

**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 3, 2019

6:00 p.m.

A regular meeting of the Pleasant Prairie Village Board was held on June 3, 2019. Meeting called to order at 6:00 p.m. Present were Village Board members John Steinbrink, Mike Pollocoff, Dave Klimisch and Mike Serpe. Kris Keckler was absent and excused. Also present were Nathan Thiel, Village Administrator, Jean Werbie-Harris, Community Development Director; Kathy Goessl, Finance Director; Dave Smetana, Chief of Police; Matt Fineour, Village Engineer; John Steinbrink Jr., Public Works Director; Sandro Perez, Inspection Superintendent; Craig Anderson, Recreation Director and Jane C. Snell, Village Clerk. Two citizens attended the meeting.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MINUTES OF MEETING - MAY 20, 2019**

Michael Serpe:

Move approval.

Dave Klimisch:

Second.

John Steinbrink:

We have a motion and a second. Any additions, corrections? Those in favor?

Voices:

Aye.

John Steinbrink:

Opposed? So carries.

**SERPE MOVED TO APPROVE THE MINUTES OF THE VILLAGE BOARD
REGULAR MEETING OF MAY 20, 2019 AS PRESENTED IN THEIR WRITTEN FORM;
SECONDED BY KLIMISCH; MOTION CARRIED 4-0.**

5. PUBLIC HEARING

A. Consider approval of the 2019 - 2020 Liquor License Renewal Applications.

Jane Snell:

Mr. President and Board members, before you tonight are the 2019-2020 retail liquor license renewals. At this time I will read the type of license to be granted and issued along with the trade name. Our Class "A" Beer are BP AM/PM Stateline Quik Shop and Walgreens. The Class "A" Beer and "Class A" Liquor are Costco Wholesale #1198, Dream Liquor & Cigar, Target Store T2251. Class "A" Beer and "Class A" cider are Kwik Trip 975, Kwik Trip 172, Kwik Trip 230 and Pantry 41 Mobile. Class "B" Beer is Chipotle Mexican Grill #2820. Class "B" Beer and Class "C" Wine is Mod Super-Fast Pizza.

Class "B" Beer and "Class B" Liquor are Big Oaks Golf Club, Chancery Pub & Restaurant, Cheddar's Scratch Kitchen, #2087, Chili's Grill & Bar, Fairfield Inn & Suites, Gordy's Prairie Pub, Halter Wildlife, Honada Sushi & Hibachi, Iguana Wana Mexican Restaurant, Johnny'Z Pour House, Milwaukee Burger Company, the Olive Garden Restaurant #1845, Pinot's Palette, Ruffolo's Pizza, Starlite Club, Village Inn Supper Club and Wooden Nickel.

As mentioned in the staff memo to the Village Board inspection and background checks were completed. Also, checks were completed for outstanding taxes, fees, forfeitures and other outstanding fees due to the Village. Based on that, I recommend approval of the 2019-2020 license as presented to the Board contingent on the following items being completed by June 30, 2019: payment of the license and publication fees, delinquent real estate or personal property taxes, delinquent invoices, delinquent utilities, any outstanding forfeitures, unpaid fire department inspections and/or re-inspection fees, completion of fire sprinkler or alarm tests, and compliance with any code violations. In the memo sent to the Board and as part of the packet it did disclose different items affecting certain establishments. So with that if you have any questions I'd be happy to answer.

John Steinbrink:

Okay, this being a public hearing I'm going to open it up to public comment or question. We have a signup sheet?

Jane Snell:

There were no signups for the public hearing.

John Steinbrink:

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

Village Board Minutes
June 3, 2019

Dave Klimisch:

You said the items in our packet will be addressed before it's renewed?

Jane Snell:

That is correct. I will send out notification to all establishments. The letter will go out tomorrow, and it will have that disclosure on each and every one of their letters. And the front desk will not allow any license to be issued. They will come back to me, and then I will issue the license as long as those items have been satisfied.

Dave Klimisch:

I move approval subject to the improvements noted.

Michael Serpe:

Second.

John Steinbrink:

We have a motion and a second. Any further comment or question? Those in favor?

Voices:

Aye.

John Steinbrink:

Opposed? Motion carries.

