

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
PLEASANT PRAIRIE SEWER UTILITY
9915 39th Avenue
Pleasant Prairie, WI
November 30, 2009
6:30 p.m.**

A Special Meeting of the Pleasant Prairie Village Board was held on Monday, November 30, 2009. Meeting called to order at 6:30 p.m. Present were Village Board members John Steinbrink, Monica Yuhas, Steve Kumorkiewicz and Clyde Allen. Mike Serpe was excused. Also present were Michael Pollocoff, Village Administrator; Mike Spence, Village Engineer and Jane Romanowski, Village Clerk. Two citizens attended the meeting.

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

John Steinbrink:

Before we get to citizens' comments I'm going to defer to Trustee Kumorkiewicz.

Steve Kumorkiewicz:

Yes, Mr. President, I should like to have a minute of silence. A past Chairman of the Township of Pleasant Prairie in the '78, '79, '80, '82 has passed away. So consequently I should like to have a moment of silence in his memory.

- 4. CITIZEN COMMENTS**

Jane Romanowski:

There were no sign ups, Mr. President.

John Steinbrink:

Anybody wishing to speak under citizens' comments?

- 5. PUBLIC HEARING**
 - A. Discuss proposed application for Community Development Block Grant (CDBG) funds to remedy flooding of residences as well as flooding causing persistent sanitary sewer backups.**

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Mike Pollocoff:

Mr. Chairman, this is a grant that became available to the Village of Pleasant Prairie. It's a grant that would be provided to the Village in order to accomplish some public works-type projects or specific site projects in order to alleviate chronic home flooding and flooding damage. So this is the hearing and Mike Spence has been working on putting this together for us. So, Mike, if you want to go ahead and run with it.

Mike Spence:

Mr. President and members of the Board, I wanted to give you a little bit of information regarding the Community Development Block Grant funds. The State of Wisconsin Department of Commerce has made available \$75 million in disaster recovery funds. These funds are intended to assist with disaster recovery efforts as a result of storms and flooding that occurred in 2008 during the federally declared disaster period then. As a result of that, because this money is available, it's available for a number of items for public infrastructure facilities to address flooding, mitigation, a number of items that are available for that.

The grant application, as Mike said, we're preparing that now. It needs to be completed and postmarked on or before December 4th which is this Friday, and depending on how things go tonight we definitely plan on meeting that schedule. Other items relative to the funding - it needs to benefit low and moderate income households. There are a number of criteria that we have to meet to submit this application. The application will include identification of damage that was caused by the storms and reoccurring storms in 2008, and we have to document this. Part of the requirements also are to conduct a public hearing which we're going to be doing this evening.

Eligible activities, again, are repair or replacement of infrastructure damaged during the disaster period which includes flooding and also repair or replacement of items that would affect the health and safety of residents of the community. Also, other activities include repair, replacement water, sanitary and storm sewer mains and related components and then other mitigation facilities.

As part of the grant application we will be looking at estimated funding for identified projects and looking at what we call a gap, and that's if any money has been obtained from FEMA or other funding sources. And then the rest of the projects are potentially eligible for funding. We've identified six locations of projects. This is an overall map. The Chateau Eau Plaines, which I'll go over a little bit, Prairie Ridge, Graystone Properties, Pleasant Homes, Carol Beach Unit I and the Manutronics area.

Specifically, the Chateau Eau Plaines has had historic problems with stormwater and flooding, so we are looking for funding to address mitigation efforts to address the flooding in this particular area that's identified with the parcels there. Another project down in Pleasant Homes there's an area that has had repeated flooding that we want to address through these projects. Manutronics, which is over in here, that's the area that we had been talking about reditching that area and

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allowing stormwater to flow so we alleviate the backups and the problems that we've had in that area.

Prairie Ridge is also another area that's had stormwater issues and flooding damage, and we're looking at some mitigation work there. Carol Beach Unit I, again, there's a number of issues with flooding so we're looking at a storm sewer system for that area. The next one is Graystone, which is in this area and, again, there's older areas with the infrastructure and there's been problems with backups and flooding. Again, it would be our intent to address that with the grant funds.

