

VILLAGE BOARD MINUTES
APRIL 11, 2024 - 7:00 P.M.
MUNICIPAL CENTER-130 NORTH HARRISON STREET
VILLAGE OF NORTH PRAIRIE, WI 53153

- 1. Call to Order:** The meeting was called to order by President Nickerson at 7:00 PM
- 2. Roll Call:** President Nickerson, Trustee Hall, Trustee Pellegrino, Trustee Nottling, Trustee Rewasiewicz, Trustee Stellpflug and Trustee Heintz Taylor present. Quorum present. Also Present: Village Clerk, Chief Tamez, Dave Molitor - NPDPW, Chris Mommaerts - Waukesha County Supervisor, Debra Carrasco-Zanini, Ed Westrick, John Heintz Taylor Jr., Karen Westrick, Andy Petersen - Ruekert & Mielke, Matt DeMarais – NPAA, Donna Samuels, Jim Samuels, Dave Schroeder, Steve Kubricky, Frances Taylor, Carol Schroeder, Mike McCormack, Dan Van Gorden, Deide Bushey, Cheri Lampe and Dan Meier – Lynch and Associates.
- 3. Pledge of Allegiance:** Recited

Announcement of Possible Closed Session pursuant to WI State Statute §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility pertaining to the office of the Village Clerk/Treasurer for North Prairie.

Information needed to proceed with this item was not received. Per the Board President, the matter will be addressed later.

- 4. Approval of Village Board Minutes**

Trustee Nottling: I'll make the motion to approve the meeting minutes of February 2024, March 14th, 2024 as distributed. Second by Trustee Stellpflug; Minutes approved as corrected; (Nay: Heintz Taylor) 00:02:14

- 5. PUBLIC COMMENT (No official action will be taken under Public Comment)**

President Nickerson: Under public comment, I'll make a motion to open the citizens present. Second by Trustee Hall; Motion Carries. 00:05:54

Chris Mommaerts

I am the District 14 Waukesha County Supervisor and I've been reelected for another term. I would like to come back and reintroduce myself. I'm also the town chair for Eagle, so I understand the issues local communities face. Please contact me if you have any issues or concerns; I left some businesses cards in the clerk's office.

Debbie Carrasco-Zanini

First, I wanted to inform the Board and everyone here that volunteers with Friends of North Prairie Native Gardens will be up here at the village hall on Monday at 10:00 AM. To continue with our spring cleanup. Our ground crew plans to give back to the community by adding the maintenance and upkeep of the Village Hall Grounds to our list of things we do here, so we just thought we'd let you know we'll be up there on Monday.

On another note, I wanted to make some comments about the recent election. Last Tuesday, I served as a Chief Election Inspector. There's a lot of skill and preparation that goes into getting ready for an election

and conducting it. I wanted to take this opportunity to give credit to both our Clerk, Ginger and our Deputy Clerk, Pauline. For their detailed and thorough preparation for this election, first the in-person group training sessions we had for election inspectors and chief election inspectors were excellent. We had many, many new workers this year, so the group training was a plus.

Detailed instructions on the election processes were presented step by step and these included requirements of maintaining the poll book, absentee ballot processing procedures, curbside voting procedures, voter registration requirements and more. This required training could have been done individually by election workers but having a group training allowed us as a team to ask questions, clarify information, discuss appropriate responses and any actions for what scenarios.

Second, the new traffic pattern was well thought out and allowed for a very smooth flow of orders. We were steadily busy all day with voters coming in and going out. Ginger was always available as needed, and I just want to mention that she did an outstanding job addressing numerous voter questions and concerns on that day. She interacted with the public with professionalism and respect.

Third, this election included 36 different names as write-in candidates for Village Board Trustee. It took us several hours to complete the required post-election paperwork after the polls had closed. Our Deputy Clerk Pauline, who also serves as the Wales Deputy Clerk and has been in that position for over 20 years, after working all day at the Wales election and completing her post-election responsibilities came to North Prairie to assist us. Most of the poll workers were able to leave within an hour and a half of the close of the polls, but some of us were here till about 11:45 PM, finishing up our paperwork.

I want to relay my thanks to the board for choosing Ginger to serve as our Clerk/Treasurer. Interacting with Ginger, in various capacities I've always found her to be professional, knowledgeable and welcoming. She is a positive presence as the face of our community. When Rhoda retired, it may have crossed your mind whether you would find a person who would be the right fit. I believe that we have found that person and I look forward to working with Ginger in future opportunities.