KLIMISH MOVED APPROVAL OF THE 2019-2020 LIQUOR LICENSE RENEWALS AS STATED ON THE RECORD AND THE VILLAGE BOARD E-PACKET WITH THE ISSUANCE OF SAID LICENSE CONTINGENT UPON SATISFYING ANY OUTSTANDING FEES, FORFIETURES, TAXES (PERSONAL AND PROPERTY) DUE TO THE VILLAGE, INSPECTIONS AND ANY ZONING CONDITIONS; SECONDED BY SERPE; MOTION CARRIED 4-0.

6. CITIZEN COMMENTS

Jane Snell:

Mr. President, we did have one signup this evening. It was Brian Massie.

Village Board Minutes
June 3, 2019

John Steinbrink:

Okay. Brian, please give us your name and address for the record.

Brian Massie:

Hi, my name is Brian Massie, 6930 39th Avenue, Kenosha. I was here last month and talked about the cul-de-sac that needs to be in at the end of 82nd Street before I can build a single family residence on the property. I'd ask that the Village consider doing this as a public works project instead of having the homeowner, myself, pay for the cul-de-sac. And you guys were going to have a report done by Nathan which he did. I thought it was going to be brought back up at this meeting but I guess it's not.

John Steinbrink:

Unfortunately we can't comment on it, it's not an item on the agenda.

Brian Massie:

That's it.

John Steinbrink:

All right, thank you. Anyone else under citizens' comments?

Jim Nels:

Hi, Jim Nels, 11314 79th Street, Pleasant Prairie, the Chateau Eau Plaines subdivision. We built our home in 1986. Judy and I currently live here half of the year now. We got back two weeks ago. To the north of us, the Pinter [phonetic] family, Tim and Cassie Pinter, did a significant elevated pool project. It took two summers to complete, and it changed elevation. I've been working with elevation, there's a significant drop off. As we all know we've had a significant amount of rain. Rain's not the issue. It's the issue of whether or not there is an ordinance that controls sump pump discharge from one's home onto a neighboring property.

I've been working with since I've been back the last two weeks with Kurt Davidson. He's been extremely helpful. He's ended up in kind of the middle of a difficult situation. The Pinter property when it was built was built by the Plaga's [phonetic] back about 20 years ago. Cassie Pinter is a Plaga, so Tim and Cassie bought the home from the Plagas. Folker [phonetic] built the home. When the home was built 20 plus years ago the building inspector at that time was Brad Stewart [phonetic]. He advised Plagas and Folker that the proper way to discharge the sump pump was to be in front of the house with the pipe facing east towards the lake to run it out to the road. They put the sump pump to the south which is to Judy and I. And that sump pump is 15 feet from our lot line.

Village Board Minutes
June 3, 2019

When we left for Arizona the end of October Tim Pinter had assured me that he would bury the sump pump and run it out to the road as Kurt Davidson, the Village Engineer, one of the Village Engineers had told him. When we got home Mike Bane [phonetic] had contacted me, our next door neighbor, the water ends up flowing when it gets discharged from the Pinter property to the Nels property it flows west to the Bane property. The Bane property is a major league pond. That pond is now so big it is flowing even farther west onto the Jean Rubin [phonetic] property.

So when Mike Bane contacted me in Arizona he advised that it hadn't been buried. So when I got back what happened this weekend is the Pinters had actually taken the sump pump and actually had the tile to within three feet of our property line. This property was one of the last properties sold in the Village of Pleasant Prairie. The Village Engineer years back when we built when I was looking at lots along with Brad Stewart said do not buy this particular property. Hypothetically it could be very well built on a spring. It will be one of the last lots built on. That was the case, it was one of the last lots built on.

That sump pump was running yesterday every 15 seconds. I spent an hour and a half in my backyard with the approval of my neighbor Mike Bane to build a ditch to release the water to go down to him. I've got 30 and 40 foot high pine trees and evergreen trees. I lost two of them about eight or nine years ago because of the high volume of water. Randy Zirzanik [phonetic] did the work from Randy's Landscape. He has since retired. At that time he was emphatic about getting that sump pump water from being discharged to our property. So after I trenched yesterday with the approval of my neighbor Mike Bane we finally got the water relieved. But his backyard is a major league pond.

