found resolution to and helped our community.

Steve Kumorkiewicz:

I want to say this, too, when Mike was hired we were in a township meeting, there was about 25 or 26 guys. I was the only one who got up and said [inaudible] I wasn't [inaudible] to hire Mike Pollocoff. And the following year I apologized to the same group and said he is very good, I was wrong. And the last one is when he told me -- he asked me are you running agin this year? I said, nope. Are you sure, he said? Sign the papers, I'm not going to run. He said, okay, I think I'm going to run in your place. I went right through the roof because I knew every time you're up for election you don't know who is going to come against you. I [inaudible] knowing that Pollocoff took my place was the best gift I got for the election. So I'm going to come here and keep one eye on you and make sure you're doing a good job.

Mike Pollocoff:

Well, it really is a honor to take the seat that you held. I can't describe to anybody what a good example of good citizenship Steve Kumorkiewicz represents. If you were to look in the dictionary and say what is a good citizen you'd see that guy there with the beard. Maybe without the beard if it was earlier. But Steve has been a -- he takes his citizenship seriously. He exercises his right seriously. He wants all of us to do that, and he expects all of us to be good citizens and work at it and that's a good thing, that's a really good thing. It's good for this community all along. So if I can get done part of the things that you got done I'll be happy.

I always want to thank you for the fact that you came back that second year because my wife heard you the first year saying we don't need this guy. And that was her first meeting here. And then the second meeting she heard the second round. So he was tough on us then, but he stuck with us and saw how things worked, and it worked out for the best. And I got to know somebody that works really hard on the public's behalf and you can always count on. Good luck to all of us not having you here.

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Steve Kumorkiewicz:

Thank you, Mike. Those are kind words.

Tom Shircel:

Just a couple words, Steve. I thank you for all your service during these years. And it's always been a pleasure to chat with you in my office whether it was as the Interim Administrator or the Assistant Administrator or as the Assistant Zoning Administrator. It's always been a pleasure talking to you. We always had great conversations. And over the 20 years I've been here I think I not only enjoyed you as being my boss but being a friend as well. I thank you for that.

Steve Kumorkiewicz:

Kind words, Tom. I made a lot of friends in the Village, especially here on the Board. Thank you, guys. Thank you.

John Steinbrink:

Once again, congratulations, Steve.

B. Consider and present Resolution #18-10 in Appreciation and Recognition to Thomas W. Terwall for His Years of Service to the Village of Pleasant Prairie Plan Commission.

John Steinbrink:

Item B we're going to talk about somebody that's even been here longer than Steve. That's hard to believe.

Tom Shircel:

Thank you, Mr. President. I get to do two of these for two great guys in one night. What a great honor. This is Resolution 18-10, resolution of appreciation and thanks to Thomas W. Terwall for his years of service to the Village of Pleasant Prairie Plan Commission. Whereas, Thomas Terwall diligently served the people of Pleasant Prairie in various roles for forty-one years; and whereas, on May 1, 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 served as a 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, Thomas Terwall was instrumental in transitioning the community from a Town without zoning to a Village dedicated to comprehensive planning in 1989; and whereas, Thomas Terwall influenced many highly esteemed economic development projects during his time serving the Village, most notably the creation of the first Tax Incremental Financing District for the development of the LakeView Corporate Park; and whereas, Thomas Terwall supported the

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development and implementation of planning efforts ranging from the Chiwaukee Prairie/Carol Beach Plan to the first multi-jurisdictional comprehensive plan;

And whereas, Thomas Terwall was dedicated to bringing balance to the community and a voice to residents by his mindful approach to planning relating to environmental issues and economic development; and whereas, the Village of Pleasant Prairie would like to acknowledge and sincerely thank Thomas for being a visionary and helping to shape the Plan Commission and the Village 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 quality municipal planning. Considered this 16th day of April, 2018, John Steinbrink, President, Jane C. Snell, Village Clerk.

John Steinbrink:

Do we have a motion?

Dave Klimisch:

Move approval.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Dave, second by Steve. Any discussion? Those in favor?

Voices:

Aye.

John Steinbrink:

Opposed? So carries.

KLIMISCH MOVED TO ADOPT RESOLUTION #18-10 OF APPRECIATION AND RECOGNITION TO THOMAS W. TERWALL FOR HIS YEARS OF SERVICE TO THE VILLAGE OF PLEASANT PRAIRIE PLAN COMMISSION; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 4-0.

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John Steinbrink:

Tom, if you want to come up here to the podium. This is the guy I started with here back when Mr. Pollocoff started, and we were a three man Board. We seemed to do a good job with three people.

Tom Terwall:

Yeah, we did.

John Steinbrink:

Then we had to bring some youngsters on. I'll present this to you, Tom.

Tom Terwall:

Thank you.

John Steinbrink:

Thank you, Tom.

Tom Terwall:

I appreciate this very much. It just doesn't seem like 23 years, I'll tell you that. But we have made a lot of progress and I had a lot of good people. [Inaudible] when we hired Mike Pollocoff and Jean Werbie, and that makes my life easy. So keep up the good work guys. Thanks again.

John Steinbrink:

We could list all of Tom's accomplishments but then we'd be back to those old School Board meetings where they went into the wee hours, and Tom used to hate those so I'm not going to do that. But if you look around the Village you'll see his name on a few things out here, and it's with good reason. Because with Tom's vision and his go-get-it-ness and making sure that things got done, and he was one of the leaders that really made this community what it is today. And a lot of the younger generation really doesn't know what all took place back in those years. There was a lot happening here. We went from a simple little town to the Village we are today. We have things here that I never dreamed I would ever see in this community.

And I'm proud of them and what Tom has done for this community. If you take that work alone, but then you look at what Tom did as a volunteer with our fire department and became an paramedic, almost unbelievable task as the gentlemen in the back probably attest to, and he did it with flying colors and probably was an example to everybody out there. So I don't think you can say enough about what you've done, Tom. And for me it was such an honor to serve with you all those years. And if you didn't move into the city you'd still be here you know, but rules are

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rules. And you're probably the guy that made those rules so we have to follow by them. So congratulations, Tom.

Tom Terwall:

Thank you.

Dave Klimisch:

When my family moved here way back when with the Navy we were in a position where we could choose where we wanted to live. And when we came to Pleasant Prairie I didn't realize it was your fingerprints that was all over the corporate park. So my wife and I came in here and we thought what a great place. There's a good source of employment, what a good place to live. And the RecPlex was there and the fire department was organized and the police department was organized. And we looked online and all the municipal reviews for the Village of Pleasant Prairie were sky high. So the choice for my family was easy. And then later when I saw Terwall Terrace and I met you, my family owes a debt of gratitude to you as thousands of other people do as well. Because what you created has benefitted me and my family along with everybody else here. So I thank you for that.