Matthew DeMarais

First, my wife and I have lived on Karen Drive for 14 years. We have five children and one of the big reasons we moved here was all the amazing parks and green space that we have in North Prairie. Thank you to the Board for their support for park improvements and continued work and especially the DPW and Dave Molitor. They do a phenomenal job taking care of them and continuing to upgrade them.

I'm also the director of the NPAA, North Prairie Athletic Association. I know many of you have been with the NPAA at some point, either as coaches or board members or volunteers. I wanted to first thank everybody for helping the NPPA teach our youth the importance of sports and building community through sports and the Board for support over the last 30 plus years.

There is a huge need for sports to be accessible to everyone and our community does that very well. Regardless of socioeconomic or skill level, we bring people together and seeing families together is great.

Specifically on tonight's agenda I wanted to support item 9B. The pavilions that are in discussion for the Broadlands, as both a parent and the sports director, would be amazing for the community. They can serve as a place for families to get together when they're using our parks. It can also be a great safety feature when we have sporting events. If a storm comes in now, you've got nowhere to go so you're sprinting to your vehicle. People gather in pavilions. People gather in parks. I think as both a parent and as a member of the NPPA, we need to specifically support whatever we can do to keep our green spaces. I know Debbie just talked about Friends of North Prairie Native Gardens and it is awesome what

we've done with our some of our green spaces. I just wanted to voice that and say thank you for the past work on all these things and hope that you know we keep moving forward.

Andy Petersen

Good evening. My name is Andy Peterson with Ruekert & Mielke and I am currently serving as your Village Engineer. I am here tonight because of the agenda item to decide how you would receive village engineering services moving forward. Our firm resubmitted a proposal for providing engineering services for the Village.

Regardless of what happens here tonight, I just wanted to say it's been a pleasure to serve as your Village Engineer for the past 6 years and on behalf of the company, I would like to thank you for allowing us to be of service to the Village for the past 20 plus years. I don't know the outcome of what's going to happen here tonight, but if there is a transition in engineering services moving forward, I just want to let you know that I am here to assist in that transition.

Donna Samuels

I would like to tag onto what Debbie said earlier, although mine is probably a little more from the darker side of things. I would like a response to my concern regarding the letter that Ginger had prepared and provided to all the trustees on March 14th. I brought my own agenda that night, so I didn't see what she had placed over there until after the meeting was over so I couldn't respond to it during the comment section.

I'm concerned about her, indicating that she would vacate the position when a new village clerk could be found or she finds other employment. She has indicated that she's very concerned about consistent harassment by a trustee. I'm concerned that something like this could even get to the point with no leadership stepping in.

I'm concerned that she faces criticism that she's doing what she's charged to do with license, permits, not allowing the public and locations which should be off limits, etc. and then looking at your agenda, I understand now you're not going to go into closed session for a second time.

I'm assuming that moving to that second closed session. It has something to do with. I'm not quite sure what, but my question is why? I don't really understand. [passage of train made section difficult to hear]

I wonder if the Personal and Policy Committee has had regular reviews or worked with Ginger to see how she's doing or what they could do to advance her in this position, in a positive and supportive manner? Looking back at all of Policy and Personnel agendas over the course of the past year, I've not seen one thing to indicate that there is going to be a review or just a sit down with Ginger to have any kind of discussion with her to see how things are going in her position.

I am curious as to whether our Village President or any trustees have even spent time with Ginger over the course of the past six months, or how long they have spent with her just asking how things are going to see if there's anything that they could do to support her in this position. I don't really know the answer to that, but I have my doubts that any of that has really happened, or if it did I would kind of think it might be very minimal.

You hired someone who didn't have clerk credentials but came with a great deal of valuable experience. You knew this when you offered the position to her. She deserves your support, mentoring from those

who can help her and educational from professionals. She deserves time in which to understand what her responsibilities are and to make sure she is fully aware of that.

Whenever I've been to the village hall, Ginger has always been very helpful, pleasant, timely, and getting anything I've requested, open records or otherwise. I don't expect her to be our prior village clerk, nor do I want her to be our prior village clerk. I wanted to be who she is and develop this position following state statutes, laws, regulations, our ordinances, policies and procedures, and not be afraid of whoever here has been harassing her.

And to our leadership, please step up to the plate and behave like the leader you should be. This village seriously deserves better than what we have.

