

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
LAKE MICHIGAN SEWER UTILITY DISTRICT
SEWER UTILITY DISTRICT "D"
9915 39th Avenue
Pleasant Prairie, WI
September 15, 2008
6:30 p.m.**

A Regular Meeting of the Pleasant Prairie Village Board was held on Tuesday, September 15, 2008. Meeting called to order at 6:30 p.m. Present were Village Board members John Steinbrink, Monica Yuhas, Steve Kumorkiewicz, Clyde Allen and Mike Serpe. Also present were Mike Pollocoff, Village Administrator; and Jane Romanowski, Village Clerk.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES OF MEETINGS - SEPTEMBER 2, 2008**

KUMORKIEWICZ MOVED TO APPROVE THE MINUTES OF THE SEPTEMBER 2, 2008 VILLAGE BOARD MEETING AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY YUHAS; MOTION CARRIED 5-0.

5. **CITIZEN COMMENTS**

John Braig:

John Braig, 4707 84th Street. I may be beating a dead horse, but I hope maybe I can wake him up. My bitch is AT&T's U-verse boxes. I spoke earlier this year about restoration activities. They restored but they didn't restore. On my corner I had a ditch that sunk about six inches now. With a little top dressing eventually I'll get it up to where it should be. But across the street we've got a pile of dirt next to the pole where the electric company brought their cable down, went underground across the road over to the U-verse box and there's nothing but dirt and weeds there now, because the electric company as a matter of policy does not do restoration. In their terminology that is the customer's responsibility. Who is the customer here?

The thing that really gripes me on this is the electric company in most areas is in rear lot lines in subdivisions. In fact, now most of it's underground. Years ago there were many a pole that were set, the hole was dug by hand, the pole was set by hand, and the transformers were hoisted up on the pole by hand because you couldn't get a truck back there. But that's what was expected of utilities and we did it. And I think not only the Village but the municipalities, maybe the League of Municipalities, but somehow we've got to start putting some pressure back on the Legislature, the boys in Madison to get this changed so that these guys get off the road in public right of way and get in the rear lot lines in places where they're not obnoxious. Thank you.

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John Steinbrink:

Thank you, John.

Jane Romanowski:

That's all the sign ups we had.

John Steinbrink:

Anyone else wishing to speak under citizens' comments?

6. NEW BUSINESS

A. Consider Resolution #08-32 - Resolution Approving Amendment No. 3 to the Project Plan for Tax Incremental District No. 2.

Mike Pollocoff:

Mr. President, this resolution is the Board's resolution to approve the third amendment to the project plan for Tax District No. 2. The impact of this resolution has a significant impact on our ability to provide funds for the Uline Corporate Campus development, as well as to carry on a number of projects within the entire TID 2 project area. The TID 2 project area basically runs from State Highway 31 almost out to County U north of 116th Street around 95th Street.

We've conducted a public hearing before the Plan Commission. The Joint Review Board has convened and viewed the plan and they'll be meeting tomorrow with their final review of it. As such, I'd recommend that Resolution 08-32 be adopted as presented.

Mike Serpe:

So moved.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Mike, second by Steve. Further discussion on this item?

SERPE MOVED TO ADOPT RESOLUTION #08-32 - RESOLUTION APPROVING AMENDMENT NO. 3 TO THE PROJECT PLAN FOR TAX INCREMENTAL DISTRICT NO. 2; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

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B. Consider Development Agreement between the Village of Pleasant Prairie and Uline, Inc. regarding the sewer main extension within Lot 1 of CSM 2634.

Mike Pollocoff:

Mr. President, this development agreement provides for the extension of sanitary sewer into the Uline site as identified in our existing Tax Increment District as well as that amended. It also provides for the financial arrangement between the Village of Pleasant Prairie and that TIF District and Uline. Uline has created an LLC for this property called Route 165, LLC. You can almost hear some music behind that one as I'm saying it. But what it does is it sets forth the relationship as it describes the installation of the sanitary sewer main that the Village will own after it's complete and operational. But it also provides for the site improvements that are going to be accomplished by the TIF District in that area.

Those site improvements were described in the site and operational plan that the Plan Commission has approved. It provides for how the Village is going to account for the funds as they're distributed through Route 165, LLC as the project proceeds. The site improvement costs will not exceed \$11,498,515. The Village will be reimbursing the developer for those expenses as those expenses are made, inspected and submitted to the Village in an affidavit approving them along with a lien waiver showing there are no liens on those improvements.

