

**1 VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
PLEASANT PRAIRIE SEWER UTILITY
9915 - 39th Avenue
Pleasant Prairie, WI
May 4, 2015
6:00 p.m.**

A regular meeting of the Pleasant Prairie Village Board was held on Monday, May 4, 2015. Meeting called to order at 6:00 p.m. Present were Village Board members John Steinbrink, Steve Kumorkiewicz, Dave Klimisch and Mike Serpe. Kris Keckler was excused. Also present were Michael Pollocoff, Village Administrator; Tom Shircel, Assistant Administrator; Jean Werbie-Harris, Community Development Director; Dave Smetana, Police Chief; Doug McElmury, Fire & Rescue Chief; Rocco Vita, Village Assessor; Matt Fineour, Village Engineer; John Steinbrink Jr., Public Works Director; Carol Willke, HR and Recreation Director; Dan Honore, IT Director and Jane M. Romanowski, Village Clerk. Two citizens attended the meeting.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ELECT PRESIDENT PRO-TEM**

Steve Kumorkiewicz:

I make a motion that we nominate Mike Serpe as President Pro-Tem.

Dave Klimisch:

I second that.

John Steinbrink:

Motion by Steve, second by Dave to elect Mike Serpe as President Pro-Tem. Any other nomination? Any discussion? Mike, what does this job entail?

Mike Pollocoff:

The President Pro-Tem basically acts as the President in your absence as one of the members of the Board. You get no money.

Steve Kumorkiewicz:

You get recognition. That's all.

John Steinbrink:

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We have a motion and a second with no discussion.

**KUMORKIEWICZ NOMINATED MIKE SERPE AS PRESIDENT PRO TEM;
SECONDED BY KLIMISCH; MOTION CARRIED 4-0.**

Michael Serpe:

Thank you, guys.

John Steinbrink:

Congratulations, Mike.

5. MINUTES OF MEETINGS - APRIL 6 AND APRIL 20, 2015

Michael Serpe:

Move approval.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Mike, second by Steve. Any discussion on the minutes?

**SERPE MOVED TO APPROVE THE MINUTES OF THE APRIL 6 AND APRIL 20, 2015
VILLAGE BOARD MEETINGS AS PRESENTED IN THEIR WRITTEN FORM; SECONDED
BY KUMORKIEWICZ; MOTION CARRIED 4-0.**

6. CITIZEN COMMENTS

Jane Romanowski:

Jim Hooper.

John Steinbrink:

Did you wish to speak under citizens' comments?

[Inaudible]

Jane Romanowski:

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This is regarding the Educators Credit Union.

John Steinbrink:

When the item comes up then we'll talk about that. Anyone else?

Jane Romanowski:

No other signups tonight.

John Steinbrink:

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

7. ADMINISTRATOR'S REPORT

Mike Pollocoff:

A couple things, Mr. President. Just to give you an update on the 39th Avenue project, it's moving along. We did have an issue with AT&T being late to do some relocation work of some of their infrastructure. Right now we think it could have put us back a week. But it's construction season so it's a ways to go so we'll see how that proceeds.

In respect to the detours, we did set up an alternate detour for people to take who are going east or west on 165 to go north to 31 and then use 93rd Street as an alternate detour. We've had discussions with the Department of Transportation for the State of Wisconsin to look at a signal, some type probably in the short term instance of a four-way traffic stop at 31 and 165 -- I'm sorry, 165 and 32. They've already been in the process of evaluating that, what type of improvement needs to take place there. Although I think they're on a two year schedule, they've agreed to take another look at it. And we've indicated to them if they do make a change that would allow a four way stop at that intersection that we'd want it to remain that way rather than stopping cars, have the project end and having cars not stop anymore. We think that leads to more problems than not.