Dan Meier

Hi, my name is Dan Meier with Lynch Associates. I'm here for the engineering discussion. I want to thank you for your consideration in this matter and no matter how it turns out thank you for the time.

President Nickerson: Motion to close public comment. Second by Trustee Hall. Motion Carries. 00:19:14

6. VILLAGE PRESIDENT

a. Report to Village Board

Congratulations was extended to Dan Nottling on his appointment to the position of Fire Chief for the KMFd. Because you cannot serve in that role and be on the North Prairie Village Board, Dan is going to relinquish his board position. Thank you for your service to North Prairie and all the best going forward. The Board welcomed two new trustees Dave Schroeder and Mike McCormack who were elected last week. There have been some previous discussions regarding the North Prairie dump. The Villages owns the dump however, it is on property that is in the Town of Genese. There was a Protected Services Committee meeting on the potential ATV/UTV ordinance scheduled for April 22nd. However, the assessor has called the Board of Review for that day so it will reschedule. The Lion's Club Pancake Breakfast is April 21st from 8:00 AM to Noon and Drug Take Back Day will be Saturday, April 27th from 10:00 AM to 2:00 PM at Village Hall. The Village Planner informed us that he is retiring and will no longer be working with the Village, therefore we will need to find a new planner. At the next board meeting President Nickerson will present his committee assignments for the Board's review. Thank you Dave, John and Dan for your service to the village.

b. Discussion and/or Action as Necessary: Request by Tim Gieger to possibly purchase undeveloped park land, 6.1 acres, at Prairie View Drive and Karin Drive,

The lot in question is located at the intersection of Prairie View and Karen, across the street from the wetlands. Our building inspector indicates that the lot is buildable for a home but the zoning would have to be changed from parkland to R1. A resident has approached the Village about purchasing the property.

Trustee Nottling: Motion to explore the possible purchase of undeveloped parked land at Prairie View and Karen Drive. Second by Trustee Rewasiewicz. 00:25:25

The Board discussed looking at other options for the property than a park. Suggestions included a dog park and reaching out to the North Prairie Native Gardens to gage their interest. If the Village pursues

the option to sell, the property should be evaluated for price and a for sale sign placed on it. There has not been interest in the property for a long time.

Trustee Hall: Motion to open up the meeting to allow Dave Molitor to speak. Second by Trustee Pellegrino. Motion Carried. 00:27:17

Trustee Nottling: motion that the Village, as a whole, including the Board, park rec, public works and every other entity of the Village, look into the property, 6.1 acres, at Prairie View Drive and Karen Drive to examine future opportunities and or the sale of that parcel. 00:30:34 Seconded by Trustee Rewasiewicz; Motion Carried [Pellegrino Nay] 00:30:34

- c. Discussion and/or Action as Necessary: On Authorizing the KMGD Fire Board to create an amendment and present for signature of the three Municipalities on changing terms for Board members to reflect the State guidelines in the agreement Article 5 C 1 – Terms: regarding the commencement of the Municipal Board member appointments as well as the Fire Board President and Vice President positions terms. The KMGD Agreement needs to be reworded to reflect the state guidelines as follows: “All resident appointments shall commence on June 1st. The terms of Village and Town Board members shall be for a term of one (1) year and shall commence on the 3rd Tuesday of April. If a Board member of the Fire Board no longer retains his/her position of the municipal board the municipality shall appoint a new member per Article V, section C, paragraph 2 for the remainder of said term until the 3rd Tuesday of April. The seat of President and Vice President shall alternate between all three municipalities on an annual basis. The position of Fire Board President and Vice President shall be reassigned to the appropriate Village President or Town Chairperson.**

President Nickerson: motion to pass forward to the KMGD Fire Board to create this verbiage to send back so we can add it as an amendment to the agreement. Second by Trustee Rewasiewicz. 00:34:04

The other two boards (Village of Eagle, Town of Eagle) are using similar language and the language came from the KMGD attorney. The amendment would change the beginning of the President’s term to align with local elections. Article 5 C1 of the current contract would be deleted and replaced with this verbiage. This motion would authorize the KMGD Fire Board to create an amendment that would then be presented to the three boards, including North Prairie, for final approval.

