

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 4, 2008
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – July 21, 2008
5. Public Hearing
 - A. Consider the request of Lisa White, Agent for R & D IV, Inc., for a Class "A" Fermented Malt Beverage license for the property located at 10477 120th Avenue.
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. New Business
 - A. Consider Resolution #08-30 – Resolution Authorizing the Issuance and Sale of \$2,010,000 General Obligation Refunding Bonds, Series 2008E.
 - B. Receive Plan Commission Recommendation and Consider Resolution #08-29 for a Floodplain Boundary Adjustment for the request of Jessica Lewis, P.E. with Crispell Snyder, Inc. agent to remove 30,708 cubic feet of floodplain and to create 32,308 cubic feet of floodplain to compensate for the floodplain proposed to be filled on the properties owned by the Village of Pleasant Prairie Community Development Authority generally located south of 104th Street (CTH Q) on the west side of IH-94 on land within the right-of-way of the 120th Avenue (West Frontage Road) and as a result of the reconstruction of 120th Avenue (West Frontage Road).

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- C. Receive Plan Commission Recommendation and Consider Ordinance #08-41 to correct the Zoning Map and rezone the field delineated wetlands on the vacant property located west of 140 115th Street known as Lot 7 of Block 14 in the Carol Beach Estates Unit #2 Subdivision into the C-1, Lowland Resource Conservancy District.
 - D. Receive Plan Commission Recommendation and Consider Ordinance #08-42 to correct the Zoning Map as a result of a wetland staking completed for the property located at 12643 Lakeshore Drive and the two (2) vacant properties across the street on the west side of Lakeshore Drive.
 - E. Consider Award of Contract for the Barnes Creek Bridge repair project.
 - F. Consider rejecting bids received for the 1989 snow plow truck.
 - G. Consider to purchase (buy back) the first Pleasant Prairie Fire Engine - 1936 Pirsch Antique Fire Truck.
 - H. Consider Letter of Credit Reduction for STH 50 Improvements – Shoppes at Prairie Ridge.
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