Kris Keckler:

To exist in those positions through all those transitions is truly commendable. And it's an honor to follow in those footsteps and those transitions. And it's really to everybody true fortunes that we get to continue all those investments. And we really appreciate everything that you've done.

John Steinbrink:

Mike Serpe isn't here so I'm going to stick it to Mike Pollocoff again and ask him to come up. So Serpe owes you a big one now. Tom and that Board at that time are the ones that chose Mike. And if you don't think that was a wise move, it was.

Mike Pollocoff:

I was sitting at the Plan Commission meeting and I was thinking back, and it's hard to describe what the Town of Pleasant Prairie was like before I came. Even when I came it was really rural. One of things when I was interviewed was one of the goals I asked them what would you like to accomplish, and they said we'd really like to get some development going and an industrial park that we could have happen here. And I thought okay. And then my first here there was only one house that was built and it was trucked in on the back of a truck and they just plopped it down. And I thought we really got a ways to go.

But the things that Tom did if you think back into 1985 and '86 there really wasn't a lot of towns that were committed to having a well planned community. Most towns were adverse to zoning, adverse to comprehensive planning. They were at that time in a county zoning system that most of them hated. And Tom Terwall as the Town Board and eventually as the Town Chairman he

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saw the vision in that and why that was a good thing and how that could help us develop. He wasn't scared to take on any effort or planning effort that was going to help make us a better community. Some communities were incorporating and they were making their building inspector or planner, and I said I found somebody who would be a good planner for us. And she set up her own department and he supported that and we've got a lot to show for it.

I think that those foundations that Tom made and continually invested in all through the time he served on the Town Board and on the Plan Commission have paid great dividends. He always had a lot more patience I think than some people did unless we made him mad. But things like getting an agreement done with the City of Kenosha so we could incorporate, at the time it wasn't easy to incorporate like it is now. Back then it was a real drill. And I spent a lot of evenings in peoples' kitchens with Tom and with John trying to talk a certain group why it would be such a good deal to move into the City of Kenosha. Then we turned around and incorporated and cut them out. There were some kind of hair raising times but it was a good plan. And Tom saw through that.

So you hit it right on the head, John, there's a lot of things here that make this place special that Tom Terwall put his fingerprints on and guided us through and got things done that some people take for granted. I know I won't because it was a lot of work and a lot of foresight for a guy that had a really busy job when he was working. But he always had time for us, and he got things done. And we were better because of the work he put us through and it's a better group. Tom, thank you.

John Steinbrink:

Probably the first thing I remember about Tom was sitting through the first Village budget or Town budget at that time. And Tom would sit there and they'd bring out the numbers, and he'd get his calculator out and he'd punch in the numbers and he'd say, nope, too much, nope, too much. So if we had low taxes it was Tom's fault. Nobody ever complained, Tom. With that we had a motion and a second carried. Congratulations, Tom.

Kris Keckler:

Can I make a motion to move Item E up next on the agenda? Nathan's family is here and little kids.

Dave Klimisch:

Second.

John Steinbrink:

Motion to move Item E up on the agenda here. Those in favor?

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Voices:

Aye.

John Steinbrink:

Opposed? So carries.

**KECKLER MOVED TO CONSIDER NEW BUSINESS ITEMS E AT THIS TIME;
SECONDED BY KLIMISCH; MOTION CARRIED 4-0.**

E. Consider the Employment Agreement with Nathan Thiel for the Village Administrator Position.

Tom Shircel:

Thank you, Mr. President. Just let me find my bearings here. Thank you. Tonight in front of the Board is consideration for entering into an employment agreement with Nathan Thiel for the Village Administrator position. I'm not going to go through his own contract but just some highlights. Mr. Thiel will be compensated at 85 percent of the Administrator's salary range with annual performance evaluations. He will be eligible for the benefit programs that all full-time Village employees receive. And upon approval Mr. Thiel's start date with the Village will be two weeks from now, April 30, 2018. I recommend approval of the employment agreement with Nathan Thiel to represent the Village as the Administrator.

And as Mr. President said Mr. Thiel is here with his entire family from Mauston. The made the drive through the treacherous weather. I don't know what the roads were like, but we appreciate him coming down here. And I know I'm looking forward to working with Nathan. And before Nathan steps up here I just want to thank the Board for the opportunity, for the Board's guidance and patience with me for these last 11 months now, almost a year that I've been the Interim Administrator. So I want to thank the Board for that. And also I really want to thank as well all the Village department heads who have helped me just tremendously these last 11 months. Without them and without the Board it would have been very difficult. So I really appreciate it. They've really bent over backwards to help me along here in these 11 months. And like I said I'm grateful forever for that guidance and for that work that they've helped me with. So with that.

Steve Kumorkiewicz:

I make a motion to accept the agreement that we've got with Mr. Thiel.

Kris Keckler:

Second.

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John Steinbrink:

Motion by Steve, second by Kris. Any discussion on this item?

Kris Keckler:

Just to reiterate the appreciation for Tom and all the Village heads and for everybody stepping up. It certainly went on a little bit longer than I think anybody had planned or wanted. But the true appreciation of everybody pitching in and distributing that workload over this almost year long process. And certainly best of luck as we move forward with our new Village Administrator.

John Steinbrink:

It was a long process, but I think we've found a candidate that really fits the position. And I think we're very happy, and the Village is going to be very happy. And I hope your family is very happy here. We didn't take this search very lightly. And I think you're a good fit for our community, and we really look forward to working with you in the future. So with that we're going to have a motion before. Those in favor?

Voices:

Aye.

John Steinbrink:

Opposed? So carries. Nathan?

Nathan Thiel:

Well, first off I just want to say to Steve and Tom that I was really nervous about the crowd tonight, and I'm glad that it wasn't because of me. I also want to just say that it is a privilege and an honor. I am so excited. I'm thrilled, and my family is excited. They're here tonight for that reason. I figured I'd bring an entourage as well. But also what a wonderful opportunity to be here this evening to see the work that has proceeded. And they say that you stand on the shoulders of giants. And I think if anything is indicative of that tonight was the night. So I appreciate being here this evening. I appreciate the trust that you have placed in me. So hopefully we'll have several years to come, and I can be as awesome and incredible in the eyes of the Village as those who proceeded me. So I'm excited to work with you and thank you for hiring me.

John Steinbrink:

I would be amiss if I didn't ask you to introduce your family to us.

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Nathan Thiel:

I should bring them up if they'll come up. Audrey and Claire and Darren and Elise. So I told you I brought an entourage.

John Steinbrink:

Because if I don't introduce my wife I'd pay the price.

Nathan Thiel:

Well, my wife likes to be a little bit further in the back scenes. But this is Crystal my wife, and then my oldest Claire, Darren, Elise, Audrey and Bridget. And then we finally rounded it off with a boy, this is Jonathan. So we're just a happy family.