President Nickerson: motion to pass forward to the KMGD Fire board to create this verbiage to send back so we can add it as an amendment to the agreement. Second by Trustee Rewasiewicz; Motion carries [Nay: Hall] 00:43:50

- d. Discussion and/or Action as Necessary: Set the Procedures to Fill the Vacant Village Trustee seat left open by Trustee Nottling declining his 2024-2026 term. Options available to us are selecting the next highest voter in the election: taking applications and interviewing for the position or hold a special election.**

Trustee Hall: motion that the board approve the procedure to fill the vacant village trustee seat, left open by Trustee Nottling declining his 2024 through 2026 term by selecting the next candidate that received the most votes in the election. Second by Trustee Pellegrino 00:45:34

Trustee Hall: motion that the board approve the procedure to fill the vacant village trustee seat, left open by Trustee Nottling declining his 2024 through 2026 term by selecting the next candidate

that received the most votes in the election with the stipulation that she chooses to accept. Second by Trustee Pellegrino; Motion carries. 00:46:48

The board discussed the difference between this time, where a board member declined his term immediately following an election vs actions taken by a previous board when a trustee left the board midterm. The board felt that appointing the next highest vote getter was consistent with what the electorate wanted. Cheri Lampe accepted the appointment and the Board congratulated her.

- e. Discussion and Action as Necessary: Request from resident Bradley Davis to waive the possible fees from a citation and grant him enough time to finish the renovation of his bus into a RV.**

Trustee Nottling: motion that the board waive the possible fees from a citation for Bradley Davis and grant him enough time to finish the renovation of his bus into an RV. Second by Trustee Hall. 00:49:11

Bradly Davis was not present at the board meeting; however, he has spoken with Trustee Nottling on several occasions. It has been a lifelong dream of Mr. Davis to turn a school bus into an RV and make it green powered. Currently, the bus is still school bus yellow and therefore unregistered. As soon as the demolition on the bus is completed, Mr. Davis will get it painted and be able to register the vehicle.

Although no citations were issued, this came to the board's attention because of a complaint regarding the school bus. Mr. Davis was told he was in violation of municipal ordinance (26-7) and given a copy of the ordinance. Mr. Davis responded in writing, indicating it was his intention to be following Village Ordinances by April 30, 2024.

The board gave Mr. Davis a drop-dead date because they felt it struck a balance between supporting Mr. Davis and addressing the concerns of the neighbors.

Trustee Nottling: motion to say that the village board give Bradley Davis an opportunity to be a man of his word and have until April 30th, 2024, which in his letter he states I intend to have the bus inspected, the form signed and the vehicle license, and then he will be in compliance with the ordinance. Second by Trustee Hall 01:06:48

Trustee Nottling: motion to say that the village board give Bradley Davis an opportunity to be a man of his word and have until May 31st, 2024, which in his letter he states I intend to have the bus inspected, the form signed and the vehicle license, and then he will be in compliance with the ordinance. Second by Trustee Hall. Motion carried [nays heard but too much background noise to identify trustees] 01:07:59

- f. Discussion and Action as Necessary: To approve the original accepted amount of \$268,959 as our part of the KMFD Budget for 2024 that was originally accepted by the North Prairie Village Board at the Joint meeting of the municipalities on October 5, 2023 with motion passing with Trustee Hall voting No and to authorize issuance of \$1250 that was not paid in the 1st Quarter and that is now due in the 2nd quarter. To come from the General Fund until the Budget Amendment is Approve.**

President Nickerson: Motion to approve the original accepted amount of \$268,959 as our part of the KMFD Budget for 2024 that was originally accepted by the North Prairie Village Board at the Joint meeting of the municipalities on October 5, 2023 with motion passing with Trustee Hall voting No and to authorize issuance of \$1250 that was not paid in the 1st Quarter and that is now

due in the 2nd quarter. To come from the General Fund until the Budget Amendment is Approve. Second by Trustee Rewasiewicz. 01:09:34

The board decided that this agenda item was confusing, as written and that there still needs to be more clarification regarding this matter.

President Nickerson: Motion to approve the original accepted amount of \$268,929 as our part of the KMFD Budget for 2024 that was originally accepted by the North Prairie Village Board at the Joint meeting of the municipalities on October 5, 2023 and to authorize issuance of \$1250 that was not paid in the 1st Quarter and that is now due in the 2nd quarter. To come from the General Fund until the Budget Amendment is Approved. Second by Trustee Rewasiewicz: Motion fails [No Ayes heard] 01:18:41

7. VILLAGE CLERK

a. Report to Village Board.

