

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
September 15, 2008
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meetings – September 2, 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 #08-32 - Resolution Approving Amendment No. 3 to the Project Plan for Tax Incremental District No. 2.
 - B. Consider Development Agreement between the Village of Pleasant Prairie and Uline, Inc. regarding the sewer main extension within Lot 1 of CSM 2634.
 - C. Consider the Transportation Facilities Economic Assistance and Development (TEA) Program Job Guarantee between the Village and the Wisconsin Department of Transportation for the Uline corporate campus project.
 - D. Consider the Transportation Facilities Economic Assistance and Development (TEA) Program Job Guarantee Agreement between the Village and Uline, Inc. for the Uline corporate campus project.
 - E. Consider Resolution #08-33 – Resolution authorizing the submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant Application.
 - F. Consider approval of the Agreement between the Village of Pleasant Prairie and Crispell Snyder, Inc for inspection and construction related services for the municipal sewer being installed on Lot 1 of CSM 2634 generally located south of 104th Street and west of 120th Avenue (West Frontage Road).

Village Board Agenda
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G. Consider appointments to fill Commission vacancies.

H. Consider reappointments to the Community Development Authority.

I. **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 a Letter of Credit Reduction for the Westfield Development.
- 2) Approve a Letter of Credit Reduction for the Hideaway Homes Development.
- 3) Approve a Letter of Credit Reduction for the Ashbury Creek Development.
- 4) Approve a Letter of Credit for the Hwy. 50 Shoppes at Prairie Ridge and Target Store Development.
- 5) Approve Bartender Licenses 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