But the problems have seemed to subside some. We're really working on making sure that the traffic stays out of the work zone. We don't want to have any workers hurt. We want to be able to have this project be completed in an orderly manner which for us is going to be about Labor Day. And managing speed that people are going through a subdivision to get from one place to another that they have to drive what the speed limit is in those subdivisions. So the Police Department has been enforcing that and I think they are doing a pretty good job. So that part of it is getting better as people understand what the detours really are. I think the first week or two it's like a challenge to see if I can get through. Now the project is just impassable and no one can really get across it. So that's done.

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The other thing I just want to advise the Board on is this is a significant week in municipal government. It's the week that recognizes all municipal clerks who do work for communities. We received our League notice to adopt a fancy resolution. But it certainly is warranted by our Clerk Jane Romanowski. She's clearly one of the better Clerks in the State. Whenever I'm in Madison and we have an issue I know that she is spoken of highly as being a source of information and getting things done the right way. And I know she does it on as skinny a budget as you can imagine. So we're fortunate to have really one of the better Clerks handling the municipality whether its liquor licenses, elections, records, all the day-to-day work that happens. So I want to recognize her quality of work. And even those other communities who aren't as lucky as we are to have a Clerk at least we have one that they can do their work as well.

Michael Serpe:

Just to follow up on that, Mike, I agree 100 percent. I mean the election process lately that the State has been -- the confusion that they've been causing, and there are virtually no issues involving the voting in Pleasant Prairie. And on the reconstruction, Chief Smetana, your guys are doing a fantastic job in the neighborhood. And on 39th Avenue the neighbors appreciate it, believe me. And it's unfortunately we have to put up with it for so long. But tell the guys they're doing a good job and we thank them.

John Steinbrink:

Mike, maybe one thing you left out of the Administrator's report is the fact that you just celebrated 30 years of happiness with the Village.

Michael Serpe:

And it has been happiness at least on my side. I hope it has on yours, too.

John Steinbrink:

And the Village - the marks of everything you've done are visible all over the Village. And we're very fortunate because usually an Administrator stays just a few years in one location, and they kind of move on. But you've been here for 30 years, and it's been a good 30 years for the Village. Nobody would recognize this place, again, from what it was 30 years ago when you started. And the questions when you look at utilities and all the things that have happened in the Village government here as far as the upgrades and making this a workable, efficient, highly skilled organization here because you've done that. And I think it goes without saying that we are very fortunate.

Number one, you're probably underpaid for the qualifications you have here. And you're always the first to say, no, I can't take that much of a raise or I can't get a raise. So that's not fair to you. But I know the Village recognizes the work you do, and the citizens are very grateful for the work you do. And we as a Board are very grateful for the work you do and all our staff here. The job you do it makes our job easy. And you just look around us and it tells us what we have here because of you. So congratulations on 30 years.

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Mike Pollocoff:

Thank you. Thank you very much.

Steve Kumorkiewicz:

Congratulations, Mike.

Mike Pollocoff:

This Board has always had good political management and policy guidance. If I've done one thing right I've hired very good people to make us all look good.

Michael Serpe:

And, again, he's been here for 30 years, he has never taken credit for one thing, and he's responsible for 99 percent of it. The Board did it, the department heads did it, somebody did it, never Mike. The whole vision is Mike Pollocoff. I'll tell you, it's been easy to work with you for all the time you've been here, and I've been here about as long as you have.

John Steinbrink:

I mean I've talked to alderman and they've made the tradeoff that you wouldn't believe, and they still can't come up with enough. It's just unreal, but we're very fortunate. Is that all, Mike?

Mike Pollocoff:

That's all.

John Steinbrink:

Thank you.

8. NEW BUSINESS

A. Consider Resolution #15-17 authorizing the issuance and sale of \$13,450,000 General Obligation Promissory Notes, Series 2015.

Mike Pollocoff:

Mr. President, this is a resolution for issuance of debt that we've gone through. With us tonight is the underwriter for the Village, Gene Schulz from Piper Jaffray. We had real successful sales I think today, and I'd like Gene to describe what we received and what we're paying for. And we'll take these up separately, but just to remind the Board we'll need a roll call vote on both items.