John Steinbrink:

And nobody accused you of bringing the snow down with you so you're okay. I believe Nathan said he's a Cubs fan but he's not alone, there are some other folks that do cheer for the Cubs in this area.

Dave Klimisch:

If you can drive two hours with six kids to a late meeting and they're still happy I think we made a pretty good pick.

5. MINUTES OF MEETINGS - APRIL 2, 2018

Kris Keckler:

Move approval of minutes.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Kris, second by Steve. Any discussion on the minutes? Those in favor?

Voices:

Aye.

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John Steinbrink:

Opposed? So carries.

**KECKLER MOVED TO APPROVE THE MINUTES OF THE VILLAGE BOARD
REGULAR MEETING OF APRIL 2, 2018 AS PRESENTED IN THEIR WRITTEN FORM;
SECONDED BY KUMORKIEWICZ; MOTION CARRIED 4-0.**

6. CITIZEN COMMENTS

Jane Snell:

Mr. President we have two signups this evening. The first is Joe Olszewski, and the second one is S.R. Mills.

John Steinbrink:

Please come to the microphone and give us your name and address for the record.

Joe Olszewski:

Good evening. My name is Joe Olszewski. I reside at 5464 77th Street. Before I get started while I'm up here at the podium I want to congratulate and thank Steve and Tom for all your work throughout the years. It goes without saying that the community wouldn't be where it is without the hard work of you two. And you guys have put us in a great position to grow into the future.

The reason I'm standing here before you guys tonight are the contract for the Firefighters Union, Pleasant Professionals Local 3785 is on the agenda. I am the President of the Union, and I am just coming up before you guys to really give some thought into the contract. And it was a contract that we agreed upon with the Village on March 14th. It was ratified unanimously by our members on March 28th. And it really was ratified unanimously really without any little to no discussion by members is that it was seen as a fair deal, a deal that our guys walked away happy with. It was a deal that we thought went a long ways towards addressing a problem that is still prevalent in our department, and that is the recruitment and retention of firefighters.

We are still lagging behind on comparables. We are still losing guys to other departments, especially local departments within this area that offer a bigger financial package than what we're doing. We're just trying to be competitive with those departments. Because gone are the days of guys leaving the department to run more calls. And with our call volume that is not necessarily the case. We are a very busy department. And especially with the departments around us growing and with Foxconn coming into the north of us all those departments, Racine County, are hiring, and they're hiring a lot of guys. And we need to find a way to keep those guys here in the community. And I think the deal that we struck with the Village goes a long way towards that.

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It was a deal that we were very sympathetic to the Village concerns regarding the power plant closing and the financial burden that is still a big unknown as far as what exactly the full impact of that is going to be. We were very sympathetic to that when we agreed upon the deal especially when it came to our demands. I trust you guys when it comes out to a vote. I trust that you guys are going to do the right thing that we approve the contract and we can move forward and we can put this issue to rest and we can work together on other issues especially when it comes to the recruitment and retention of our members. I'm going to be here throughout. So if you guys have any questions for me please feel free to call me up here and I'll be more than happy to answer them. Thank you.

John Steinbrink:

Thank you.

S.R. Mills:

Hello, S.R. Mills, 4011 80th Street with Bear Development. I wanted to reiterate some of my comments during the Plan Commission. We're very appreciative of staff's assistance. I'm talking specific to Main Street Market and a massive amount of time and energy working through the various hurdles. I'm very pleased with where it's landed in addition to the assistance with Froedtert. We trust Froedtert as in the process and us as the team here. We're excited about the opportunity, and I think it's going to be a great project. And we're looking forward to the next steps here. And with Board approval we'll be pushing dirt and get started on another great development in Pleasant Prairie. Also with me this evening is John [inaudible] and Dan Szczap both from Bear. So if there are any questions about any component of the process happy to answer. Again, thank you for the time.

John Steinbrink:

Thank you. Anyone else wishing to speak under citizens' comments? Hearing none I'll close citizens' comments.

7. ADMINISTRATOR'S REPORT

8. NEW BUSINESS

John Steinbrink:

Jean, once again, do you want to take A, B and C together and D is separate then?

Jean Werbie-Harris:

Yes, please.

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John Steinbrink:

Can I have a motion to take A, B and C together?

Steve Kumorkiewicz:

So moved.

Dave Klimisch:

Second.

John Steinbrink:

Motion by Steve, second by Dave. Those in favor?

Voices:

Aye.

John Steinbrink:

Opposed? So carries.

KUMORKIEWICZ MOVED TO CONSIDER NEW BUSINESS ITEMS A, B AND C TOGETHER AT THIS TIME; SECONDED BY KLIMISCH; MOTION CARRIED 4-0.

- A. Receive Plan Commission recommendation and consider Ordinance #18-12 for Comprehensive Plan Amendments as it relates to property generally located at northeast corner of STH 31 and STH 165 for the proposed Main Street Market Development.**
- B. Receive Plan Commission recommendation and consider Ordinance #18-13 and #18-14 for a Zoning Map and Text Amendments as it relates to property generally located at northeast corner of STH 31 and STH 165 for the proposed Main Street Market Development.**
- C. Receive Plan Commission recommendation and consider a Certified Survey Map and Development Agreement and related documents as it relates to property generally located at northeast corner of STH 31 and STH 165 for the proposed Main Street Market Development.**

Jean Werbie-Harris:

Mr. President and members of the Board, this is the request of the Main Street Development, LLC, for a series of approvals that lead us to the development at the northeast corner of Highway

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31 or Green Bay Road and Highway 165 and 104th Street. This is for a mixed use commercial development to be known as Main Street Market. The three different items this evening for consideration are the comprehensive plan amendment, Ordinance 18-12 which requires a roll call vote, the zoning map and text amendments which are Ordinance 18-13 and 18-14, and the CSM, development agreement and related documents.

We have been working with this developer for about eight months now in order to put together this particular project. There are previous approvals that had been considered by the Village Board as well as the Village Plan Commission. I'll just highlight and go through some of these various approvals that were considered and have been approved to lead us to where we are today.

The master conceptual plan for Main Street Market had been conditionally approved by the Village Board on December 4, 2017. The master conceptual plan includes nine different potential development projects at that northeast corner. The projects range from a commercial building of 2,350 square feet up to a potential grocery store of about 50,875 square feet. Again, as part of the TID project plan and everything that we've been developing they have been identifying and they have been working with us to bring us a good commercial development that will really serve the community at a very centralized location in our community.

As part of the planning process we have developed over the year the Highpoint Neighborhood Plan. Again, that was originally adopted or approved back in the early 2004-2005, updated again in 2007. But in 2017 on October 2nd we did update it again to reflect this very specific project of a commercial development. Again, as could be seen and discussed as part of the presentation of accolades for Tom Terwall and Steve Kumorkiewicz, it's very important to note that we don't take development in Pleasant Prairie lightly. We're very deliberate with respect to what we do, how we do it, and we go through a very detailed set of comprehensive planning approvals in order to get what we want and to work with the developers for them to have successful developments in our community.