They're also going to be relocating a tank for the relocation of a natural gas main that runs down through . . . site as well as the relocation of the 354 KV electric power line. We've allocated \$4,525,000 for that project. That one isn't in design and that's going to be an effort that the Village will be leading but ATC is the corporation that takes care of that. The Village as part of the TIF District is going to be reconstructing as we are right now under the existing TIF plan County Trunk Q and 120th Street (sic Avenue) which is the West Frontage Road. And we're going to have that work done in time for Uline to be able to get onto their site and do the work they have to do. Our deadline that we're shooting at is October 13th.

There's also the property on the east side of the Frontage Road owned by the Development Authority and then portions also on the west side. The west side parcel is a storm water detention basin which Uline is agreeing to maintain the landscaping and the open areas in there and the CDA will be maintaining the pond through an owner's association that's going to be developed for the parcels that we're going to be selling eventually. The Village is committing to be able to provide 40,000 gallons per day of Lake Michigan water and the subsequent treatment of that water. On the CDA's land we're allowing the developer to review and comment on the proposed uses and restrictions that are on that plan by the CDA. We're committing to work with DOT to make sure that they follow through with the intersection improvements at the off ramp of 165 that's going to take place as part of this development as well as the Abbott development.

We've provided for a lot of this as our standard language and protection as far as governance, erosion control, cleanup, construction staking especially for the public sewer, our maintenance responsibilities for the sewer and if we have any problems the remedies that those proceed with as well as any notifications of breach and how to fix those breaches by either side should that occur.

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I reviewed it. In fact, as late as today we've made some additional changes, none of which I think are significant, so it would be my recommendation that the Village President and Clerk be authorized to execute the agreement with Route 165, LLC also known as Uline in that development. After our TID meeting tomorrow which hopefully will be successful we'll be on our way and we're going to be welcoming and actively helping probably one of the largest employers that the Village has ever had locate in the Village. It's going to be a really good partnership and in these troubled times a very good source of economic development for the community.

Mike Serpe:

Just a question, Mike. When the Village designed the main sewer line on 165, was it taken into consideration about the development west of the I when that was going to take place when that line went in? I'm getting to capacity I guess.

Mike Pollocoff:

Yeah, I think we've got some added capacity in that line. That line comes across on 108th over by Radisson. County Trunk U or 165 is actually the high point, so that's one area that on the south side of 165 where all the sewer goes, and we have enough capacity in that line to take care of what we need to take care of including the CDA property, including Jockey, and actually some additional land that we would be in negotiations with the Town of Bristol on.

Mike Serpe:

Thank you.

Clyde Allen:

Mike, just a housekeeping question. I assume when you made the comment about we will reimburse and pay for the expenses once they're done and providing there's no liens, I'm assuming Mike has a role to oversee to make sure there are no problems as well?

Mike Pollocoff:

There are two people. The contractor and Uline are going to be submitting an affidavit and review and then we're going to be reviewing that as well. So actually Mike will see it and Kathy and myself. We're committed to have that done in 21 days. That's doable so that Uline can make their payment to their contractor on a timely basis.

Clyde Allen:

Thank you.

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Mike Spence:

Clyde, I will get involved, for example, in the preconstruction conference, and then any items that are coming across in construction we have knowledge of. So we'll be working on it.

Mike Pollocoff:

This is going to be a little different than what we've done before. Typically we've been involved in every step of it. But if you look at some of the developments we have, and Prairie Ridge would be a good example, where we've allowed the developer to take the lead in getting the work done, we've reviewed their work, and made sure that when we reduce the letter of credit in the case of Prairie Ridge that everything was in order. It allows the people who are going to live with that improvement to put more responsibility on them to get it done to where they want and make sure it's done per the design as well.

Clyde Allen:

With that I move approval.

Mike Serpe:

Second.

John Steinbrink:

Motion by Clyde, second by Mike. Further discussion?

Steve Kumorkiewicz:

One question for Mike. Mike, I'm pretty sure that all the lines of sewer and water are going to be televised before acceptance?

Mike Pollocoff:

We'll televise the sanitary sewer line. We don't televise the water. We just do a pressure check. But we'll do it or else we'll be contracting that out. If we're busy we'll have someone else get it done.

Steve Kumorkiewicz:

But it will be televised so we won't have any problem with that. Okay, thank you.

