

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
June 2, 2008
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing
 - A. Consider the construction of storm sewer and storm water management improvements in a drainage basin in a plat named Carol Beach Estates Unit 2 Subdivision and Final Resolution #08-21 authorizing construction of public improvements and levying of special assessments.
5. Minutes of Meetings – May 5, 2008
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.)
7. Administrator's Report
8. Unfinished Business
 - A. Consider Operator License Application for Joshua Szpek. (Remove from agenda – application withdrawn)
9. New Business
 - A. Consider Resolution #08-22 - Resolution Authorizing the Issuance and Sale of \$2,940,000 General Obligation Refunding Bonds, Series 2008C.
 - B. Consider Resolution #08-23 - Resolution Authorizing the Issuance and Sale of \$950,000 General Obligation Refunding Bonds, Series 2008D.

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- C. Consider Resolution #08-24 - Resolution Authorizing the Issuance and Sale of \$500,000 General Obligation Promissory Notes, Series 2008C.
- D. Consider Resolution #08-25 - Resolution Authorizing the Issuance and Sale of \$7,550,000 Taxable General Obligation Promissory Notes, Series 2008D.
- E. Receive Plan Commission Recommendation and consider Ordinance #08-33 for a Zoning Map Amendment to correct and rezone the property located at 11638 Sheridan Road from the R-5, Urban Single Family Residential District to the B-1, Neighborhood Business District in order to be in compliance with the Village's adopted Comprehensive Land Use Plan.
- F. Receive Plan Commission Recommendation and consider the request of Lance Skala, agent for CenterPoint Properties Trust, owners of the properties located south of CTH Q and west of the IH-94 for approval of a Certified Survey Map to combine two properties and dedicate right-of-way for roadway improvements on CTH Q and 120th Avenue (West Frontage Road).
- G. Consider Award of Contract for the CTH Q Reconstruction/West Frontage Road Realignment Project.
- H. Consider Professional Construction Service Agreements with Crispell-Snyder, Inc. for the following:
 - 1) CTH Q Reconstruction Project.
 - 2) West Frontage Road Realignment Project.
 - 3) Infrastructure construction project for the CDA property located south of CTH Q and east of the West Frontage Road.
- I. Consider an Award of Contract for the 80th Street Utility and Road Construction project from Cooper Road west to 57th Avenue.
- J. Consider Professional Construction Engineering Service Agreement with Crispell-Snyder, Inc. for the 80th Street Utility and Road Construction project from Cooper Road west to 57th Avenue.
- 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 Renewal of Towing Licenses.
 - 2) Approve Amplification Permits for two events at Prairie Springs Park.
 - 3) Approve Bartender License Applications on file.
 - 4) Approve a Letter of Credit Reduction for STH 50 – Shoppes at Prairie Ridge Development.

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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