As part of this developed a certified survey map is being presented this evening to create four lots, Lots 1, 2, 3, 4. Lot 2 is going to be developed as part of the Froedtert South Medical Office Building that was discussed at the Plan Commission meeting. That's their first use on this particular property. Lot 1 is the remnant or the balance of the property, and this is the area that will be further subdivided not only to include stormwater management facilities but further lots as well as the Main Street dedication and additional dedication for right of way for Old Green Bay Road.

So as you can see there's four different lots that are going to be created. All four of them with the PUD that I'm going to be talking about all meet all of the requirements with respect to the Land Division and Development Control Ordinance as well as the zoning ordinance. It's also important to note that there is a series of dedication and easement language that is placed on the certified survey map that outlines obligations of the developer, outlines obligations of the Main Street Market Association that's being created in order to manage this development as well as other obligations and dedications to the Village of Pleasant Prairie and other utilities.

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As I mentioned previously the comprehensive plan amendment is an item for this evening's agenda. And they are specifically looking to modify just a minor detail on the comprehensive plan really. And that is urban reserve areas are overlaid on top of various portions of this community when we still have detailed planning to complete, when urban infrastructure needs to be extended or when there's other major improvements in proximity to the development that need to be vetted out and worked through and actually constructed as part of the development.

So in this case the comprehensive plan amendment it's currently identified as commercial in our land use plan, but we need to remove the urban reserve land use designation now that all of these new elements for infrastructure are going to be imminent for the development. In addition, Appendix 10-3 of the comprehensive plan will need to be modified to reflect all of these amendments.

The next item that was on the agenda for this particular item is the zoning map and text amendments, and these are Ordinance 18-13 and 18-14. The zoning map amendment, again, the zoning map reflects what we are looking to consider for the comprehensive plan. So we're looking to rezone the properties from the B-2 AGO, and that's the Business District with the General Agricultural Overlay District. And we'll rezone that into the B-2 PUD, Community Business District with a Planned Unit Development Overlay District.

The zoning text amendment is to actually create that PUD ordinance. The Main Street Market declarations set forth very specific details which reflect the project, and that it will develop as a uniform business development. There are a number of community benefits that we talked about at the Plan Commission meeting and we'll talk about tonight as well that are reflected in that declaration document that include site and architectural design, building materials and building colors, landscaping, signage, parking lot light poles and other features.

And, too, that are very important to this community so that this development continues to be sustainable and easily serviceable, the first one is that all of the buildings regardless of size, regardless of any state law that might change will be fully sprinklered. And that should assist the fire department in their efforts. Secondly, a DSIS camera system would be required for this entire development as well as each of the uses in the development, again, regardless of their size. And, again, that will dramatically help not just fire but our police department as well. So those are some of the community benefits that will result as part of this PUD.

And, again, the PUD introduces and allows for flexibility to the Village zoning ordinance. And the PUD modifications or variations that they have requested include and, as I presented at the public hearing at the Plan Commission meeting, adjusting the two acre minimum lot size to accommodate smaller developments; to take into account the entire development when looking at open space as opposed to a lot-by-lot basis; to decrease the minimum floor area of a building so that smaller kind of drive through buildings could be allowed such as a drive through coffee shop. And to increase the maximum 25,000 square foot building area to accommodate the Froedtert Medical Office Building as well as a grocery store; to increase the maximum height from 35 to 60 feet; to decrease the setbacks so that shared common areas between parking lots and drive areas would be allowed; and also to decrease the exterior boundaries of the development from 20 feet to 15 feet.

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A couple other variations include to decrease minimum setbacks from all public streets from 65 feet to 30 feet. In this case all three streets that are existing are all arterial streets. And we're looking to reduce that setback from 65 to 30 feet. Again, access is very restricted, and I'll discuss that in a minute. And then to allow up to four nonresidential entry monument signs based on their size, based on certain location and area and also where changeable copy signs could be allowed in the development in addition to some discussion on primary monument signs.

One of the big pieces that we had talked about with respect to the Village Plan Commission for this development was traffic impacts and traffic impact analysis work that was done. Not just the work that was done in 2007, but the new work that was just completed recently by Traffic Analysis and Design, TADI, which is a consultant to the developer. And that traffic study along with newly updated traffic counts by the DOT since the ones from 2015 had some issues with them, are going to be incorporated into a new TIA approval letter that's being drafted by the DOT. This approval letter will be presented to the Village sometime in the next two weeks. But as part of the development agreement, which is what I want to talk about next, this development agreement sets forth certain obligations and requirements of the developer and the Village with respect to how this property develops from a private standpoint as well as what infrastructure improvements are required around the perimeter. Not just Old Green Bay Road, 165 and Green Bay Road but also Main Street Market.

And this TIA approval letter will require that the Village assume all obligations through an MOU for the public and private improvements to be completed. And the development agreement that we are entering into with Main Street Market then transfers all of that responsibility to the developer, the cost for the improvement, the timing of the improvement. Specifically the development outlines that all the improvements will be completed by November 1, 2019. But it also allows for a Phase 1, Phase 2 or an initial Phase 1 and a final build out of the development with respect to that infrastructure. It does give some flexibility to the developer to allow him to speed that up and to do more of the improvements at one time. And we are actually encouraging that as part of the intersections of the adjacent highways just to make it easier on the traveling public as well as the community and the developer.

So I just wanted to mention that the development agreement is in its final draft form. We do have about two or three very minor issues that we do need to correct some of the language with. And that's what was highlighted in that development agreement. And I think that we're on board. We just kind of ran out of time before this evening's meeting. So we'd be looking for direction and approval from the Board in order to approve all of these documents including the development agreement subject to these final tweaks being made to that development agreement which will probably be made between eight and nine tomorrow morning that have to deal with the MRO as well as assignment and one other minor issue that I can't recall right now.

But we have been working, again, very diligently with the developer. Our attorney, Scott Langlois from Quarles & Brady and with input with Kevin Long and Brian Landser [phonetic] have all been very active with respect to having us work with S.R. Mills and John [inaudible] and Dan Szczap and Katie from their attorney from Milwaukee to get everything together. We feel that the Village is very well protected. We feel that the developer is well protected as well from

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his perspective. And I think that this is a very good project for the community. And, again, it advances a lot of goals from the Village's perspective as well as the developer's perspective and Froedtert South for developing on this particular property. So I'd be happy to answer any questions that you may have with respect to this development.

John Steinbrink:

Any questions for Jean?

Dave Klimisch:

The full fire sprinklers that's been an existing policy?