John Steinbrink:

Further comment or question?

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ALLEN MOVED TO APPROVE A DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF PLEASANT PRAIRIE AND ULINE, INC. REGARDING THE SEWER MAIN EXTENSION WITHIN LOT 1 OF CSM 2634; SECONDED BY SERPE; MOTION CARRIED 5-0.

- C. Consider the Transportation Facilities Economic Assistance and Development (TEA) Program Job Guarantee between the Village and the Wisconsin Department of Transportation for the Uline corporate campus project.**

Mike Pollocoff:

Mr. President, this is a TEA grant. The Village is one of the bigger recipients of the number of TEA grants that have occurred in the State. There are two agreements. The first one is between the Department of Transportation and the Village of Pleasant Prairie. The funds initially come to the Village. And in this agreement Uline is committing to expand their employment by 500 jobs by 2010 and they'll retain those jobs for another four years. The actual minimum that the TEA grant has is 200 so they're well over the amount that it takes to get the full amount.

In this agreement were committing with the State of Wisconsin that we'll administer the program with respect to design, construction and review the project by their standards in that we commit to the State that Uline will, in fact, bring in 500 jobs, actually 200, they've committed to 500, 200 jobs into the area. The grant amount is the maximum which is \$1 million to be forwarded to Uline as part of their project expense. So there won't be any Village taxpayer money that's going into this project. The TIF is the leverage for the project and they'll receive the \$1 million. I'd recommend this document be executed by the Village President and Clerk and forwarded to the Secretary of Transportation.

Steve Kumorkiewicz:

So moved.

Monica Yuhas:

Second.

John Steinbrink:

Motion by Steve, second by Monica. Further discussion on this item?

KUMORKIEWICZ MOVED TO APPROVE THE TRANSPORTATION FACILITIES ECONOMIC ASSISTANCE AND DEVELOPMENT (TEA) PROGRAM JOB GUARANTEE BETWEEN THE VILLAGE AND THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR THE ULINE CORPORATE CAMPUS PROJECT; SECONDED BY YUHAS; MOTION CARRIED 5-0.

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D. Consider the Transportation Facilities Economic Assistance and Development (TEA) Program Job Guarantee Agreement between the Village and Uline, Inc. for the Uline corporate campus project.

Mike Pollocoff:

Mr. President, on this agreement I'd recommend and I have one amendment that I'd like to make, and that's to identify this as the Route 165, LLC and the Village of Pleasant Prairie. This is the agreement between Route 165, also known as Uline, where they're committing to the Village that they will provide the jobs that they've identified in the previous grant, and that if they don't comply they'll hold the Village harmless if they don't achieve the number of jobs that they said they would so that we wouldn't be holding the bag if the State said they So I'd recommend that this agreement be documented and forwarded to Route 165, LLC.

Mike Serpe:

So moved.

Monica Yuhas:

Second.

John Steinbrink:

Motion by Mike, second by Monica. Further discussion?

Steve Kumorkiewicz:

If I understand correct if those jobs are not fulfilled they're going to reimburse the Village?

Mike Pollocoff:

There's going to be some portion of pro rata reimbursement if they don't achieve that in two steps. One by 2010 and one by their next audit after that.

Steve Kumorkiewicz:

Thank you.

John Steinbrink:

Other comment or question?

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SERPE MOVED TO APPROVE THE TRANSPORTATION FACILITIES ECONOMIC ASSISTANCE AND DEVELOPMENT (TEA) PROGRAM JOB GUARANTEE AGREEMENT BETWEEN THE VILLAGE AND ULINE, INC. FOR THE ULINE CORPORATE CAMPUS PROJECT; SECONDED BY YUHAS; MOTION CARRIED 5-0.

- E. Consider Resolution #08-33 – Resolution authorizing the submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant Application.**

Mike Pollocoff:

Mr. President, this resolution takes the documents that we've already adopted along with the archeological study, environmental studies along with the engineering plans that we've prepared for this project, submitting that all to the State Department of Transportation to effectuate the TEA grant. My recommendation is that Resolution 08-33 be adopted.

Steve Kumorkiewicz:

Move to adopt.

Mike Serpe:

Second.

John Steinbrink:

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

KUMORKIEWICZ MOVED TO ADOPT RESOLUTION #08-33 – RESOLUTION AUTHORIZING THE SUBMISSION OF A WISCONSIN DEPARTMENT OF TRANSPORTATION FACILITIES FOR ECONOMIC ASSISTANCE (TEA) GRANT APPLICATION; SECONDED BY SERPE; MOTION CARRIED 5-0.