So in talking to Kurt he said at one time I believe there was an ordinance that covers how much sump pump water you can discharge onto a property. It may have been rescinded at one time. I think something has been working on. So I've only been back for two weeks. The proper way for the water to flow is exactly how Brad Stewart and the Village Engineer laid it out. When we bought our home way back when there was very few homes. He was emphatic about -- they gave us a diagram as to how water should flow. It should flow -- where the Pinter property is it should go east to the road, it should turn right past the Centuri [phonetic] property. When it passes the Centuri property it would pass the Nels property. After passing Nels it would pass Banes. It goes down to the corner to Conwells [phonetic] and there is a basin. You can go to Conwells and you'll see it's very dry down there. You go into Bane's backyard it is a pond.

So I had reached pretty much the point of saturation. I want the Village involved. I had a personal commitment from Tim Pinter last fall that he wants to maintain a good relationship with our neighbors. It has been very tension. We're good people. And when I come back and not only has the sump pump tile been trenched and run out to the property line, it has been just put right on our lot line yesterday, and they pumped water for 16 hours nonstop. So I know you can't open this up for comments. I can come back here tomorrow morning and ask for Matt who is the Village Engineer. I can come back and ask to see John to initiate this process. But I want to know exactly what the ordinance is and what course of action can be taken. I don't want anymore water discharged onto my property. Thank you.

Village Board Minutes
June 3, 2019

John Steinbrink:

You have everybody's attention. I believe Jean is taking notes, correct?

Jim Nels:

Thank you.

John Steinbrink:

Okay, we will be in touch. Anyone else under citizens' comments? Hearing none I'll close citizens' comments.

7. ADMINISTRATOR'S REPORT

Nathan Thiel:

So the one item that I just wanted to address with the Village Board was an update last week. Kathy and I had the opportunity to go and visit in Madison with our Legislators and actually present AB235, a bill to address the We Energies' power plant closure and the reduction in utility state aids. It was a positive experience. We'll keep you abreast as that bill continues to move forward. We're hoping that there will be a Senate companion bill shortly. But it was for the most part a good experience. So we're looking forward to seeing that progress continue. And that's all I have.

John Steinbrink:

All right, thank you, Nathan.

8. NEW BUSINESS

- A. Consider approval of Resolution #19-19 to initiate the a Zoning Text Amendment to establish specific conditional use requirements related to the distribution of retail or wholesale merchandise manufactured or stored within a building located in the M-5, Production Manufacturing District.**

Jean Werbie-Harris:

Mr. President and members of the Board, Resolution 19-19 is the resolution to initiate a Zoning Text Amendment to the M-5 District. The Board can initiate changes to the Zoning Ordinance including zoning district boundaries or changes in the text. And the purpose of the resolution is to introduce a text amendment to the M-5 so that it's intended to provide for manufacturing, assembly, office, research and development uses with limited warehouse and distribution uses with some modifications. And we'd like to introduce a modification or a change to the ordinance. Whereas the retail or wholesale of merchandise manufacturing or stored within the building

Village Board Minutes
June 3, 2019

provided that the retail or wholesale is not classified as a high hazard group H pursuant to Section 305 of 2006 IBC.

We are requesting and recommending that this be allowed with the approval of a Conditional Use Permit if the Plan Commission approves it and the Village Board does as well. The Village staff is proposing to establish and draft certain standards for the Plan Commission to grant a Conditional Use Permit to allow certain uses in the M-5. And so we are requesting this evening that the Board approve this resolution to initiate the process by which the M-5 District can be promptly evaluated through a CUP modification and a subset of conditions for the granting of a Conditional Use Permit. The Trustees at this meeting are not approving this resolution and, in fact, approving the ordinance change at this time, but only the resolution to initiate the process by which the ordinance can be evaluated, a public hearing can be held by the Plan Commission, and then the approval could be considered by the Village Board.

Michael Serpe:

I'd move approval of Resolution 19-19 and set it for a public hearing, and I look forward to hearing what the recommendations are.

Mike Pollocoff:

Second.

John Steinbrink:

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

Voices:

Aye.

John Steinbrink:

Opposed? Motion carries.

SERPE MOVED TO APPROVE RESOLUTION #19-19 TO INITIATE THE A ZONING TEXT AMENDMENT TO ESTABLISH SPECIFIC CONDITIONAL USE REQUIREMENTS RELATED TO THE DISTRIBUTION OF RETAIL OR WHOLESALE MERCHANDISE MANUFACTURED OR STORED WITHIN A BUILDING LOCATED IN THE M-5, PRODUCTION MANUFACTURING DISTRICT; SECONDED BY POLLCOFF; MOTION CARRIED 4-0.