Jean Werbie-Harris:

It has been an existing policy. My understanding is there has been another interpretation that might have been made by the State of Wisconsin as to whether or not these improvements are actually going to be required moving forward. And so we wanted to make sure as part of the Village's development agreement with Main Street Market and the benefits that the developer is going to be receiving from the Village's TID and the benefits the Village is receiving from these improvements being completed that we ask that this provision be put into the development agreement as well as in the declarations so that there could not be a further law that is changed that could nullify what might be in the Village's current codes.

John Steinbrink:

Other comments or questions? If not we're looking for a motion on Item A.

Dave Klimisch:

I move approval of Ordinance 18-12 for the comprehensive plan amendment.

Kris Keckler:

Second.

John Steinbrink:

Motion by Dave, second by Kris. Now is there any further discussion? Hearing none a roll call vote is requested.

Jane Snell:

Dave Klimisch?

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Dave Klimisch:

Aye.

Steve Kumorkiewicz:

Aye.

Kris Keckler:

Aye.

John Steinbrink:

Aye. Motion carries.

Kris Keckler:

Move approval of Ordinance 18-13.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Kris, second by Steve. Further discussion? Those in favor?

Voices:

Aye.

John Steinbrink:

Opposed? So carries.

Steve Kumorkiewicz:

Make a motion to adopt 18-14.

Kris Keckler:

Second.

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John Steinbrink:

Motion by Steve, second by Kris. Further discussion on this item? Those in favor?

Voices:

Aye.

John Steinbrink:

Opposed? So carries.

Dave Klimisch:

Move approval of the certified survey map and the development agreement.

Steve Kumorkiewicz:

Second.

John Steinbrink:

And this is subject to the final approval here, Jean, correct?

Jean Werbie-Harris:

Correct.

John Steinbrink:

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

Voices:

Aye.

John Steinbrink:

Opposed? So carries.

KLIMISCH MOVED TO CONCUR WITH THE PLAN COMMISSION RECOMMENDATION AND ADOPT ORDINANCE #18-12 FOR A COMPREHENSIVE PLAN AMENDMENT AS IT RELATES TO PROPERTY GENERALLY LOCATED AT NORTHEAST CORNER OF STH 31 AND STH 165 FOR THE PROPOSED MAIN STREET MARKET DEVELOPMENT; SECONDED BY KECKLER; ROLL CALL VOTE – KLIMISCH – YES; KUMORKIEWICZ – YES; KECKLER – YES; STEINBIRNK – YES; MOTION CARRIED 4-0.

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KECKLER MOVED TO CONCUR WITH THE PLAN COMMISSION RECOMMENDATION AND ADOPT ORDINANCE #18-13 FOR A ZONING MAP AS IT RELATES TO PROPERTY GENERALLY LOCATED AT NORTHEAST CORNER OF STH 31 AND STH 165 FOR THE PROPOSED MAIN STREET MARKET DEVELOPMENT; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 4-0.

KUMORKIEWICZ MOVED TO CONCUR WITH THE PLAN COMMISSION RECOMMENDATION AND ADOPT ORDINANCE #18-14 FOR A TEXT AMENDMENT AS IT RELATES TO PROPERTY GENERALLY LOCATED AT NORTHEAST CORNER OF STH 31 AND STH 165 FOR THE PROPOSED MAIN STREET MARKET DEVELOPMENT; SECONDED BY KECKER; MOTION CARRIED 4-0.

KLIMISCH MOVED TO CONCUR WITH THE PLAN COMMISSION RECOMMENDATION AND APPROVE A CERTIFIED SURVEY MAP AND DEVELOPMENT AGREEMENT AND RELATED DOCUMENTS AS IT RELATES TO PROPERTY GENERALLY LOCATED AT NORTHEAST CORNER OF STH 31 AND STH 165 FOR THE PROPOSED MAIN STREET MARKET DEVELOPMENT; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 4-0.

D. Consider Tax Payment Shortfall Agreement between the Village of Pleasant Prairie and Froedtert South, Inc., regarding TID #6.

Kathy Goessl:

Mr. President, as part of TID #6 the Village is willing to issue GO tax exempt financing for around \$2.2 million depending on the interest rate.

John Steinbrink:

Hold on a second, Kathy. I'm sorry I meant to have Steve introduce his family. I pointed you out in the front, and I'm not going to let you escape without getting introduced here.

Steve Kumorkiewicz:

[Inaudible] my son Mark. The one in the black coat is my daughter-in-law Suzanne Kumorkiewicz, then my wife, Louise.

John Steinbrink:

That's your wife the Saint Louise.

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Steve Kumorkiewicz:

I've been living here in Pleasant Prairie for 54 years, same house, same wife, although we have been married 56. And then my daughter here Christine Kumorkiewicz [inaudible].

John Steinbrink:

Thank you for coming. I couldn't let you escape without introducing you. Kathy, go ahead. I'm sorry.

Kathy Goessl:

Okay, Mr. President and Village Board, as part of TID #6 the Village is willing to issue GO tax exempt bonds for around \$2.2 million depending on the interest rate. It could be a little bit more or a little less when we go out for sale. To be able to do that we didn't want to put the Village at risk, and to do that we're looking at this tax shortfall payment agreement with Froedtert. Froedtert is the first building within TID #6 development.

So this agreement is with Froedtert, and it's basically if they do not generate or build a building that's valued to generate enough taxes for the tax year 2019 of \$130,000 and the tax year 2020 of \$190,000, they would pay the shortfall between what their taxes actually are and the \$130,000 for the first year, and the \$190,000 from 2020 until the bonds are paid off which currently we're estimating the bonds to be 20 year bonds. So that's the basic gist of this agreement. And once this agreement has been signed and Froedtert has purchased the land, then we will go ahead once we figure out the cost associated with that and issue the bond probably in November of this year.

Dave Klimisch:

What was the interest rate that we're expecting?

Kathy Goessl:

I think it was around two percent when they estimated it just recently. But the market was up and down. So we'll have to see what happens once we issue the bonds this fall.

Steve Kumorkiewicz:

I make a motion to [inaudible] payment shortfall.

Dave Klimisch:

Second.

John Steinbrink:

Motion by Steve, second by Dave. Further discussion? Those in favor?

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Voices:

Aye.

John Steinbrink:

Opposed? So carries.

KUMORKIEWICZ MOVED TO APPROVE TAX PAYMENT SHORTFALL AGREEMENT BETWEEN THE VILLAGE OF PLEASANT PRAIRIE AND FROEDTERT SOUTH, INC., REGARDING TID #6; SECONDED BY KLIMISCH; MOTION CARRIED 4-0.

F. Consider a two year contract agreement between the Village of Pleasant Prairie and the Pleasant Prairie Professional Firefighter's Association, Local 3785 for the 2018-2019 calendar years.

