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 April 7, 2008

6:30 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meetings March 3, 10 & 17, 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. New Business
 - A. Consider Resolutions #08-11 and #08-12 to support Plan Commission amendments to the Village Comprehensive Land Use Plan and the Pleasant Farms Neighborhood Plan.
 - B. Consider Resolution #08-13 Preliminary Resolution to Exercise Special Assessment Police Powers for the construction of municipal water on 93rd Street 250 feet west of 30th Avenue and 445 feet south of 93rd Street along the Kenosha County Bike Trail to Springbrook Road.
 - C. Consider Award of Contract for the construction of municipal water on 93rd Street 250 feet west of 30th Avenue and 445 feet south of 93rd Street along the Kenosha County Bike Trail to Springbrook Road.
 - D. Consider Renewal of Agreement with the Kenosha County Humane Society, d/b/a Safe Harbor Humane Society, for impoundment services.
 - E. Consider Relocation Order for the Sanitary Sewer Treatment Plant 73-1 Abandonment Sanitary Sewer Force Main.

Village Board Agenda April 7, 2008

- F. Consider an Intergovernmental Agreement with the Root-Pike Watershed Initiative Network for Storm Water Information and Education Program Services.
- G. Consider Award of Contract for the Pleasant Prairie Dispatch Renovation Project.
- 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 Bain Station Crossing Development.
 - 2) 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