Elections went well. A special thank you to the Deputy Clerk, Pauline Wigderson for all her help. Pauline put in a lot of extra time and effort. Also, thank you to Debbie who showed up the next day, after a late night, to help with paperwork. We had a new group of volunteers, layout and tried some different things but overall, the elections went well. The OSHA and housing reports have been submitted. We are reorganizing the clerk's office.

8. PUBLIC SAFETY & PROTECTIVE SERVICES COMMITTEE (Police, Fire, Municipal Court)

a. Report on discussion or action taken at previous meetings, reports, or future agenda items.

The new squad car showed up early, its original estimated arrival was at the end of 2024 or beginning of 2025. The cost will be \$42,297.00 and is coming out of the general fund. As was previously discussed there will be more costs associated with the vehicle. The 2014 police vehicle will be retired when the new car is ready for service.

b. Discussion and/or Action as Necessary: On issuing Check in the amount of \$42,297, which was due on receipt of delivery. Amount to be taken for the General Fund or if we are going to take a loan or utilize funds for the loan September 2023 that is not going to be used for roads.

President Nickerson: Motion that we issue a check in the amount of \$42,297.00, which was payable upon delivery. Amounts to be taken from the general fund until we decide if we're going to utilize the remainder of the road budget that we took out in September, which is \$150 that we borrowed money for, we're using \$111,596.05 of that's what we've transferred back into the general fund from the other one that you're cover it or we could take out a separate loan, which when we authorize purchase, we discussed doing. Second by Trustee Heintz Taylor; Motion Carried. [Nay: Hall] 01:22:38

9. PUBLIC WORKS BUILDING & GROUNDS COMMITTEE (Streets & Roads, Parks, Community Center, Civic Pride)

a. Report on discussion or action taken at previous meetings, reports, or future agenda items.

The committee discussed the potential of a two-year contract combining snowplow services and lawn mowing with Prairie Village Water Trust. It was reported that the committee discussed security cameras at Village Hall and the many peripheral issues including the storage of data, location of cameras and monitoring. It was decided by the Board that an item on May's agenda will include what committee is best to pursue security camera matters, including the possibility of a hybrid committee. We need a Storm Water Prevention Plan for our property, this is needed for the hazardous chemicals we have in our DPW building. North Prairie has been approached by someone interested in reserving the tennis courts, however, more research should occur.

b. Discussion and/or Action as Necessary: Pavilions at Broadlands Park

Trustee Stellpflug shared that the committee reviewed the bids and the situation with WE Energies. WE Energies has come back with a proposal to provide electrical services to the upper pavilion at the Broadlands. It is the Committee's recommendation that the Board accept the bid from JC Samuels to build the two pavilions at the Broadlands. There is \$80,496.00 left to allocated in the ARPA Funds and in 2014 the Board allocated \$40,000.00 for the Broadland's Pavilion project, however those dollars were not used and returned to the general fund. We are still finalizing the LRIP Grant and the recycling grant will be done soon.

Trustee Stellpflug: motion that tonight we approve the bid from JG Samuels for both pavilions for the \$117,468.00 and then with a total dollar amount not to exceed 120,596.00 which gives us a \$3128.00 cushion, take the 80,596 ARPA and the \$40,000. Seconded by Trustee Hall; Motion Carries 01:32:28

c. Discussion and/or Action as Necessary: Annual Report s and Other Compliance Documents for MS4 Permits for North Prairie.

Trustee Stellpflug: motion that we approve the MS4 compliance documents for the reporting year 2023. Second by Trustee Hall. Motion Carries. 01:33:28

10. PERSONNEL AND POLICY COMMITTEE

- a. Report on discussion or action taken at previous meetings, reports or future agenda items. In response to March 14, 2024 agenda item 8 (g): November 16, 2023 Committee discussed Live Stream web platforms, constant contact emails, website, social media and computerization. Live Stream web platform: not an option at this time. Who would maintain cost of equipment, training, file retention, and retrieval all cost file retention. The 2024 Budget cannot support these costs. Committee Member Rewasiewicz requested that due budgetary concerns be removed from the agenda. Community Contact Platforms: Initiated email list in April 2023 and being maintained by the Deputy Clerk. Interested parties need to request to receive email. This item is considered complete and will no longer be an agenda item. These items were reported during the December 14, 2023, Village Board meeting. Since that time, it is unknown how the Village would utilize their investment in AI; AE PRO, continues to be our IT service provider; Village office continues to update the website; Village office created and maintains social media i.e. Facebook and the emails.; and computerization for Village properties have been historically budgeted and maintained by Village departments.**

The committee began to review the response from Stafford and Rosebaum to the updates for the Employee and Elected Officials Manual. The committee discussed several issues relating to web site

issues, including file retention, cost of equipment, training and updates. Recommendations have been made for the new committee members.

b. Discussion and/or Action as Necessary: Recommend Setting a Public Hearing Date on the Proposed Ordinance to Create Section 2-5 of the Village Code to Address Conduct at Village Meetings Governed by Roberts Rules of Order.