Tom Shircel:

Mr. President, I can address this one, thank you. Before you is the 2018-2019 Fire Union contract between the Village of Pleasant Prairie and the Pleasant Prairie Professional Firefighter's Association Local 3785 like I said for the 2018-2019 calendar years. As you know Joe spoke under citizens' comments tonight, and I notice several Union members in the audience tonight. First I want to give the staff's recommendation here. We're recommending not to accept the proposed two year contract agreement tonight as presented in written form and direct staff to reopen negotiations with the Union. I owe a little explanation to that.

There was a misunderstanding in basically a word in the contract. It's in Article VII, Section 4 of the proposed contract. And late last week there was a financial review further done on the contract which found this one word discrepancy. And, like I said, it's in Article VII, Section 4 which is on page 19 of the contract. And if I can read that. It states: "Effective January 1, 2018, paramedics shall receive a stipend of 6% of their respective gross salary, as that salary is set forth in 13 Appendix 'A'". The key word there is gross. In previous contracts that stipend of 6 percent -- I'm sorry, in previous contracts it's currently at 5 percent. This contract is proposing to bump it up to 6 percent for the paramedic stipend.

So in previous contracts it was based on base salary not gross salary. So, like I said, there was a misunderstanding of that word. And I know as Joe said the Union has already ratified this contract, but based on base salary as opposed to gross salary there is some financial implications involved there whereby the Village would be paying out more money if it's based on gross salary. So with that the Village is looking at, like I said, we're recommending denial of the contract as proposed, and we're looking to reopen negotiations with the Union if it should come to that. I know Joe had mentioned at one point it may just go right to mediation. But whatever the next step is we are recommending denial at this point of the 2018-2019 Fire Union contract.

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Kris Keckler:

Tom, just to reiterate, you said the previous versions that it was stated as base?

Tom Shircel:

Correct. The existing contract, the 2016-2017 contract says base rather than gross salary, correct.

[Inaudible]

John Steinbrink:

Sure. Once again, just give us your name and address for the record. The lady doing this doesn't get a picture with all the voices.

Joe Olszewski:

Sure. Joe Olszewski again, 5464 77th Street, President of the Firefighter's Union. In regards to the miscommunication, we were pretty up front and honest from the beginning that when it came up to the paramedic stipend that it was going to be off the gross salary. With that being said the reason for that is that it is to reflect the overtime that we put in, whether it's coming in on standbys or covering an open shift. When we come in on overtime we are still acting as paramedics. We're not acting as just firefighters or EMT basics. Our skill level does not drop. So we are acting as to the full capacity of our training whenever we come in, whether we're coming in on a regular duty day or coming in on our off time. We are still acting as paramedics. We were very up front and very honest that it was going to be off the gross salary. So I'm not exactly sure where the misinterpretation of language came in.

Even after ratification of our contract when we sent the tentative offer I sent it to Carol Willke and we exchanged emails back and forth after March 28th. I was very pointed in that it was going to be off the gross salary. So where this last minute confusion came in I honestly really don't know because it didn't come from our end. Like I say we were up front, and it's very disappointed and frustrating right now that we worked so hard to get this deal done, and we were able to get it done without any attorneys involved because we're trying to go on good faith here.

And I'm a man -- I'm old school in that when it comes to deals, a handshake deal that means a lot to me. And now it looks like we're going right back to square one. I can't tell you how frustrated I am right now and how frustrated the guys behind me are because they approved this deal with the language that was intact, and they saw it as a fair deal. So I don't know where the clarification was because the email correspondence since our ratification with Carol was said. And I have copies of it, and I have copies of the tentative agreement that we sent to her from our IFF rep and front and center on the top line was always coming off the gross salary, not the base.

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John Steinbrink:

Okay, thank you, Joe. Both sides have issues with the language here. And I think it's best to go back and work this out and come back with a clean document that can be agreed on by both sides. Is that correct, Tom, to do that?

Tom Shircel:

Like I said that's what I would agree to. There was talk earlier today that we should just table this item. But in Greg Sekorski [phonetic] who is the representative of the Union, their attorney suggested that we don't table it because that would not allow us to reopen negotiations. So there needs to be definitive -- either definitive decision by the Village Board tonight to either not approve it or approve it so one of those two. And the recommendation from staff is to not approve at this point.

John Steinbrink:

So it's to go back and reopen the negotiation.

Tom Shircel:

Correct. And one more thing. I feel for the Union, and I share in their disappointment. Like he said we've come a long way with this language. And we did it without legal representation, and I think we're both sort of proud of that. And unfortunately we had this misunderstanding of this one word. It's unfortunate, it's unfortunate, it really is. And I'm hoping that we can come to some kind of point where we can both agree on this whether it be gross or base or some other word.

Kris Keckler:

I guess in a general sense my only question is if you look at this and the concern for attraction and retention that if there's a struggle to find quality staff to fill these positions that it only puts the burden on the existing staff to cover thus increasing the overtime costs, thus increasing the liability for increased recognition of that stipend if it were to go to the gross scenario. Not that I'm looking for details now, but I would just hope that there are some of those cost analysis run on what those comparisons would look like so there's kind of a more accurate picture.

Tom Shircel:

We can look at that sure.

Kris Keckler:

Thank you.

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John Steinbrink:

With that we need a motion on this to reopen.

Kris Keckler:

Move to [inaudible] and send back for renegotiation.

Dave Klimisch:

Second.

John Steinbrink:

Motion by Kris, second by Dave. Any further discussion?

Tom Shircel:

Mr. President, did that motion include to disapprove the contract?

Kris Keckler:

Yes.

John Steinbrink:

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

Voices:

Aye.

John Steinbrink:

Opposed? So carries.

KECKLER MOVED TO DISAPPROVE THE TWO YEAR CONTRACT BETWEEN THE VILLAGE OF PLEASANT PRAIRIE AND THE PLEASAT PRAIRIE FIREFIGHTER'S ASSOCIATION, LOCAL 3785 FOR THE 2018-2019 CALENDAR YEARS AND TO REOPEN NEGOTIATIONS; SECONDED BY KLIMISCH; MOTION CARRIED 4-0.

- G. Consider a two year contract agreement between the Village of Pleasant Prairie and the Pleasant Prairie Police Officers' Association, Local 185, of the Wisconsin Professional Police Association for the 2018 - 2019 calendar years.**

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Tom Shircel:

Thank you, Mr. President. I'm just going to go over the highlights and the main changes in the 2018-2019 police contract. I'll just sort of go through the PowerPoint slides. Significant changes include obviously wages is always a big thing. This contract proposes a two percent increase effective January 1 of 2018 and an additional two percent increase effective January 1, 2019. As far as vacation goes, vacation scheduling allows the Chief to use his discretion on approving vacations of more than ten days. Insurance follows the same plan and contribution as non-represented Village employees.

As far as retirees are concerned for those hired prior to January 1, 2011, it allows for employees to retire according to the Wisconsin Retirement System minimum age of 50, before it was 55, allows for retention of medical and dental insurance coverage for ten years or Medicare eligibility whichever is sooner. For retirees hired on or after January 1, 2011 there's a two percent employee and a two percent employer health savings account contribution from their salaries.

