## 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 – 39<sup>th</sup> Avenue Pleasant Prairie, WI January 5, 2009 6:30 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Minutes of Meetings -December 4 and 15, 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. Discuss land donation of 5726 93<sup>rd</sup> Street by John and Dorothy Ingram.
  - B. 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 Hwy. 50 Shoppes at Prairie Ridge and Target Store.
    - Approve Bartender License application 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 – 39<sup>th</sup> Avenue, Pleasant Prairie, WI (262) 694-1400