The issues previously raised have been addressed by our attorney Eric Larson and Board Members have copies of his response. Briefly, Section 3 of the draft ordinance does not broadly repeal anything and this is boilerplate language found in enabling ordinances. Additionally, the Village Attorney will not be tracking this provision in the future.

Trustee Heintz Taylor: Motion that the village board set a public hearing date on proposed ordinance to create section 2-5 of the village code to address conduct at village meetings governed by Roberts Rules of Order and I would suggest that that be at 7:00 on at the main Village Board meeting date. Second by Trustee Rewasiewicz Motion carries 01:40:49

c. Discussion and/or Action as Necessary: Recommendation to the Village Board to contract engineer services from Lynch and Associates Engineering Consultants, LLC.

Ruekert and Mielke has been the Village Engineering Firm for a long time. The Committee reviewed several proposals from firms including Lynch and Associates and Ruekert and Mielke. The representative from Lynch and Associates is the only one who attended the committee hearing and had some ideas on how to help the Village. Lynch & Associates had the lowest pricing of the firms that submitted proposals and that they would hold their prices for several years. Traditionally, we do not have contracts with our professional services.

Trustee Heintz Taylor: Motion to contract engineering services from Lynch and Associates, Engineering Consultants, LLC. Second Trustee Rewasiewicz. 01:43:49

President Nickerson: I would make a motion that the representative from Lynch can speak. Second by Trustee Heintz Taylor; Motion Carries 01:45:43

Dan Meier from Lynch and Associates spoke to the Board. He emphasized that Lynch and Associates works with several communities in the Waukesha area and they are excited to be working with us. Dan stated that many municipalities have contracts outlining the services they will provide, parameters and rates. The contract locks their rates in for three years. There is no time on the contract, just "these services can be provided at this rate." There is no obligation to use Lynch and Associates in the future, the Village can go outside of Lynch if needed. The recommendation was made that the Village work with Ruekert and Mielke to obtain documents and files that they had worked on. It is easier to start with a base than from scratch and will save the Village money.

Trustee Heintz Taylor: Motion that the village of North Prairie designate and work with the engineering firm of Lynching Association, Engineering Consultants LLC and to accept their 2024 through 2026 municipal billing rate schedule as provided to me at this meeting by Lynch. Second by Trustee Rewasiewicz; Motion Carries 01:53:27 [No rate scheduled has been submitted to the clerk's office, to date.]

11. AD HOC ARPA (American Rescue Plan Act) COMMITTEE

- a. **Report on discussion or action taken at previous meetings, reports or future agenda items.**

No formal meeting of the committee has occurred.

12. FINANCE AND FEE COMMITTEE

- a. **Report on discussion or action taken at previous meetings, reports or future agenda items.**

The committee is still working on changes to the fee schedule. We need to address some ordinances that have dollar amounts included so we are consistent.

- b. **Discussion and/or Action as Necessary: Review and approve monthly bills and payroll.**

Trustee Rewasiewicz: Motion to approve the monthly bills and payroll checks 19112 – 19156, monthly bills \$105,200.40 and payroll \$36,755.37, state and federal holdings \$12,430.00 for a grand total of \$154,386.37. Second by Trustee Hall. Motion Carries 01:56:34

- 13. Reports: Building Inspector, Fire, Police and Public Works Departments. Reports filed.**

14. Discussion and/or Action: Motion to go into closed session pursuant to WI Statute §19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of a public employee over which the government body has jurisdiction or exercise responsibility, pertaining to the office of the Clerk/Treasurer for North Prairie. Roll Call Vote.

- 15. Motion to Reconvene into Open Session**

16. Discussion and/or Action as Necessary: On any item to be brought forward from the closed session.

- 17. Motion for Adjournment.**

President Nickerson: Motion to Adjourn. Second by Trustee Nottling. Motion Carries. 01:57:39

Meeting was adjourned at 8:58 PM