So that is a very quick outline of some of the projects that we're looking at and some of the requirements. The grant application has a number of requirements, as I said, one of them being a public hearing that we're having tonight. And then there's also the need for a community involvement program which I'll get into as another item on the agenda.

John Steinbrink:

Comments or questions?

Monica Yuhas:

Mike, I have one question for you. If the grant is approved, when can we expect to see funding?

Mike Spence:

My understanding is they're going to be turning it around pretty quick and I would anticipate getting the funding early next year.

Monica Yuhas:

Okay, thank you.

Steve Kumorkiewicz:

Mike, could we start working in early spring?

Mike Spence:

Yeah, I would anticipate that. We've gotten a lot of preliminary concepts and things down already especially for Carol Beach Unit I, so I think we'd be ready to move pretty quickly.

Steve Kumorkiewicz:

So some of them we're working on the projects already and they're going to be done pretty much when we have the grant?

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Mike Pollocoff:

When we had the June 19th flood we had significant flooding across the Village, and nothing is going to take care of the amount of water that occurred during those storms. But in this intervening time, Public Works and Engineering have been evaluating certain areas and in looking at the impact of flooding what's some positive things we can get done to take care of flooding where we know we've been having some ongoing flooding problems. So this is an outgrowth of that. Not everything is finely engineered.

The Unit I is and Mike has been doing some engineering on the projects out there and we've been working on some proposed fixes, so this grant would be paying for to get this engineering finalized and get it ready to bid. We'd put it out in spring, but some of these projects you don't want to do them in the spring because that's right when the problems occur typically. So based on what it is and what level of work is involved this really would dictate when it would go out to bid. So I think as part of this project we're going to be affecting a lot of people. I don't want people to think that the problem is going to be taken care of in February. The money will come here and we'll finish up our design, and then as soon as practicable given the construction details that occur with any of these specific plans on an appropriate letting date we'll get these projects out to bid. Any funds that would be less than what the grant would cover would be covered by the Clean Water Utility and it could be covered by assessments where improvements are made as well under the existing Clean Water Utility's rules of 50/50.

Steve Kumorkiewicz:

I have another question. Who is going to oversee the project, the Village or the State?

Mike Pollocoff:

No, it would be Mike on behalf of the Village.

Mike Spence:

It would be the Village.

Mike Pollocoff:

The federal government is going to look at it.

Mike Spence:

Yes, there's a whole host of requirements that we have to meet in order to qualify and get the funding. The Engineering Department would be monitoring that or the Village would.

Steve Kumorkiewicz:

So the main part is going to be done by us actually.

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Mike Spence:

Yes.

Steve Kumorkiewicz:

Make sure it meets all our standards.

Mike Spence:

Correct.

Steve Kumorkiewicz:

Okay, that's my question. And what I was talking about before, Mike that when we're ready to start the project we're working on . . . solution eventually when the money is available and be done in time when the weather permits.

Mike Pollocoff:

This is a significant amount of work that's been done on these flooding areas, but in that intervening time Mike and engineering has been overseeing the reconstruction of frontage roads, reconstruction of 85th, reconstruction of 91st Street, Unit II storm sewer project. With our department we've been getting as much done as we can but he's got a full plate. Really up until recently we didn't have a source of funds to draw from until this grant became available.

Steve Kumorkiewicz:

Are we able to do some of the work ourselves then?

Mike Pollocoff:

I don't know. I guess once the engineering is done we'll have a good idea.

Steve Kumorkiewicz:

Okay, thank you.

John Steinbrink:

This being a public hearing I will open it up to public comment or question. We ask you to use the microphone and give us your name and address for the record. Did we have a sign up?

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Jane Romanowski:

Nobody signed up, Mr. President.

John Steinbrink:

Anybody wishing to speak?

