

AGENDA
Special Meeting
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 4, 2008
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation of 2009 Budget
5. Public Hearing
 - A. Proposed 2009 Budget Hearing
 - 1) Citizen Comments
 - 2) Closing of Budget Hearing
 - 3) Board of Trustee Comments
 - 4) Resolution #08-40 - Resolution Relating to Adoption of 2009 Budget, Capital Improvement Program, Property Tax Levy, Reserve Balances and Debt Service Fund.
 - 5) Resolution #08-41 - Resolution Relating to Adoption of 2009 Sewer Utility Budget.
 - 6) Resolution #08-42 - Resolution Relating to Adoption of 2009 Water Utility Budget.
 - 7) Resolution #08-43 - Resolution Relating to Adoption of 2009 Solid Waste Fund Budget.
 - 8) Resolution #08-44 - Resolution Relating to Adoption of 2009 Clean Water Fund Budget.
 - 9) Resolution #08-45 - Resolution Relating to Adoption of 2009 Fleet Internal Service Bund Budget.
 - 10) Resolution #08-46 - Resolution Relating to Adoption of the 2009 Recreation Enterprise Budget.
6. 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.)

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7. New Business

- A. Consider Ordinance #08-56 - Ordinance to Amend Chapter 285 of the Municipal Code relating to Sewer Use and Sewer Charges.
- B. Consider Ordinance #08-57 - Ordinance to Amend Chapter 292 of the Municipal Code relating to Solid Waste and Recycling.
- C. Consider Resolution #08-47 - Resolution Approving the Clean Water Utility 2009 Budget, Fees and Capital Improvement Program.
- D. Consider Resolution #08-48 - Resolution authorizing the issuance and sale of \$6,027,224.60 General Obligation Promissory Notes, Series 2008E.
- E. Consider Resolution #08-49 - Resolution authorizing the issuance and sale of \$1,300,000 General Obligation Promissory Notes, Series 2008F.
- F. Consider Professional Services Agreement with Partners in Design for the proposed 50 meter pool at LakeView RecPlex.
- G. Consider Professional Construction Management Services Agreement with Riley Construction Company for the proposed 50 meter pool at LakeView RecPlex.

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