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Gene Schulz:

Well, we did price the issue, started at nine o'clock this morning, and I think we finalized the pricing between two and two thirty which was a little bit late. It was a slow market today. I mean obviously interest rates are good, but you always try to make them better. So our underwriting department went out with an aggressive scale meaning low yields to the investor, a benefit to the Village and we didn't get any orders. So it's not normally quite that way. Of course, Mondays are the one day of the week that's rather slow when it comes to a slow market. Most of your sales are Tuesday, Wednesday and Thursday. So you end up with investors that are a little bit leery to be the first to buy a substantial amount of bonds.

I think we had one maturity of a little over \$5 million. There was one institution interested in it, but they were leery about committing because they were the only one interested in it. So we had to do a little playing around. Once we get to the refunding issue, the original amount of \$9,660,000. Now I believe it's \$9,355,000. What we had to do was increase the coupons. We were going out with a two percent and three percent. The investors needed five percent. Now, that doesn't change the cost to the Village, but it changes the way we have to market it. And the reason the issue size drops is because you've got the premium coupons, the investor has to pay for that premium. So when you get \$400,000 or \$500,000 of premium then you reduce the par value.

So you still come out with what's called a net interest rate regardless of how it's couponed. But the investor kind of calls the shots on that. We call the shot on the yield or the cost to the Village but if they want a five percent coupon we say fine. We collect the premium, reduce the par value, and it would be opaque as far as the Village itself goes. But, anyways, from an overall standpoint the sale went well. It's just that it took a lot longer. I was wondering if we were going to get the information to the bond counsel in time to prepare the resolutions.

The interest rate on the \$13,450,000 bond that we're looking at right now was a 2.10. So obviously it's a good interest rate from an historical standpoint. When we come to the refunding we had originally estimated about five or six weeks ago that the Village would save \$463,000 on that financing, and it came in at \$460,000. So you can see where interest rates had not really moved too much from five to six weeks ago. In between time, of course, they were going up and down and up and down, and so we kind of hit it in the middle from an overall standpoint. So if there's any other questions?

Mike Pollocoff:

For the Board the \$13,450,000 bonding that's totally for Tax Increment District #2 to complete the project list from the project plan for that area. Whether it's sanitary sewer, we have some major water extensions that are serving that district, the improvements that are going up to service the Uline development. If you think back to Uline, at one point we had committed \$6 million to relocate a 345 kvw line and a high pressure gas main. And eventually that wasn't able to be done, so they had to move the warehouse that's currently underway farther to the west which changed the entire physical nature of what we needed to do as far as sanitary sewer and

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water. So the numbers end up being what we're contributing to that project end up being the same.

These bonds will be paid off in five years. We're looking to have these paid off in 2020. At the time this district pays off there will be \$13.4 million of property taxes that are going to be going onto the tax rolls for Kenosha County, Unified School District, Central High School District and Gateway as well as the Village of Pleasant Prairie. That's going to be significant property tax relief for all the governments that are involved in this district. And I know it's one of the policies of the Board, and we've been working to make sure that we can achieve that date and get that done.

We remain slightly concerned that the State is changing or looking at changes in things such as exempting personal property taxes. And when we set up our original pro forma and the budget on this that was something that was going to be included to help pay out the bonds. And if for some reason they take that out then what they're saying is we'll just extend the life of your district. So that would cost us about rough numbers \$700,000 a year, but it would delay \$13.4 million of tax relief. So I think in that case they're giving a select group of people a tax break, and the entire community is going to have to wait longer to receive the tax cut that they're looking for.

So we may have another one of these. In fact, I'm sure we're going to have another one. It's going to be smaller. With the window of time that we have left to get the work done that we want to get done it's going to be 2017. There's not that much that remains to be done. One of the best pieces of advice that we got from Gene Schulz early on with TIF District #1 was don't borrow this until you absolutely have to have it. And maybe there's going to be an ability some of this is going to be paid for by cash.