- F. Consider approval of the Agreement between the Village of Pleasant Prairie and Crispell Snyder, Inc for inspection and construction related services for the municipal sewer being installed on Lot 1 of CSM 2634 generally located south of 104th Street and west of 120th Avenue (West Frontage Road).**

Mike Pollocoff:

Mr. President, this agreement between Crispell-Snyder and the Village of Pleasant Prairie is to provide engineering services for construction inspection and staking in preparation of as built information for the public sanitary sewer that will be constructed on the Uline project site. The sewer was designed by JSD Professional Services, and as required by Village Ordinance those require a different engineer to stake out the project and inspect it other than the engineer that designed it. I'm recommending we use Crispell-Snyder on this project for coordination purposes

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because they're doing inspection and staking on the roadway and other improvements in that area rather than bringing in a third engineer into the equation.

Crispell-Snyder is providing an estimate for these services for their time and material at \$37,800. The engineer as reviewed that as well as myself and we feel that's a good estimate. This expense will be paid for by the Tax Increment District #2 third amendment as we've provided and will not be paid for by property taxpayers in the Village. I'd recommend that myself and the Village Clerk be authorized to execute the agreement with Crispell Snyder.

Monica Yuhas:

So moved.

Clyde Allen:

Second.

John Steinbrink:

Motion by Monica, second by Clyde. Further discussion on this item?

YUHAS MOVED TO APPROVE AND AGREEMENT BETWEEN THE VILLAGE OF PLEASANT PRAIRIE AND CRISPELL SNYDER, INC FOR INSPECTION AND CONSTRUCTION RELATED SERVICES FOR THE MUNICIPAL SEWER BEING INSTALLED ON LOT 1 OF CSM 2634 GENERALLY LOCATED SOUTH OF 104TH STREET AND WEST OF 120TH AVENUE (WEST FRONTAGE ROAD); SECONDED BY ALLEN; MOTION CARRIED 5-0.

John Steinbrink:

We have representatives here from Uline. I know you folks have given quite a presentation before and the Board members were quite impressed by it along with the Planning Commission members. I didn't know if you had any comments to add now. If you could come forward and use the microphone. That gets you on the record and gives us your name and address for the record.

Phil Hunt:

Phil Hunt with Uline in Libertyville, Illinois. I'd just like to thank the Village Board and all the people with Mike and his group who have done a great job. We're just excited to get started with the work and I'm very anxious to get all our folks back together on one location. The sooner the better. Thanks.

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John Steinbrink:

We're looking forward to that.

Mike Serpe:

This is the talk of the town right now.

John Steinbrink:

Mike, is there any way we can put part of their presentation on Channel 25 so folks could see it?

Mike Pollocoff:

I believe when they're ready to release it. I know they're making some more tweaks on it. When they finish their design and as soon as Uline is ready to release they'll do that.

John Steinbrink:

I know Terry does a great job there but the news kind of hid that in the back corner away and not a lot of folks saw it. But for a project of this caliber and scope it's something that I think really needs to get out there.

Mike Serpe:

John, I have a question. Is part of the Channel 25 presentation going to be the customer service portion of that at all? Is that going to be out?

Phil Hunt:

We'll probably provide the fly through which most of the Village Board and Planning Commission saw.

Mike Serpe:

The video that was shown at I think the Plan Commission about customer service by Uline, that just speaks—

Phil Hunt:

Oh, the statistics and stuff, yes, how fast we answer the call and that stuff, yes.

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Mike Serpe:

Right, very interesting. And the reason I say that is I wish Uline was the benchmark for America on how customer service should be handled. I can't say enough. And I've dealt with it myself so I know what I saw on that video is true.

Phil Hunt:

We think it's important to answer the phone with a human and not a maze of buttons to push. We can put some information together about Uline and attach it to that as well.

Mike Serpe:

That would be great. It would be nice to see the type of company coming into this Village. I said it before and I'll say it again, I think it's a great marriage between Uline and the Village of Pleasant Prairie.

John Steinbrink:

I think that customer service accounts for the growth of the company and the success they've had. You talk to any of their customers and they're quite impressed.

Steve Kumorkiewicz:

I have to say it was one of the best presentations I ever saw.

John Steinbrink:

Thank you, gentlemen, and welcome.

