

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
May 5, 2008
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Elect President Pro-Tem
5. Public Hearing
 - A. Consider 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 and Final Resolution #08-15 authorizing construction of public improvements and levying of special assessments.
6. Minutes of Meetings – April 21, 2008
7. 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.)
8. Administrator's Report
9. New Business
 - A. Receive and discuss Annual Report to the Department of Natural Resources for the MS4 General Permit under NR216(Storm Water Discharge Permit).
 - B. Consider Ordinance #08-26 - Ordinance to Repeal and Recreate Chapter 292 of the Municipal Code relating to Solid Waste and Recycling Collection.
 - C. Review and consider Chapter VIII, "Agricultural, Natural and Cultural Resources Element" of the Multi-Jurisdictional Comprehensive Plan for Kenosha County.

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- D. Consider Amendment to the Development Agreement between the Village and Regency Hills-Creekside Crossing LLC regarding Creekside Crossing Addition No. 1 Condominium Development.
- E. Consider Amendment to the Development Agreement between the Village and Regency Hills-Devonshire, LLC regarding Devonshire Subdivision.
- F. Consider an HVAC Preventative Maintenance Agreement with Martin Petersen Company for the Village Hall and Fire Station #1.
- G. Consider Resolution #08-14 - Preliminary Resolution declaring intent to exercise special assessment police powers for the construction of storm sewer and storm water management improvements in a drainage basin in a plat named Carol Beach Estates Unit 2 Subdivision.
- H. Consider Resolution #08-16 - Preliminary Resolution declaring intent to exercise special assessment police powers for the construction of sanitary sewer, water main, sidewalks and street construction on 80th Street beginning 346 feet east of the centerline of Cooper Road and extending 233feet west of the centerline of 57th Avenue.
- I. Consider Commission Appointments.
- J. Consider Resolution #08-17 - Resolution to Change the Start Time for Village Board meetings to 6:00 p.m.
- K. 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 Meadowlands Condominium Development.
 - 2) Approve Bartender License Applications on file.

10. Village Board Comments

11. 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