So until we see these projects line up, they're in the project plan, but if we don't need them right now we're just going to let them sit. If they don't get addressed before 2017 then those are done, and we'll have to wait until the TIF District is retired. So with that I wholeheartedly agree with Gene's recommendation, and I'd recommend that the Village positively consider Resolution 15-17 authorizing the issuance and sale of \$13,450,000 in general promissory notes.

Michael Serpe:

So moved and call for a roll call vote.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Mike, and second by Steve. Any further discussion?

Dave Klimisch:

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I've got a question on the \$9.6 million. I'm looking through the notes, and this is the eleventh year. We bonded them in 2004. There's a couple years left, and we're saving \$460,000 in two years? That's on 15-18. It's easy to support, we're saving almost half a million dollars in two years.

John Steinbrink:

Any further discussion?

SERPE MOVED TO ADOPT RESOLUTION #15-17 AUTHORIZING THE ISSUANCE AND SALE OF \$13,450,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2015; SECONDED BY KUMORKIEWICZ; ROLL CALL VOTE – STEINBRINK – AYE; KUMORKIEWICZ – AYE; KLIMISCH – AYE; SERPE – AYE; MOTION CARRIED 4-0.

B. Consider Resolution #15-18 authorizing the issuance and sale of \$9,660,000 General Obligation Refunding Bond, Series 2015.

Mike Pollocoff:

Mr. President, Gene described as well as Trustee Klimisch that I don't want to say it's a no brain deal because it took some smarts to put the thing together. But it's a good deal for the Village. I'd recommend that Resolution 15-18 authorizing the issuance and sale of \$9,660,000 general obligation refunding bonds be adopted by the Board as presented.

Steve Kumorkiewicz:

So moved.

Dave Klimisch:

Second.

John Steinbrink:

Motion by Steve, second by Dave. Any further discussion of 15-18?

Gene Schulz:

The \$9,660,000 has been changed to \$9,355,000.

Mike Pollocoff:

That's right.

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John Steinbrink:

So the resolution 15-18 will reflect that. Okay. So we have a motion, we have a second. Further discussion?

**SERPE MOVED TO ADOPT RESOLUTION #15-18 AUTHORIZING THE
ISSUANCE
AND SALE OF \$9,355,000 GENERAL OBLIGATION REFUNDING BOND, SERIES 2015;
SECONDED BY KLIMISCH; ROLL CALL VOTE – SERPE – AYE ;STEINBRINK – AYE;
KLIMISCH – AYE; KUMORKIEWICZ – AYE; MOTION CARRIED 4-0.**

John Steinbrink:

Thank you, Gene.

C. Consider Resolution #15-16 designating May 10-16, 2015 as National Police Officer Week.

Mike Pollocoff:

Mr. President, I request the Board consider Resolution 15-16. And maybe I could have Chief Smetana come up and talk about the importance of National Police Officer Week. I think it's a timely discussion at this point in our history.

Chief Smetana:

Good evening. The National Law Enforcement Memorial Week was first brought in in the 1960s by President Kennedy wanting to honor law enforcement from all over the country. I think it goes without saying how impressed I am with my officers. And this day just benefits law enforcement from all over the country. I'd like to as part of this upcoming week this Wednesday we have a ceremony down at the Civil War Museum at noon. So if any of you can make it you are more than welcome to attend that. And that honors law enforcement officers from Kenosha County who have lost their lives in the line of duty. And interestingly enough our keynote speaker for that will be Municipal Judge Richard Ginkowski. So I'd like to welcome you all there at noon. I appreciate your consideration of the resolution. Thank you.

John Steinbrink:

Thank you, Chief.