G. Consider appointments to fill Commission vacancies.

Mike Pollocoff:

Mr. President, you directed me and along with yourself we solicited citizens to volunteer on commissions for existing vacant positions on the various commissions. We advertized in the newsletter, the website, I think even Channel 25. We did receive a number of letters of interest and we conducted interviews with you and me. We got the following recommendations. For the Park Commission we had two alternate positions available on that commission, so we're recommending Troy Holm with a term to end on May 1, 2009, and Jim Bandura as alternate 2 until May 1, 2009.

On the Recreation Commission a full appointee John Bealer whose term would end May 1, 2010, and alternate appointment of John Roscioli would be a one year appointment to May 1, 2009. School Commission has full term appointments Steve Fredriksson term ending May 1, 2010; Pat Baird as an alternate ending term, May 1, 2009. Finally, for the Kenosha Area Chamber of

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Commerce we have an ex-officio appointment as a Village member and we're reappointing Jean Werbie to August 31, 2010.

We left that out there quite a while. Basically everybody that came in we were able to find a home for. I'm hoping when we go back out again we'll have more people who are interested in serving on committees and commissions.

Mike Serpe:

It's good to see new names getting involved in the Village. That's encouraging. I'd move approval of the Park Commission, Rec Commission, School Commission and Chamber of Commerce.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Mike, second by Steve. Having done the interviews with Mike and Steve sat in on a couple of them with the School Commission, very good people, very community oriented and they had expertise in what they were applying for and that was good to see. They're going to really add something to each of the Commissions they served on. But it was good to see the genuine interest in the fact that some of them are newer residents here and they really love the Village and want to be part of it, and they actually took part in some of the programs for different things and understood and want to make everything a little better and that's good. So as Mike said next time hopefully we'll draw some more people in and find them a place, too. We're changing and growing and these people make the difference.

Mike Pollocoff:

One of the things that's a little bit unusual about the Village is if you read the proceedings of a number of cities or villages, amongst all those commissions the committees are appointed of Aldermen or Trustees. Pleasant Prairie is one of the few where we actually appoint citizens at large to a lot of these Commission spots and just hold one or two seats for Trustees on the commission. That was started a long time ago, as we were a Town we did that. I think it's a good policy.

John Steinbrink:

And, Mike, all the people on our commissions they have busy lives and schedules and they always seem to make time to serve the community so we're happy for that. Further discussion? We had a motion and a second.

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SERPE MOVED TO CONCUR WITH THE RECOMMENDATION OF THE VILLAGE PRESIDENT AND VILLAGE ADMINISTRATOR FOR THE FOLLOWING COMMISSION APPOINTMENTS:

Park Commission

Troy Holm (Alt #1)	Term – May 1, 2009
Jim Bandura (Alt #2)	Term – May 1, 2009

Recreation Commission

John Bealer	Term - May 1, 2010
John Roscioli (Alt. #2)	Term – May 1, 2009

School Commission

Steve Fredriksson	Term – May 1, 2010
Pat Baird (Alt #1)	Term – May 1, 2009

Kenosha Area Chamber of Commerce

Jean Werbie	Term – August 31, 2010
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SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

H. Consider reappointments to the Community Development Authority.

Mike Pollocoff:

Mr. President, we have two members of the Authority that are up for reappointment. Kate Jerome has a term ending October 7, 2010, and Tom Reiherzer also would have a term ending October 7, 2010. The Development Authority is one of those Commissions that have some added requirements that are specified in the statutes that need to be specific skills or abilities that the members need to acquire. Of course, one is for landscaping and Kate Jerome is a horticulturalist. Tom Reiherzer for construction he was a cement finisher and worked with the cement finisher's union, very well qualified. Their skills along with those other people on the Commission come in handy. So I'd recommend that Kate and Tom be reappointed to the CDA.

Clyde Allen:

So moved.

Monica Yuhas:

Second.

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John Steinbrink:

Motion by Clyde, second by Monica. Further discussion? Once again, as Mike said, it's a very diverse group and it needs to be because it allows us to address a lot of different issues on that submission, and their expertise does come in very handy and makes the product we come up with that much better.

ALLEN MOVED TO REAPPOINT KATE JEROME AND TOM REIHERZER TO THE CDA WITH TERMS TO EXPIRE ON OCTOBER 7, 2010; SECONDED BY YUHAS; MOTION CARRIED 5-0.