Residency, the police may reside anywhere within Kenosha and Racine Counties, and may also reside in Illinois within 15 miles of the jurisdictional boundaries of the Village of Pleasant Prairie. And there's been a new memorandum of understanding to finding a temporary patrol investigator position. So those are the main highlights and changes to this 2018-2019 police contract. And staff recommends to authorize the Village Administrator and the Village President to accept the proposed 2018-2019 contract. With that I'll turn it back to you, Mr. President.

Steve Kumorkiewicz:

I make a motion to adopt, accept the contract as proposed.

Dave Klimisch:

Second.

John Steinbrink:

Motion by Steve, second by Dave. Further discussion? Those in favor?

Voices:

Aye.

John Steinbrink:

Opposed? So carries.

KUMORKIEWICZ MOVED TO APPROVE THE TWO YEAR CONTRACT AGREEMENT BETWEEN THE VILLAGE OF PLEASANT PRAIRIE AND THE PLEASANT PRAIRIE POLICE OFFICERS' ASSOCIATION, LOCAL 185, OF THE WISCONSIN

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**PROFESSIONAL POLICE ASSOCIATION FOR THE 2018 - 2019 CALENDAR YEARS;
SECONDED BY KLIMISCH; MOTION CARRIED 4-0**

H. Consider Award of Contract to Purchase a Horton Type I Ambulance.

Chief Roepke:

Mr. President and members of the Board, for your consideration this evening is the ambulance proposal we have in the capital plan for 2018. We solicited the vendors that you see before you. So the results of that solicitation were we had two vendors basically email us saying they would not be providing a bid. And then we had basically no contact from a third vendor. And the only respondent was through Horton Foster Coach of Sterling, Illinois that submitted a bid.

So the bid that was received was in total \$233,479 with the discounts listed there and with the final cost of \$227,079. I should point out that there is a \$3,000 escrow contingency within that \$227,000. Should we not use it or any remainder of that will be refunded to the Village. So I don't anticipate using that entire fund, but we do put that in there now just for the sake of unknowns.

So just from a point of differences since we have a fairly recent ambulance, differences from the 2015 ambulance which was \$201,682, in '18 we added some small items, but essentially the ambulance you see in the picture is going to be what we're looking to acquire. Things that we changed or added was the striping was included in this bid. We also now do a Linex style coating on all of the exposed diamond plate which will keep the weather off the diamond plate. And we also added what we refer to as a striker performance load.

So what you see in the center screen is what we're going to be adding. On the right of the screen is what we call the traditional antler. These two devices are how you fasten the cot to the ambulance. The old style antlers are only rated for a 2,500 pound impact. And during a roll crash there's video crash tests that that cot will actually break loose inside of the ambulance. Performance load this one specifically from Striker, there's another vendor that manufactures a similar product. They're rated to keep that cot in place inside the ambulance. In talking to our vendor Wisconsin is one of the four or five remaining states that do not require a rated cot fastener device. I believe it's Wisconsin, Iowa, Illinois, and I can't remember the others. But everybody else requires this type of rated system to keep the cot fastened to the ambulance. So the \$227,079 number is what we're requesting for your consideration for approval.

Steve Kumorkiewicz:

I make a motion to approve the \$227,079 as the cost.

Dave Klimisch:

Second.

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John Steinbrink:

Motion by Steve, second by Dave. Any questions for the Chief?

Dave Klimisch:

There's a 30 year warranty on the body?

Chief Roepke:

Yes.

Dave Klimisch:

For rust or what does that cover?

Chief Roepke:

Rust, the flaking. It's an aluminum body, and so we don't necessarily have rust, but a lot of times you'll have some paint degregation. I should also add that the end of the month from what I've been told is that there will be an uptick in price due to the aluminum tariffs that are happening around the world. And so there will be a price increase after April 30th. And that's one of the reasons why we're looking to kind of move this along if possible to avoid that price increase.

Dave Klimisch:

When is expected delivery?

Chief Roepke:

They indicate 220 days from signature. Typically they overestimate just to be safe. So I would expect that if we do things now it's probably going to be in the November time frame. So we should see it before the end of the year.

Kris Keckler:

And I remember correctly from the last one that once approval there's still a period of any consideration for add ons or other components throughout?

Chief Roepke:

Yeah, being that this ambulance is going to be almost identical to the one that we currently have we didn't really add on, with the exception of what we've discussed, we really didn't add on anything else. Of course, there were some folks that wanted to do a few things, and it really wasn't necessary. So it's really going to be somewhat of a mirror image. Obviously the chassis

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is a different model year, but other than that functionality-wise and interior design, all of that is the same.

Kris Keckler:

Thank you.

John Steinbrink:

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

Voices:

Aye.

John Steinbrink:

Opposed? So carries. Thank you, Chief.

Chief Roepke:

Thank you.

KUMORKIEWICZ MOVED TO APPROVE AWARD OF CONTRACT TO PURCHASE A HORTON TYPE I AMBULANCE; SECONDED BY KLIMISCH; MOTION CARRIED 4-0.

I. Consider the request of Fountain Ridge, LLC to release Draw No. 8 of the Letter of Credit for the Fountain Ridge development.

John Steinbrink, Jr.:

Mr. President and members of the Board, this evening we have Fountain Ridge, LLC letter of reduction number 8 which is just a reduction holding some retainage. Work is complete for the public infrastructure. The only thing that was left for \$54,099.13 was a sidewalk that was not constructed. We have worked with the developer. He will be paying a cash amount to that for future development on the south side of Bain Station Road. So we will be releasing that \$54,000 next month. But everything else is done. I do recommend a reduction of -- I'm sorry, it will be a total disbursement of \$142,164.47. It will just hold the retainage of \$121,291.99 and also that sidewalk compensation we talked about for \$54,099.13.

Kris Keckler:

Move approval of the net disbursement.

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Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Kris, second by Steve. Any further discussion? Those in favor?

Voices:

Aye.

John Steinbrink:

Opposed? So carries.

KECKLER MOVED TO APPROVE THE REQUEST OF FOUNTAIN RIDGE, LLC TO RELEASE DRAW NO. 8 OF THE LETTER OF CREDIT FOR THE FOUNTAIN RIDGE DEVELOPMENT; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 4-0.

J. Consider the request of Kwik Trip Store #975 to appoint a new corporate agent for the 2017-2018 liquor license.

Jane Snell:

Mr. President and Village Board Trustees, Kwik Trip has submitted a request to change the agent who currently holds a Class A fermented malt beverage and Class A intoxicating liquor license. This is the Kwik Trip that's located at 8800 75th Street. The previous agent is no longer employed at this establishment. The corporation has requested Joseph B. Metz be appointed as successor agent. The requirements have been met and satisfied, and Chief Smetana has completed and approved the police check with respect to Mr. Metz. I recommend approval of Joe Metz as successor agent for Kwik Trip #975.