B. Consider approval of the First Amendment of the Purchase and Sale of Real Estate Agreement between HSA Acquisitions, Inc. and the Village of Pleasant Prairie for the 68 acres in Bristol.

Nathan Thiel:

Thank you, Mr. President and Trustees. Before you tonight is the Amendment 1 to the PSA which we entered into with HSA Acquisitions, Inc. last October. The intent was the sale of property that the Village owns that is located within the Village of Bristol, approximately 68.4 acres. This amendment basically addresses three main issues. Primarily the due diligence period was established, and there was one extension, a 120 day extension which expires June 15th. And so in order for us to continue to keep the land under contract this is the primary reason for bringing this amendment before you.

It does address three primary issues. One, it clarifies the purchase price to be based on what was originally intended, the 68.4 acres. In the original language it was gross acreage or gross square feet. And that included the 33 feet of right of way within the County Q or County U. County U, sorry, correct, County U. And then also adjusting the due diligence period to be October 15th. This extension is necessary for three primary reasons. We're still waiting on PSC approvals for the water main extension. We're also waiting for an agreement between the County, Bristol and HSA for intersection improvements at County C and U. And then finally the execution of a development agreement between HSA and Bristol.

Finally, there is one modification. Originally the closing period after the due diligence period was 30 days after, and now that has been extended to 60 days. I would recommend moving forward with this amendment. Tim Thompson who represents HSA is here in the audience. Should you have any questions I'm sure he'd be more than willing to come forward.

One item, too, in the packet what was originally presented was missing and additional paragraph that in discussions between the two attorneys was added recently in part because we wanted to demonstrate that there has been progress made in the sale of this property. If you've reviewed the amendment it basically outlines all the same contingencies or conditions that was in the due diligence period originally.

And so to alleviate any questions about whether or not we've made progress during this period they added this paragraph, and I'll just read it into the record. The purchaser acknowledges that as of the date of this amendment purchaser has accomplished the following: One, amended the Land Use Plan with the Village to add business park to office, received a zoning classification change from the Village, and when we refer to the Village I would note that it's the Village of Bristol, to add business park. Three, received approval of the Certified Survey Map for received site plan approval from the Village for Phase 1 of the purchaser's project. Five, received landscape plan approval from the Village.

Six, received open space approval from the Village. Seven, received access approvals from the Village. Eight, commenced and continues negotiations with the developer's agreement with the

Village Board Minutes
June 3, 2019

Village. Nine, commenced discussions with the County of Kenosha regarding intersections improvements. Ten, established a tax increment tax district. Eleven, submitted a traffic impact analysis for the purchaser's project. Nothing contained in this paragraph five shall limit, restrict, or otherwise affect the purchaser's right under contract as amended by this amendment including without limitation under Section 3.2 or 3.3 of the contract as amended by this amendment.

Mike Pollocoff:

I move to approve the PSA as presented in the additional language read into the record.

Michael Serpe:

I'll second it with a question. The 33 feet that the County is going to take that's going to go all the way south to 104th I would assume eventually.

Nathan Thiel:

Eventually correct. And that will be conditioned on other development taking place. So Bristol currently has discussions with developer Janco. And there is some discussion about acquisition on the east side of County U. And, in fact, the County has requested more -- the 33 feet are currently existing right of way. It just so happens that it wasn't right of way that was specifically outlined. And so when we talk about gross all of a sudden that's where that land changed. Really if you took the gross currently it would be close to 70 plus acres versus 68.4. The County is still requiring additional right of way feet besides that 33 feet. They're requiring an additional 25 feet.

Michael Serpe:

And the improvements at U and C is that roundabout in the future?

Nathan Thiel:

Not right now. At this time they're talking about an intersection with traffic lights. In fact, can we invite Tim, he drove all the way up here, I'd hate for him not to at least say hello. Tim, if you want to add anything to what I presented that would be wonderful. Come to the microphone, Tim, and just introduce yourself and read your address into the record.

Tim Thompson:

My name is Tim Thompson with HSA Commercial. Nathan has been wonderful to work with and we thank you. We're looking forward to the project. We have a lot of time, energy and money into it so far in our pursuit costs. It's unfortunate we need to ask for the extension, but it's just the process has worked getting through Bristol. And hopefully you'll accept it and agree to it and move on and close in late October or close I guess would be beginning of December, mid December.