Bob Babcock:

I'm Bob Babcock, 11336 Lakeshore Drive. I'd rather be with Mike Serpe golfing than being here. But, anyway, a couple of questions regarding these projects. If the funding is not made available, are these projects going to go through anyway and how are they going to be funded? Half by the water utility and half by the residents? And the next question is any of this funding going to be available to relieve the financial burden of putting in the Unit 2 to the people and the Unit 2 project? Thank you.

John Steinbrink:

Anyone else wishing to speak under public hearing? If not, I'll close the public hearing and open it up to Board comment or question. But first I'm going to ask Mike to you want to respond to that?

Mike Pollocoff:

I think that if the grant doesn't fund any of it or just portions of it, depending on what project it is and the scope of it, some of the ones are a little bit smaller and we're going to be able to probably accomplish those under the existing Clean Water Utility, again, where residents pay half and the utility pays half. That would be on public improvement. If it's an improvement that's going to have more of an impact on a single private property, we may be looking for another grant source on that. If it's a bigger project, we may look at seeing if the project can be phased or held off while the Clean Water Utility builds up funds to pay for it. I mean even though the residents are paying half that doesn't necessarily mean that the Clean Water Utility is going to be financially able to eat up paying everything at once. So we might have to build up some reserves for it.

This project, the grant was not available at the time Unit 2 was constructed, and we had examined all the grant opportunities for that project and there were none available. We had asked for stimulus funds for it and that was turned down. That project being completed would not be eligible for this program.

John Steinbrink:

Any Board comment or questions? Hearing none, you're looking for a motion to—

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6. NEW BUSINESS

A. Consider Citizen Participation Plan for a Community Development Program.

Mike Pollocoff:

We'd like a motion to approve the citizen participation plan for the community development program for this grant.

Steve Kumorkiewicz:

So moved.

Clyde Allen:

Second.

John Steinbrink:

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

KUMORKIEWICZ MOVED TO APPROVE A CITIZEN PARTICIPATION PLAN FOR A COMMUNITY DEVELOPMENT PROGRAM; SECONDED BY ALLEN; MOTION CARRIED 4-0.

B. Consider Resolution 09-42 - Resolution Adopting Citizen Participation Plan.

Clyde Allen:

So moved.

Monica Yuhas:

Second.

John Steinbrink:

Motion by Clyde, second by Monica. Any other discussion on this? And how will notification be done on this?

Mike Pollocoff:

By mail.

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John Steinbrink:

We have a motion and a second.

ALLEN MOVED TO ADOPT RESOLUTION 09-42 - RESOLUTION ADOPTING CITIZEN PARTICIPATION PLAN; SECONDED BY YUHAS; MOTION CARRIED 4-0.

- C. Consider Resolution #09-43 - Resolution to authorize submission of the CDBG-EAP Grant Application relating to the Village of Pleasant Prairie's participation in the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance Program.**

Mike Pollocoff:

Mr. Chairman, I'd recommend that Resolution 09-43 be adopted.

Monica Yuhas:

So moved.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Monica, second by Steve. Any other discussion on this item? These are all things that need to be done in order to make the grant work.

Mike Pollocoff:

Right.

YUHAS MOVED TO ADOPT RESOLUTION #09-43 - RESOLUTION TO AUTHORIZE SUBMISSION OF THE CDBG-EAP GRANT APPLICATION RELATING TO THE VILLAGE OF PLEASANT PRAIRIE'S PARTICIPATION IN THE WISCONSIN SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT-EMERGENCY ASSISTANCE PROGRAM; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 4-0.

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D. Consider Award of Contracts for the 2010 Triathlons in Pleasant Prairie.

Mike Pollocoff:

Mr. Chairman, I'd request this item be tabled to the December 21st meeting.

ALLEN MOVED TO TABLE CONSIDERATION OF AN AWARD OF CONTRACTS FOR THE 2010 TRIATHLONS IN PLEASANT PRAIRIE; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 4-0.

7. VILLAGE BOARD COMMENTS – None.

8. ADJOURNMENT

ALLEN MOVED TO ADJOURN THE MEETING; SECONDED BY YUHAS; MOTION CARRIED 4-0 AND MEETING ADJOURNED AT 6:50 P.M.