

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
August 18, 2008
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – August 4, 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. New Business
 - A. Consider Resolution #08-31 – Resolution Authorizing Adoption of Supplemental Indenture and Supplemental Loan Agreement, Conversion of Interest Rate Determination Method and Cancellation of Bond Insurance Policy relating to Village of Pleasant Prairie, Wisconsin Pollution Control Refunding Revenue Bonds, Series 2004 (Wisconsin Electric Power Company).
 - B. Consider Ordinance #08-43 for a 90 day moratorium related to the construction and operation of solid fuel-fired heating devices.
 - C. Consider the request of James J. Duerrwaechter for the 2nd Amendment to the Development Agreement for Creekside Crossing Addition #1 Subdivision to install curb and gutter and the first lift of asphalt on 62nd Avenue south of 91st Street prior to 50% of the homes being completed within the development.
 - D. Receive Recreation Commission recommendation and consider a one year agreement between the Village and the Pleasant Prairie Ice Devils for operation of a junior hockey league at the IcePlex.

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E. **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 Ordinances of Business and considered at this point on the agenda.)

- 1) Approve Letter of Credit Reduction for the Ashbury Creek Subdivision.
- 2) Approve Bartender License Applications on file.

7. Village Board Comments

8. 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