Village Board Minutes
June 3, 2019

Nathan Thiel:

I would add Bristol is not completely -- PSC also has been somewhat --

Tim Thompson:

Right.

Nathan Thiel:

Partly because originally the intent was to do wholesale water sales. When we spoke with PSC they would prefer us to review retail. And so that kind of changed the calculations of timing with the PSC.

Tim Thompson:

Correct, correct. So if there are any questions I'd be happy to answer them.

Mike Pollocoff:

I think the requirement with PSC that's a significant change. I don't know that it -- really the Village is making a significant investment to get everything ready there. And the Village of Bristol is able to rely on those investments. By the PSC saying, well, Pleasant Prairie you do the retail, let the developers pay for the improvements and Bristol sits back and lets the development happen. I think it either shows a lack of understanding by the PSC or a small level of arrogance that they can dictate what happens between municipalities for a settlement that obviously is not the best. But on the other hand we want the development to occur and that's good for everybody so that's where we're at. I think that Nathan was -- leave it to me to be the fart at the party, but he described it in a better way. But that was a significant not derailment, but it really held the timing back to make that happen.

Nathan Thiel:

In the end even though it could be questionable of who is responsible for what, I still think that doing retail versus wholesale is probably a cleaner system than the wholesale would have been. It definitely will require less infrastructure which will be a benefit to the end user. It doesn't necessarily -- ideally in a perfect world and anytime boundaries come into play it becomes somewhat difficult of whose responsibility is it to provide utility and infrastructure. And that's been a discussion in this area for a while so I don't need to belabor that topic.

John Steinbrink:

Anything else? Any questions? If not, thank you.

Village Board Minutes
June 3, 2019

Tim Thompson:

Thank you.

John Steinbrink:

We've got a motion and a second. Further discussion? We have a motion and a second. Those in favor?

Voices:

Aye.

John Steinbrink:

Opposed? So carries.

POLLOCOFF MOVED TO APPROVE THE FIRST AMENDMENT OF THE PURCHASE AND SALE OF REAL ESTATE AGREEMENT BETWEEN HSA ACQUISITIONS, INC. AND THE VILLAGE OF PLEASANT PRAIRIE FOR THE 68 ACRES IN BRISTOL; SECONDED BY SERPE; MOTION CARRIED 4-0.

C. Consider approval of Ordinance #19-09 to amend Chapter 165 of the Municipal Code as it relates to traffic officers.

Chief Smetana:

Good evening, Mr. President and members of the Board. This item comes up as we tried to make some changes in our parking enforcement officer. So we had that parking enforcement officer, we kind of changed that position into a community service officer. And with that we kind of opened it up for discussion amongst the staff at the PD and what other duties and responsibilities would go good with this position. One of the ideas we came up with was to have this individual allowed to do traffic control for us. Not traffic enforcement, traffic control which would be helping us out at an accident scene, helping us out at special events. We started to look at this, and by state law we can do that, and I can assign as necessary individuals to assist us with traffic control as long as there's a municipal ordinance which covers that. So that's the change, that's the reason behind the change as we move forward with the CSO position. So that's what's in front of you tonight.

Michael Serpe:

Chief, I agree with this. And the only thing I question, and I'm not questioning you on this, is I don't know that we're authorized to have the CSO car have red lights or blue lights on it because that would identify him as a sworn officer.

Village Board Minutes
June 3, 2019

Chief Smetana:

Correct, it would not be able to have red and blue lights.

Michael Serpe:

But I wish they would pass some type of law statewide allowing him to have red lights no different than a tow truck has to show some type of emergency that people are coming upon instead of just the amber lights.

Chief Smetana:

Yeah, the amber lights, the odd thing about the state rule and the municipal ordinance is I could assign -- with the Chief's permission I could assign firefighters direct traffic, too, with that. I think we've got enough emergency lighting on that vehicle to make it noticeable. And I'm clearly not going to put our community service officer in a position that would bring some harm to that individual or some liability to the Village.

Michael Serpe:

I had other concerns with the CSO as well. Do they have any means of self-protection, not a firearm?

Chief Smetana:

Yes, we've authorized the CSO to carry OC spray. So we put that individual through training on that so they're allowed to do that at this point.

Michael Serpe:

Okay, good.

