

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
December 15, 2008
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings –December 1, 2008
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. Unfinished Business
 - A. Consider Resolution #08-48 – Resolution Authorizing the Issuance and Sale of \$6,000,000.00 General Obligation Promissory Notes, Series 2008E.
7. New Business
 - A. Consider Ordinance #08-58 - Ordinance to Amend Section 370-27 of the Municipal Code relating to building permit fees.
 - B. Receive Plan Commission Recommendation and consider the request of the Community Development Authority to approve the Certified Survey Map for the properties located at the southwest corner of I-94 and CTH Q.
 - C. Consider approval of a Quit Claim Deed from the Village of Pleasant Prairie to the Wisconsin Department of Transportation to transfer the newly dedicated right-of-way generally located at the southwest corner of I-94 and CTH Q.
 - D. Consider Resolution #08-50 to initiate a zoning text amendment related to storm water management and storm water drainage facilities.

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- E. Consider Resolution #08-51 - Resolution authorizing acquisition of park land east of Lakeshore Drive between 108th and 110th Streets and to participate in the Wisconsin Department of Natural Resources Stewardship Grant Program.
- F. Receive Recreation Commission recommendation and Consider Resolution #08-52 – Resolution prohibiting the sale of alcohol and gambling activities at Prairie Family Days.
- G. Consider award of bid sell surplus pagers.
- 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 Ordinances of Business and considered at this point on the agenda.)
 - 1) Approve Mobile Home License renewals.
 - 2) Approve new agent for Famous Dave's liquor license.
 - 3) Approve Bartender License applications on file.

8. Village Board Comments

9. Adjournment

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