

AGENDA
VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
LAKE MICHIGAN SEWER UTILITY DISTRICT
Village Hall Auditorium
9915 – 39th Avenue
Pleasant Prairie, WI
October 19, 2009
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Meeting – October 5, 2009
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. Administrator's Report
7. New Business
 - A. Consider Resolution #09-34 – Resolution declaring official intent to reimburse expenditures from proceeds of tax-credit bonds.
 - B. Receive Plan Commission recommendation and consider a Conceptual Plan for the proposed Sheridan Road Storage Facility generally located at approximately the 12600 block of Sheridan Road.
 - C. Receive Plan Commission recommendation and consider Ordinance #09-51 to amend Section 420-48 L. of the Village Zoning Ordinance related to setbacks for parking spaces and parking lots.
 - D. Receive Plan Commission recommendation and consider the request to install a street light on 5th Avenue north of 90th Street in the Carol Beach Estates Unit W Subdivision.
 - E. Receive Plan Commission recommendation and consider Ordinance #09-52 to Amend Section 18-8 of the Municipal Code related to the meeting time for Plan Commission meetings.
 - F. Consider a request for a one year extension of the Preliminary Plat and the Final Plat for Stage 1 of the Prairie Trails East Subdivision.

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- G. Consider Agreement with Wisconsin Marathon for the Village to provide services for a race scheduled May 1, 2010.
 - H. Consider Professional Consulting Services Agreement with Crispell-Snyder, Inc. for the Pleasant Homes Water Main Relay project.
 - I. Consider Resolution #09-33 to dispose of surplus police vehicles.
 - J. Consider Ordinance #09-53 to amend Chapter 180 of the Municipal Code relating to outdoor wood-fired furnaces.
 - K. Consider Ordinance #09-54 to amend Chapter 242 of the Municipal Code relating to Village Park and LakeView RecPlex fees.
 - L. Consider Ordinance #09-55 to amend Chapter 98 of the Municipal Code relating to the Village Board meeting schedule.
 - M. Consider Operator License Applications on file.
8. Village Board Comments
9. 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