Chief Smetana:

And if you look at other CSO positions throughout the state some are allowed to carry a baton, some are allowed to carry a chemical like OC spray. We chose to go with the OC spray at this point. The individual that we've got in this position is a former Marine, and she comes trained from the Marine Corps on being able to carry those duties out. She was an MP in the service.

Michael Serpe:

A lot of people don't realize that the CSO may end up taking a vehicle from somebody that probably their only means of transportation, the only ownership they have and they're going to take that vehicle that could become a dangerous situation.

Village Board Minutes
June 3, 2019

Chief Smetana:

Right. Parking violations, too, can become contentious. So we want to make sure that not only does that individual in that position have the communication needs to get in contact with our officers immediately, but to have at least an initial or rudimentary amount of tools at her disposal.

Michael Serpe:

I'd move approval of the Ordinance 19-09.

Dave Klimisch:

Second.

John Steinbrink:

Motion and a second. Mike?

Mike Pollocoff:

I think this is a good idea. How many hours do we have budgeted for the --

Chief Smetana:

Twenty eight.

Mike Pollocoff:

Twenty eight. Do you see that increasing?

Chief Smetana:

At some point it's possible. Because of this particular CSO's talents I think we could grow that position. And it really becomes dependent on who you've got in the spot. She comes with a unique set of skills and talents. So far she's working out fantastic so I have no issues with adding some additional duties and responsibilities onto it other than parking enforcement. I think it's a great benefit for the Village as well.

Mike Pollocoff:

And I think it really helps us get some things done without having a uniform officer tied up with that work.

Chief Smetana:

Correct. The position is only going to grow.

Village Board Minutes
June 3, 2019

John Steinbrink:

Chief, how does that different from an auxiliary officer? What can he do?

Chief Smetana:

An auxiliary officer would actually have some police powers. This position does not. If I'm thinking of a part-time officer or an auxiliary officer they may actually have some police powers. It depends how you set it up. There is not set definition of an auxiliary officer. You'd have to set that up on your own. I could rename this position auxiliary officer. I don't want the confusion in there between what this role is, and this role is community service officer which I think the duties and responsibilities we've given that position and we've worked into it and we've got in our mind to move forward, I think it's that role. Parking enforcement, I think the CSO position is definitely more of a better definition and a clearer position.

John Steinbrink:

Even with the auxiliary it's also the individual.

Chief Smetana:

Correct, very much so.

John Steinbrink:

Not all the same.

Chief Smetana:

Right.

John Steinbrink:

Any further questions for the Chief?

Nathan Thiel:

No, just a comment, one to Mike. We did recently hire a code enforcement officer, and the intent was also to provide some alleviation to the CSO. And so just to be cognizant of that change that took place this year.

John Steinbrink:

Anything else for the Chief? If not, thank you, Chief.

Village Board Minutes
June 3, 2019

Chief Smetana:

Thank you.

John Steinbrink:

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

Voices:

Aye.

John Steinbrink:

Opposed? Motion carries.

SERPE MOVED TO APPROVE ORDINANCE #19-09 TO AMEND CHAPTER 165 OF THE MUNICIPAL CODE AS IT RELATES TO TRAFFIC OFFICERS; SECONDED BY KLIMISCH; MOTION CARRIED 4-0.

D. Consider approval of Resolution #19-18 certifying the creation, review and adoption of the Compliance Maintenance Reports for the Wastewater Facilities.

John Steinbrink, Jr.:

Mr. President and members of the Board, this evening I have before you the Compliance Maintenance Annual Report known is the industry as CMAR. It's the state code for publically and privately owned domestic wastewater treatment works. The CMAR is a self-evaluation tool that promotes the owner's awareness and responsibility for wastewater collection, treatment needs, measures the performance of a wastewater treatment works during a calendar year, and assesses its level of compliance with permit requirements.

Pleasant Prairie has been evaluated under the state's annual compliance maintenance evaluation and financial management and scored a four with a GPA of four. Wastewater facilities for the Village have received a raw score of 12 with a GPA of four, and the collection system has received a grade A as set forth by the Department of Natural Resources lettering. It is recommended that the Village Board of the Village of Pleasant Prairie review and accept as presented the annual Compliance Maintenance Report, and we will forward that to the Department of Natural Resources for their review and acceptance. And so with that I can answer any questions you may have.

Mike Pollocoff:

I move we approve the 2018 Compliance Maintenance Annual Report as presented and direct it be filed with the state.

