

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
February 4, 2008
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – January 21, 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. Administrator's Report
7. Correspondence
 - A. Receive letter from Virchow Krause & Company regarding auditing standards.
 - B. Receive Standard & Poors Report on Municipal Bond Rating.
8. New Business
 - A. Resolution #08-02 - Resolution Authorizing the Issuance and Sale of \$10,000,000 General Obligation Promissory Notes, Series 2008A.
 - B. Resolution #08-03 - Resolution Authorizing the Issuance and Sale of \$2,275,000 General Obligation Promissory Notes, Series 2008B.
 - C. Resolution #08-04 - Resolution Authorizing the Issuance and Sale of \$3,900,000 General Obligation Refunding Bonds, Series 2008A.
 - D. Resolution #08-05 - Resolution Authorizing the Issuance and Sale of \$10,935,000 General Obligation Refunding Bonds, Series 2008B.

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- E. Consider Engineering Services Agreement regarding the West Frontage Road Realignment project.
- F. Consider Ordinance #08-06 – Ordinance to Amend Chapter 18 of the Municipal Code relating to Terms and Memberships for the Park and Recreation Commissions.
- G. Consider Water Main Relay Project on 9th Avenue from 111th Street to 114th Street.
- H. Consider 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 – 39th Avenue, Pleasant Prairie, WI (262) 694-1400