AGENDA VILLAGE OF PLEASANT PRAIRIE PLEASANT PRAIRIE VILLAGE BOARD PLEASANT PRAIRIE WATER UTILITY LAKE MICHIGAN SEWER UTILITY DISTRICT SEWER UTILITY DISTRICT "D" Village Hall Auditorium

9915 – 39th Avenue Pleasant Prairie, WI **January 16, 2006 6:30 p.m.**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meetings November 21, December 5 and 19, 2005
- 5. Public Hearing
 - A. Consider Combination Class B Liquor License for Gordy's Prairie Pub, 3812 Springbrook Road.
 - B. Consider Resolution #06-01 to change the address for the property located at 1804 116th Street to 1796 116th Street.
 - C. Consider Extension of Storm Water and Roadway Improvements for the Westfield Heights Subdivision in the Vicinity of STH 50 and 91st Avenue.
 - Resolution #06-02 Final Resolution Authorizing Construction of Public Improvements and Levying Special Assessments against Benefited Property for the Construction of Storm Sewer and Roadway Improvements to the Westfield Heights Subdivision in the Vicinity of STH 50 and 91st Avenue.
 - D. Consider Storm Sewer Improvements in a portion of the Carol Beach Unit 2 Subdivision.
 - Resolution #06-03 Final Resolution Authorizing Construction of Public Improvements and Levying Special Assessments against Benefited Property for the Construction of Storm Sewer and Storm Water Management Improvements in a drainage basin in a plat named Carol Beach Estates Unit 2 Subdivision.

Village Board Agenda January 16, 2006

- 6. Citizen Comments
- 7. Village Board Comments
- 8. New Business
 - A. Consider Request of Trustee Tiahnybok to direct the Department of Public Works to immediately take action to clean existing ditches in Carol Beach Estates Unit 2.
 - B. Consider Resolution #06-04 to approve the 2006 Sewer Utility Budget.
 - C. Consider Resolution #06-05 to approve the 2006 Water Utility Budget.
 - D. Consider Resolution #06-06 to approve the 2006 Recreation Enterprise Budget.
 - E. Consider Agreement between the Village and the Village of Pleasant Prairie Public Safety Dispatchers' Local 528.
 - F. Consider Resolution #06-07- Resolution Approving the Kenosha County Mitigation Plan and Emergency Management Plan for the Village of Pleasant Prairie.
 - G. Consider Ordinance No. 06-01 Ordinance to Create Chapter 165 of the Municipal Code relating to Emergency Management.
 - H. Consider Revised Contract for Specialized Rescue Teams with Lake and McHenry Counties.
 - I. Consider Ordinance No. 06-02 Ordinance to Amend the Village Zoning Ordinance to Create Section 420-124 B (121) to allow Military Museums as a permitted use in the M-2, Heavy Manufacturing District.
 - J. Consider Refund of a Personal Property Tax levied for equipment at 9800 72nd Avenue.
 - K. Approve Bartender License Applications on File.
- 9. Adjournment.

The Village Hall is handicapped accessible. If you have other special needs, please contact the Village Clerk, $9915 - 39^{th}$ Avenue, Pleasant Prairie, WI (262) 694-1400