Michael Serpe:

It's a shame as to what's happening with police officers across the country today. It just seems there's an open season on them. And it's just so wrong as to what's happening. And I don't know what the answer is or what's going to calm the situation, but it can't happen soon enough. I feel sorry for these guys that are out there. They don't know who is approaching them, what that

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person can possibly do to them. And mostly the officers that are getting hurt are by surprise. It's not good. I certainly hope this changes and straightens out. Because the way it's going right now it's dangerous, it's a dangerous job, and right now it's even thankless, and that's a shame. And believe me I know better.

John Steinbrink:

And I think all of us can remember back a few years and the fact that this community has such a strong regard for our Police Department and support for our department. The citizens of this Village realize what the Police Department does for us on a daily basis. The statistics prove it out in our clearance rate. You look at the service provided for the dollar to the taxpayers. It's the highest level of service available out there. And our citizens actually have gone to the polls to show that they believe in our department and they back it 100 percent. And I don't think that's changed over the years. I think every day as we go along citizens more and more recognize the value of our department and make sure that they are out there supporting it. Unfortunately that's not the case all over the country and it should be. There's going to come a time, and Mike and I have discussed this, that things will change. And we're not sure which direction it's going to go.

Dave Klimisch:

I think some of the best police work that we can do anywhere is preventative police work. I know when I first moved here way back when I had a 2 a.m. knock on the door that woke me up, and I didn't know what was going on. And there was a note on the door from our Pleasant Prairie police officer that was in the area saying that my garage door had been left open. And I had lived in a lot of places and I'd never seen that before. And as I've talked to a lot of people over the past several months I've heard something similar from a lot of different people that they get maybe not a knock on the door at two in the morning, but they get a note from the squad that a door has been left open and you're inviting crime into your house.

When I drive through with the rerouting on the construction on the first day I saw a lot of presence from the police squads in the neighborhoods that are affected by the rerouting. Again, preventative police work. And not just preventative but also maintaining, like you said, John, maintaining that high customer relation where the people of Pleasant Prairie -- the people that I've talked with have high things to say about their response rate and their professionalism. So kudos to the department.

John Steinbrink:

Thank you.

Steve Kumorkiewicz:

I can add to that, Mr. President. One of the problems we have today is everybody knows their rights [inaudible]. Thank you.

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John Steinbrink:

Okay, we have a motion -- oh, we need one.

Dave Klimisch:

I move that we pass Resolution 15-16.

Michael Serpe:

Second.

John Steinbrink:

Motion by Dave, second by Mike. Any other discussion on this item?

KLIMISCH MOVED TO ADOPT RESOLUTION #15-16 DESIGNATING MAY 10-16, 2015 AS NATIONAL POLICE OFFICER WEEK; SECONDED BY SERPE; MOTION CARRIED 4-0.

John Steinbrink:

And you can tell your guys we don't need a resolution because we support you every week. So thank you and thank them for the service they give us.

D. Receive Plan Commission recommendation and consider a Conceptual Plan to construct a full service Educators Credit Union on the vacant property generally located at the northeast corner of STH 50 and 91st Avenue.

Jean Werbie-Harris:

Mr. President and members of the Board, the petitioner is requesting the approval of a conceptual plan for the proposed construction of a 7,280 square foot full service Educators Credit Union on the vacant property generally located at the northeast corner of Highway 50 and 91st Avenue as shown on the slide. This is the Westfield Heights commercial area. This is a property that's located directly east of the Goddard School property.

The Educators Credit Union is a full service financial institution that serves members in the Southeastern Wisconsin area since 1937 offering savings and loan products as well as investment opportunities to individuals and small businesses. The Credit Union is committed to educating and advising members of their options and helping them make sound financial decisions. Branch decisions and transactions range from quick deposits and payments to more comprehensive interactions such as loan applications and account openings.