Village Board Minutes
June 3, 2019

Dave Klimisch:

Second.

John Steinbrink:

Motion and a second. Any questions?

Nathan Thiel:

If you really want a comment, I actually at some point I just want to commend our wastewater treatment. My father recently had an experience. He's currently in Russia and had a story to tell about his experience. And so I just want to pat ourselves on the back and say we never realize the blessings we have until they're not there.

John Steinbrink:

I think year after year we've done pretty good with it.

John Steinbrink, Jr.:

Yes, we do. We always score very strong financially. Kathy Goessl, our Finance Director, does a great job managing the utility and watching the rates. And then from a compliance of an operation and maintenance standpoint we do very well. So thank you very much.

John Steinbrink:

With that there's a motion. Any further discussion? Those in favor?

Voices:

Aye.

John Steinbrink:

Opposed? Motion carries.

POLLOCOFF MOVED TO APPROVE RESOLUTION #19-18 CERTIFYING THE CREATION, REVIEW AND ADOPTION OF THE COMPLIANCE MAINTENANCE REPORTS FOR THE WASTEWATER FACILITIES; SECONDED BY KLIMISCH; MOTION CARRIED 4-0.

Village Board Minutes
June 3, 2019

E. Consider approval of Towing License Renewal Applications.

Jane Snell:

Mr. President and Board members, before you tonight are the annual towing service license. Applications were submitted for the following entities: 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 as submitted comply with Section 332 of the Municipal Code, and the license fees have been paid. There were no outstanding delinquencies or forfeitures, and background checks have been completed. I recommend approval of the seven applicants and their businesses for the issuance of towing service licenses for the period of July 1, 2019 through June 30, 2020 subject to the provisions of Section 332 of the Municipal Code.

Dave Klimisch:

Move approval for the towing renewals.

Michael Serpe:

Second.

John Steinbrink:

Motion and a second. Chief, quick question, do we do all these on a rotation?

[Inaudible]

John Steinbrink:

Okay.

Jane Snell:

Were you referring to the background checks, or were you referring to when they're called for service?

John Steinbrink:

When they're called.

[Inaudible]

John Steinbrink:

And storage is done by who, all of them?

Village Board Minutes
June 3, 2019

[Inaudible]

John Steinbrink:

Is storage part of the application?

Chief Smetana:

Storage is done by Jensen. So our police storage if we have an evidence hold it's done by Jensen.

John Steinbrink:

All right.

Michael Serpe:

Everybody takes all their cars to Jensen Storage?

Chief Smetana:

When we have an evidence hold on it yes.

John Steinbrink:

Thank you, Chief. We have a motion and a second. Those in favor?

Voices:

Aye.

John Steinbrink:

Opposed? So carries.

KLIMISCH MOVED TO APPROVE THE 2019-2020 TOWING SERVICE LICENSE RENEWAL APPLICATIONS AS PRESENTED ON THE RECORD; SECONDED BY SERPE; MOTION CARRIED 4-0.

9. VILLAGE BOARD COMMENTS

Dave Klimisch:

I have a comment. Over the weekend there was at least two neighborhood garage sales so I talked to a lots of different residents. I have compliments to pass onto public works in both neighborhoods or at least in the one neighborhood. Narrow streets, no parking signs were set up

Village Board Minutes
June 3, 2019

several days before the garage sale. Garbage was supposed to be picked up on Saturday. And like public works does every year garbage was picked up the preceding day to make room for a busy Saturday garage sale. So the residents in several neighborhoods passed along compliments to what you guys do consistently every year. It's booked out 12 months ahead. You're already working on the 2020 schedule for getting that neighborhood garage sale worked out.

John Steinbrink:

Did you get any bargains, Dave?

Dave Klimisch:

I bought a clock for a dollar.

John Steinbrink:

All right.

Dave Klimisch:

With a new battery.

John Steinbrink:

Anything else on Village Board comments?

10. ADJOURNMENT

Michael Serpe:

Move to adjourn.

Mike Pollocoff:

Second.

John Steinbrink:

Motion and a second for adjournment. Those in favor?

Voices:

Aye.

Village Board Minutes
June 3, 2019

John Steinbrink:

Opposed? So carries.

**SERPE MOVED TO ADJOURN THE MEETING; SECONDED BY POLLOCOFF;
MOTION CARRIED 4-0 AND MEETING ADJOURNED AT 6:52 P.M.**