I. Consent Agenda

- 1) Approve a Letter of Credit Reduction for the Westfield Development.**
- 2) Approve a Letter of Credit Reduction for the Hideaway Homes Development.**
- 3) Approve a Letter of Credit Reduction for the Ashbury Creek Development.**
- 4) Approve a Letter of Credit for the Hwy. 50 Shoppes at Prairie Ridge and Target Store Development.**
- 5) Approve Bartender Licenses on file.**

Steve Kumorkiewicz:

Move to approve.

Monica Yuhas:

Second.

John Steinbrink:

Motion by Steve, second by Monica.

KUMORKIEWICZ MOVED TO APPROVE CONSENT AGENDA ITEMS 1-5; SECONDED BY YUHAS; MOTION CARRIED 5-0.

7. VILLAGE BOARD COMMENTS

John Steinbrink:

Just one item, again, Mike. At the last meeting we had our firefighters come in here and they had raised \$10,018.08 for Cyrus and the MDA. Cyrus is the State Good Will Ambassador. He has been the local Ambassador for the last two years and the State Ambassador this year. That was quite a feat they did this year raising \$10,000. Also, if we can get that out so folks can know it. I don't think Terry was here for that. I think John was here for that but that didn't trip his trigger, but it was something that really—Cyrus was here, his dad was here, a very deserving child. The more we can do for that the better. And our folks went above and beyond. They were at two

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locations, Highway 50 and H and 39th Avenue and 93rd Street, and they were out there with their boots.

I'll tell you, when you stand in traffic that's no easy thing to do. They did their job and to have raised that amount of money I've got to not only commend them but the folks that contributed because we're looking at a lot of things and the numbers are down for a lot of groups. The folks that made that special effort along with our firefighters are going to make a real difference in this young man's life and hopefully it's going to help a lot of folks out there. So, once again, kudos to our guys. I can't say enough about their efforts.

Mike Pollocoff:

We'll get it out.

Monica Yuhas:

Mr. President, I have one thing. This past Friday, September 12th, I spent the afternoon in utilities with Ron Kammerzelt, and he took me out to the abandonment of Sewer 73-1 and showed me the removal process and also how they're installing everything right now. We also climbed the Big Oaks Water Tower. And he also explained to me the computer system and how it works. But just so you know, it's 129 feet straight up and there's only one level. Everything else is straight up. No incline whatsoever. And Ron and I went up there and it was a great way to see the Village from a different perspective on top. So I'd like to thank Ron for spending the afternoon with me and climbing that tower with me because it was hot, it was humid, but it was a very rewarding afternoon.

Mike Pollocoff:

Does it need paint? How's the paint?

Monica Yuhas:

The paint wasn't bad inside. It wasn't like Prime Outlets. There wasn't much flaking in that tower. I did notice on 165 are they painting that right now?

Mike Pollocoff:

We're painting the Prime Outlets one here pretty quick because our water consumption is now down for the fall, but the 165 is next year.

Monica Yuhas:

Because I saw the guys today out on ropes off of 165.

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Mike Pollocoff:

They're working on the cellular antennas, the network, on 165. That's why we're not doing that one this year. Next year once they get all their hardware there.

Steve Kumorkiewicz:

One question for Mike. Is Gentlemen Jay's closed officially and taken over by the State?

Mike Pollocoff:

Jane, do you have a closing date for Texas Jay's?

Jane Romanowski:

They're closed now, August 31st at midnight.

Steve Kumorkiewicz:

Okay. I got a call about it. Thank you, Jane. A question for Monica. When you climbed the 129 feet a lot of . . . you went first or he went first and how much distance between the two of you?

Monica Yuhas:

Ron went first and I followed behind. There was probably 20 feet between us.

Steve Kumorkiewicz:

Which is illegal. You have to wait for one to go to the top before the other one follows?

Monica Yuhas:

Even being hooked?

Steve Kumorkiewicz:

Yes, John Braig knows that. When you do any work in utilities we used to climb one pole and we'd wait when the person gets to the top.

Mike Serpe:

Write her up, Steve.

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John Steinbrink:

Seeing as Monica has climbed two of these already and Steve has climbed zero we're going to go with Monica. And he hasn't volunteered to climb any of these, now have any of the other Board members.

8. ADJOURNMENT

**SERPE MOVED TO ADJOURN THE MEETING; SECONDED BY KUMORKIEWICZ;
MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 7:05 P.M.**