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Transactions at this location will be conducted in person with branch staff for detailed situations such as purchasing certificates, processing loan applications and general account maintenance. Additionally, transactions such as deposits, payments and cash management will occur through interactive teller technology and video assisted transactions. These are terminals that look like ATMs but have a touch screen video for interacting with the teller located at the ECU home office in Mt. Pleasant. The drive through terminals are the same ITM or interactive teller type and are both filled with cash by armored car services. Their anticipated hours of operation are Monday through Friday 8 to 7, lobby only 9 to 5, and Saturday 8 to 3, lobby only 9 to noon.

As you can see on the slide they are proposed to be having two access points, one general access directly across from the Goddard School entrance, and a secondary access which will be directly across from a future retail or commercial use to the north on the land that's currently owned by Steve Mills. So you can come in and out on the western entrance, you can go around the south end of the building and then go through any one of the interactive teller lines. Access then directly north and out onto 74th Street or access through the parking lot. Again, there's plenty of parking located on the north side of the facility as well as the south side of the facility. They anticipate having six employees at this location with 39 parking spaces, two of which will be handicapped accessible.

The conceptual plan building elevations are shown on the slide. They have just recently constructed a similar type facility up on Center Street in the Milwaukee/Wauwatosa area, and it will look very similar to that location. It's primarily a brick building with a Frank Lloyd Wright style type to it, more of a prairie style. It's a very attractive building. Some of those photographs and things were shared with the Plan Commission at their last meeting.

The site is currently served by a stormwater management facility that's located north and west of here. As you can see the arrow, again, as part of the overall Westfield development wherein single family was located to the north, and this area to be developed north of Highway 50 with commercial type development that the two basins that were constructed initially by the original developer will handle all the stormwater for these new to be developed commercial locations. So no separate onsite stormwater facility will be required for Educators Credit Union.

Coming back to the Plan Commission and to the Board, zoning map and text amendments, site and operational plans and a conditional use permit will be required. The current zoning of the property is B-2 which is a Community Commercial District with UHO, the proposed zoning B-2 with a PUD. They will be requesting some planned unit development overlay modifications to the zoning district for this property. The lot area will be less than the two acre required by the B-2 so it will be put into the PUD as 1.47 acres for the site.

There will be reduced fire lane access around the south side of the building from 30 foot to 20 foot. And, again, there is complete fire lane access around the north side of the building, so this is kind of like a secondary or an additional access for the fire department for this site. And then one other request that's being made is that because this is part of a unified business development there will be an off premise sign that will help identify all of the uses north of 74th Street for this particular area.

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Because of the PUD they will be coming back before the Plan Commission for a DSIS agreement. And as you will recall that is a digital security imaging system agreement or camera system on the exterior of the facility. They will also be using cameras on the inside of the facility. But on the exterior these cameras will be a live feed back to the police department for an early easy access live view look prior to any police officers coming to the site.

And then one other thing I just wanted to mention is that they will have public sidewalks around the perimeter of the site adjacent to 74th Street, 91st Avenue. When Highway 50 gets reconstructed there will be sidewalks along Highway 50 as well. They'll have street trees and other public improvements, street lights and things like that adjacent to their site as well.

So with that the Plan Commission recommended approval of their conceptual plan. They were looking for this direction from the Village in order to move forward now with the detailed site and operational plans, submit their detailed zoning map amendments as well as the detailed DSIS and other documents that do need to come in. They do intent to move forward with this project sometime this summer with respect to submitting additional documents to the Village for approval and construction.

Michael Serpe:

The only concern that the Plan Commission had was with the 20 foot fire lane. Just a question. How far is Highway 50 travel lanes from the building itself? Not very far I would think, right?

John Steinbrink:

Chief, do you want to address this?

Jean Werbie-Harris:

It's quite a distance right now, but it will be closer when Highway 50 is widened to six lanes.

Chief McElmury:

Initially we had some concerns, too, when we started looking at the layout. But being that we've got access basically on two, almost three sides of the building, and it's going to be a fully sprinkled building that gives us a little bit of room to cut down on our fire lane [inaudible] fully sprinkled stand pipes and stairwells.

