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 7, 2008 6:30 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meetings December 17 and 19, 2007
- 5. Citizen Comments (Please be advised per State Statute Section 19.84(2), information will be received from the public and there may be limited discussion on the information received. However, no action will be taken under public comments.)
- 6. Administrator's Report
- 7. Unfinished Business
 - A. Consider Resolution #08-01 (f/k/a #07-93) to Write off Uncollectible Fire Billings.
- 8. New Business
 - A. Consider the request of Ted Pickus, agent for Prairie Trails LLC, for a oneyear extension of the Preliminary Plat of Prairie Trails East and a six-month extension to comply with the conditions of the Final Plat for the first stage of the Prairie Trails East Subdivision.
 - B. Consider the request of Jonah Hetland, agent for BFU II, LLC owners for a 30 day extension to consider the Certified Survey Map, Final Condominium Plat and related documents for the properties generally located at the southeast corner of 91st Street and 22nd Avenue (CTH ML) for the proposed 4-7 unit condominium development to be known as Springbrook Place Condominium.
 - C. Consider Relocation Order on 80th Street extension West of Cooper Road.
 - D. Consider Relocation Order for sanitary sewer force main easements on property located south of Springbrook Road between the Union Pacific Railroad and the former Town Landfill.

Village Board Agenda January 7, 2008

- E. Ordinance to Amend Section 180-17 of the Municipal Code relating to automatic fire sprinkler, fire suppression, fire alarm systems, fire hydrants, storage tanks and fire inspection fee structure.
- F. Consider Design Services Agreement with Crispell-Snyder, Inc. for the 80th Street Utility and Road Construction project.
- G. Consider Disallowance of Claim by Jamie Skendziel of Injury at IcePlex.
- H. Consent Agenda (All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the General Order of Business and considered at this point on the agenda.)
 - 1) Approve a Letter of Credit Reduction for the Ashbury Creek Development.
 - 2) Approve a Letter of Credit Reduction for the Devonshire Development.
 - 3) Approve a Letter of Credit Reduction for the Bain Station Crossing Development.
 - 4) Approve a Letter of Credit Reduction for the Creekside Crossing Addition No. 1 Development.
 - 5) Approve Bartender License Applications on File.
- 9. Village Board Comments.
- 10. 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