Steve Kumorkiewicz:

So moved.

Dave Klimisch:

Second.

John Steinbrink:

Motion by Steve, second by Dave. Any discussion? Those in favor?

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Voices:

Aye.

John Steinbrink:

Opposed? So carries.

KUMORKIEWICZ MOVED TO APPROVE THE REQUEST OF KWIK TRIP STORE #975 TO APPOINT JOSEPH B. METZ, AS NEW CORPORATE AGENT FOR THE 2017-2018 LIQUOR LICENSE; SECONDED BY KLIMISCH; MOTION CARRIED 4-0.

K. Consider Resolution #18-11 designating April 15 - 21, 2018 as Municipal Treasurers Appreciate Week.

Tom Shircel:

Thank you, Mr. President. I think I'll handle this one. The Village of Pleasant Prairie Resolution 18-11 designating the week of April 15 through 21, 2018 as Wisconsin Municipal Treasurers Appreciation Week. Whereas, the office of the municipal treasurer is a time honored and vital part of local government that impacts the day-to-day life of citizens of the Village of Pleasant Prairie; and whereas, the municipal treasurer provides the necessary financial information to the Village of Pleasant Prairie governing body, and whereas, the municipal treasurer administers the procedure and keeps the financial records that allow the Village of Pleasant Prairie's governing body to carry out their public function efficiently and confidently;

And whereas, the municipal treasurer is the official custodian responsible for proper management and investment of public funds and collect property taxes; and whereas, the municipal treasurer continually strives to improve the administration of the responsibilities of the office of the municipal treasurer through participation in education programs, seminars, workshops, and conferences. Now, therefore be it resolved that the Village of Pleasant Prairie hereby proclaims the week of April 15 through April 21, 2018 as municipal treasurers appreciation week in the Village of Pleasant Prairie. Adopted this 16th day of April, 2018.

Kris Keckler:

Move approval.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Kris, second by Steve. Any further discussion? Congratulations, Kathy. Is there a reason they tie it with April 15th? I'm not sure. Further discussion? Those in favor?

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Voices:

Aye.

John Steinbrink:

Opposed? So carries.

KECKLER MOVED TO ADOPT RESOLUTION #18-11 DESIGNATING APRIL 15 - 21, 2018 AS MUNICIPAL TREASURERS APPRECIATE WEEK; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 4-0.

L. Consider appointments to the various Village boards and commissions.

Tom Shircel:

Thank you, Mr. President. There are several terms from various boards and commissions that are coming due here. And with your recommendation I'll go through those listings. For the Plan Commission it's recommended Michael J. Serpe who will be the Chairman his term would now go through May 1, 2020. Mike Pollocoff Plan Commission term through May 1, 2019. Deb Skarda Plan Commission May 1, 2021. James Bandura May 1, 2021. John Skalbeck is Alternative #1 May 1, 2019. And Brock Williamson as Alternative #2 May 1, 2019. And as I said, Michael J. Serpe would replace Tom Terwall as the Chairman of the Plan Commission.

Then onto the Park Commission. Again, these are five Park Commission terms. Kris Keckler his term would go through May 1, 2020. Dave Klimisch May 1, 2020. Dan Klemack May 1, 2020. Cindy Schwab May 1, 2020, and Jim Bandura as Alternative #1 May 1, 2019. Onto the Board of Review Lena Schlater her term would go through May 1, 2023. And finally Police and Fire Commission Roger Mayer term through May 1, 2023.

Dave Klimisch:

Move to approve the nominations.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Dave, second by Steve. Any further discussion? I just want to say these commissions are made up of very talented people throughout our community. And many of them have expertise in the commissions they serve on. And there's probably no finer example of that than Mr. Terwall. Because when you get somebody like that to be on one of the commissions and to

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head one of those commissions you definitely know you're going in the right direction. And I guess you think that Serpe kid can handle it, Tom? He's already missed the first meeting here.

But we appreciate everybody's input. And we're asking for people in the community that are interested to get in touch with us, and we'll see if we can find a fit with them with their expertise and what we have available out there. Because we do replace members from time to time. And there's a couple others we're going to be working on in the future here. I just want to thank all of those that have served on it in the past and those that are coming forward for their dedication and service to the community. Any other discussion? Those in favor?

Voices:

Aye.

John Steinbrink:

Opposed? So carries.

KLIMISCH MOVED TO APPROVE APPOINTMENTS TO THE VARIOUS VILLAGE BOARDS AND COMMISSIONS AS STATED ON THE RECORD; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 4-0.

9. VILLAGE BOARD COMMENTS

John Steinbrink:

Chief?

Chief Smetana:

Good evening. I'd just like to give a gentle reminder that it's an exciting week in the law enforcement community in Pleasant Prairie this week. We've got a ceremony tomorrow night five o'clock right here for the swearing in of three new officers and celebrating a promotion from detective to sergeant for Sergeant [inaudible]. And on Thursday at two o'clock in this very room we'll be celebrating the retirement of four of our individual officers with over 95 years of combined experience. So very seldom do we get the experience that those planets align and we get to do that all in the same week. So a very exciting week for us and I hope you can join us. Thank you.

John Steinbrink:

Thank you, Chief. I was going to bring that up and you brought it up better because you have the details. I just know these guys by name, and it's better to do it properly. One other note is we've seen a lot of change here in the last few years in the Village with what's going on and what's developing and all the changes coming forward. And this next year is going to be no different. And we're going to see changes with a new Board members, we're going to see changes with the

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different commissions, new administrator. He's still here so that's a good sign. Even after we went through the agenda and saw what we had to go through he's still here.

So it makes 2019 a very exciting year, and we look forward to the challenge. It's going to be a year to see. There's a lot of things coming forward especially with the Abbott property and things happening there. And other places throughout the Village things are still moving forward. Racine and Foxconn is not the only place with things happening. We've got real things happening here. With that are there other announcements?

Jean Werbie-Harris:

Mr. President, I just wanted to remind the Village Board that we do have a special Plan Commission meeting tomorrow night at six o'clock. And that is to hear the Haribo request for their conceptual plan and other items on the agenda. So there will be a Plan Commission meeting tomorrow night at six o'clock in this very room.

John Steinbrink:

Thank you, Jean.

10. ADJOURNMENT

Steve Kumorkiewicz:

I make a motion to adjourn, my final motion.

Dave Klimisch:

Second.

John Steinbrink:

Motion by Steve, second by Dave. Those in favor?

Voices:

Aye.

John Steinbrink:

Opposed? So carries.

KUMORKIEWICZ MOVED TO ADJOURN THE MEETING; SECONDED BY KLIMISCH; MOTION CARRIED 4-0 AND MEETING ADJOURNED AT 7:39 P.M.