Michael Serpe:

If you're satisfied I'm satisfied. I'll tell you that.

John Steinbrink:

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Gentlemen, did you have anything to add to that? I know you guys did a pretty good presentation at the Planning Commission, and I think most of us were here to see that. So thank you for that presentation.

[Inaudible]

John Steinbrink:

If you want to just come up and use the microphone. Otherwise the poor gal will hear that mumbling in the distance.

Jim Hooper:

I'm Jim Hooper, Vice President of Facilities for Educators. Again, we wanted to thank Jean for all of her work with us. Our prairie style buildings are very, very popular. And we've used them in every location that we've gone. This one in particular sits up on West Center Street in Milwaukee, and Milwaukee just did back flips over that project. They really appreciated the style of our buildings. But it fits actually better in what you guys have been doing down here in Pleasant Prairie. So we're very excited to add that style to your Village.

Michael Serpe:

No other facilities in Kenosha County are going to close as a result of this, right?

Jim Hooper:

Correct, no. This is in addition to. And actually we're referring to is as our Pleasant Prairie branch.

Michael Serpe:

I move approval of the conceptual plan.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Mike, second by Steve. Any further discussion? Thank you for that design. Because if you travel around the Village you'll see Jean has worked with all the businesses here to have a theme, a nice looking building, something we're really proud of here. And yours is a great addition to what is out there now.

Jim Hooper:

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Thank you. I would agree.

John Steinbrink:

So it fits in very well.

Dave Klimisch:

You said it's the same as the one in Milwaukee?

Jim Hooper:

It's actually going to be a little larger. We have added a little more width to the building. The interior ITMs that Jean was referring to, the interactive teller machines, we use them on an L shape up in Milwaukee because the lot was a lot smaller. With this lot being a little larger we're able to stretch them into a straight line, so we added a little bit of square footage to the facility.

Dave Klimisch:

And do you know about what your daily traffic is in Milwaukee?

Jim Hooper:

So far we've been doing about 300 transactions a day, a little bit on the low end. But we're hoping that that increases.

Dave Klimisch:

Dave lives close to you so he'll be able to jog over there. He'll go through the drive thru.

Jim Hooper:

I'd be glad to have you there.

John Steinbrink:

Thank you very much. Any further discussion?

SERPE MOVED TO CONCUR WITH THE PLAN COMMISSION RECOMMENDATION AND APPROVE A CONCEPTUAL PLAN TO CONSTRUCT A FULL SERVICE EDUCATORS CREDIT UNION ON THE VACANT PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF STH 50 AND 91ST AVENUE, SUBJECT TO THE CONDITIONS SET FORTH BY STAFF; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 4-0.

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E. Consider Operator License Applications on file.

Jane Romanowski:

Three applications tonight, Katelyn Daniel, Jamie Dodge, Philip Wattles. All three applications are in compliance with the guidelines set forth in Chapter 194, and I would recommend approval.

Steve Kumorkiewicz:

So moved.

Dave Klimisch:

Second.

John Steinbrink:

Motion by Steve, second by Dave. Any further discussion on any of the applications?

KUMORKIEWICZ MOVED TO GRANT OPERATOR LICENSES TO KATELYN DANIEL, JAMIE DODGE, PHILIP WATTLES; SECONDED BY KLIMISCH; MOTION CARRIED 4-0.

9. VILLAGE BOARD COMMENTS

Michael Serpe:

Welcome, Dave.

Dave Klimisch:

This is my first official meeting. It's been a nice process, and I'm looking forward to being up here and working with everybody in Pleasant Prairie that helped to get me up here.

10. ADJOURNMENT

SERPE MOVED TO ADJOURN THE MEETING; SECONDED BY KLIMISCH; MOTION CARRIED 4-0 AND MEETING ADJOURNED AT 6:40 P.M.